



ABAG POWER Executive Committee Meeting No. 2005-01
February 16, 2005 (Noon - 2:00 p.m.)
Association of Bay Area Governments
101 Eighth Street, Conference Room B, Oakland, CA 94607

Teleconference Locations

County of Contra Costa
General Services Dept.
Suite 200
1220 Morello Avenue
Martinez, CA 94553

Golden Gate Bridge, Hwy. &
Transportation District Toll
Plaza
The Director's Annex
San Francisco, CA 94129

City of San Carlos
City Hall
Office of the Finance Director
600 Elm Street
San Carlos, CA 94070-3085

City of Santa Rosa
City Hall
Room 7
100 Santa Rosa Avenue
Santa Rosa, CA 95402

City of Vallejo
Public Works Department
Conference Room
555 Santa Clara Street
Vallejo, CA 94590

AGENDA*

1. **Welcome and Introductions**
 2. **Public Comments**
 3. **Approval of Summary Minutes of December 15, 2004, Executive Committee Meeting** **Action**
ATTACHMENT A – SUMMARY MINUTES OF DECEMBER 15, 2004
 4. **Report on Natural Gas Program** Information
Staff will review the December - January natural gas purchases as well as recent gas prices; discuss the status of the revised Gas Aggregation Agreement; discuss the need to renew the storage services contract, and review the upcoming RFP for billing services.
ATTACHMENT A – MONTHLY SUMMARY OF OPERATIONS FY 04-05
ATTACHMENT B – STATUS OF REVISED GAS AGGREGATION AGREEMENT
ATTACHMENT C – DRAFT GAS BILLING RFP
ATTACHMENT D.1– GAS COST AS APPROVED DEC. 2004
ATTACHMENT D.2 – GAS COST UPDATE – FEB. 2005
 5. **Local Government Energy Partnership** Information
Staff will provide an update of the LGEP program.
ATTACHMENT A - ENROLLMENT STATUS
- Closed Session**
The following items will be discussed in closed session, pursuant to the requirements of the Ralph M. Brown Act. All Actions taken will be announced in open session prior to the adjournment of the meeting.
- X1. **Conference with Legal Counsel – Existing Litigation [Govt. C. Sec. 54956.9(a)]** Information
- Natural Gas Market Manipulation Litigation

*The Committee may take action on any item on this agenda.