

# MEMORANDUM

## ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area

Attachment 3A



# SUMMARY MINUTES

**ABAG Power Executive Committee**

**Regular Meeting 2011-01**

**February 16, 2011**

Metro Center, ABAG's Conference Room B

101 8<sup>th</sup> Street, Oakland, CA 94607

### WELCOME AND INTRODUCTIONS

Chairman Chris Schroeder opened the meeting with introductions at 12:05 p.m.

#### Committee Representatives

Mark Armstrong  
Chris Schroeder (Chairman)  
Richard Sealana

#### Jurisdictions

City of Santa Rosa  
City of Milpitas  
City of Union City

#### Members Absent

Jennifer Mennucci  
Ron Popp

Golden Gate Bridge District  
City of Millbrae

#### Others Present

Terry Mann

Representing the County of Contra Costa

#### Staff Present

Herbert Pike  
Ken Moy  
Jerry Lahr

ABAG  
ABAG  
ABAG POWER

### PUBLIC COMMENTS & ANNOUNCEMENTS

There were no public comments.

It was announced that two members of the Executive Committee - Raj Pankhania (City of Hercules) and Michael Lango (County of Contra Costa) - were no longer on staff at their respective agencies. These positions on the committee have become vacant.

### APPROVAL OF SUMMARY MINUTES OF DECEMBER 15, 2010

Motion was made by Sealana/S/Armstrong/C/3:0:0 to approve the Summary Minutes of December 15, 2010 Executive Committee Meeting.

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### **APPOINTMENT TO EXECUTIVE COMMITTEE**

The appointment of Beth Balita to the Executive Committee representing the County of Costra Costa was put on hold until a future meeting.

Lahr informed the committee that membership in the ABAG POWER Executive Committee had fallen from seven official members down to five official members, although this still meets the requirements of ABAG POWER bylaws.

### **REPORT ON NATURAL GAS PROGRAM**

#### **Monthly Summary of Operations FY 10-11**

Lahr provided the members with the Monthly Summary of Operations report for FY 2010-11. He said that the cumulative savings in comparison with PG&E as of October 31, 2010 is a low -0.4% as compared to a significant -16.3% at the end of June, 2010.

A fixed priced natural gas contract was put into place for the period April 1, 2011 to March 31, 2012.

#### **Historical Market Price Chart**

Lahr presented a chart showing historical natural gas market prices indicating the monthly and daily market price indices at PG&E Citygate, along with the futures market prices.

#### **Gas Hedge Chart**

Lahr provided the members with a chart showing ABAG POWER's long-term gas purchases. Pkg.7 indicated the new long term purchase, Malin: \$4.465 for the period April 1, 2011 to March 31, 2012. He is holding off buying longer term contracts past March, 2012 due to expected changes in the regulations related to CTAs' obligations for gas transmission and storage.

#### **Additional Imbalance Charge by PG&E**

ABAG POWER had received correspondence from PG&E indicating that due to a glitch in their technical system in December, 2009, they had not charged CTAs for a day's worth of gas. For ABAG POWER, it represented approximately 20,000 therms (equivalent to about \$9 - \$10,000 at current prices).

CTA's discussed the matter with PG&E questioning why it took them nine months to notify the customers. PG&E is planning to add this to ABAG POWER's imbalance statement starting with their March, 2011 statement.

### **FY 2009-10 AUDITED FINANCIAL STATEMENTS**

Motion was made by Sealana/S/Armstrong/C/3:0:0 to approve the audited financial statements for the year ending June 30, 2010 as presented.

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### **ABAG ENERGY PROGRAMS UPDATE**

Lahr provided the Committee with an update on ABAG's current energy-related funding proposals. These proposals/programs are:

- ABAG Green Communities (Partnership with PG&E)
- Energy Upgrade California (Retrofit Bay Area)
- DOE Better Buildings Program
- Electric Vehicle (EV) Projects

### **ADJOURNMENT**

Chairman Schroeder adjourned the meeting at 1:05 p.m.

/vm

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\*Example of a motion – [*Member No. 1/S/Member No. 2/roll call vote/C/8:0:0*] means Member No.1 motions, seconded by Member No.2, after roll call vote, motion carries, 8 = “yes” votes, 0 = “no” votes and 0 = abstention.