

SUMMARY MINUTES

ABAG Power Executive Committee Meeting 99-02
 February 17, 1999 ■ Metro Center
 101 8th Street, Conference Room B - Oakland

1. WELCOME AND INTRODUCTIONS

Ken Blackman opened the meeting with introductions at 12:14 p.m.

Committee Representatives

Ken Blackman
 Cheryl Jackson
 Mike Garvey
 John deRussy
 Kathy Brown
 Eugene Leong
 Christine Cleary
 David Finigan
 Ken Moy
 Joseph Chan

Jurisdictions

City of Santa Rosa
 City of Milpitas
 City of San Carlos
 City of San Mateo
 County of Contra Costa
 ABAG
 ABAG
 ABAG
 ABAG
 ABAG

Committee Representatives Absent

Alan Nadritch
 Wayne Green
 Ross Hubbard

City of Benicia
 City of Salinas
 Town of Moraga

2. PUBLIC COMMENT

There was no public comment.

3. APPROVAL OF MINUTES

It was moved by de Russy/S/Brown/C/ with Jackson abstaining to adopt and approve the minutes of the January 20, 1999 Executive Committee Meeting.

4. REVIEW OF IMPLEMENTATION OF NEW ENERGY PURCHASING PROGRAM AND FEBRUARY ENERGY PURCHASE

Dave Finigan reviewed the implementation of the new Electric Energy Purchasing Program in February which resulted in proposals from four suppliers. The best proposal was from Enron at \$19.75/MWh for a 25 MWh purchase. The average PX price to date in February has been \$19.86. The February request for power supply was also reviewed with an emphasis on the four different variables in the RFP process. It was noted that a current understanding of the market was necessary to select the best proposal.

5. AUTHORIZATION TO IMPLEMENT A LATE PAYMENT PROVISION OF THE DIRECT ACCESS ELECTRIC AGGREGATION AGREEMENT

After consideration of this item, the committee decided not to proceed with the implementation of a late payment fee at this time. Staff was encouraged to continue to contact agencies that were not paying on time noting that this option may be considered again in the future if the level of past due accounts continues to contribute to ABAG POWER cash flow problems. The committee directed staff to include a status report on past due accounts on its monthly agenda.

6. REVIEW OF NATURAL GAS PROGRAM

Dave Finigan reported that the \$57,000 negative savings from the first three months of the gas pool program had been offset during the past three months resulting in the program approximately breaking even after the six-month period from July 1 through December 31, 1998.

7. APPROVAL OF ABAG POWER FINANCIAL REPORTS AS OF OCTOBER 30, 1998

It was moved by deRussy/S/Garvey/C/ to approve the ABAG POWER Financial Reports as of October 30, 1998.

8. SOLUTION TO MULTIPLE BILLING OF STREET LIGHT ACCOUNTS

Dave Finigan reported that a tentative solution had been worked out with PG&E to eliminate the double billing of street light accounts. The proposed solution provides for PG&E to send the street light bills that they are currently sending to member agencies to the billing agent, APS, for incorporation into the monthly bill. It is anticipated that this change will start in one to two months.

9. STATUS REPORTS METER INSTALLATION AND BILLING SUBCOMMITTEE

Dave Finigan made a presentation on the operation of CellNet meters indicating the need to use telephone lines in some installations in lieu of radio signals to transmit the meter data which would delay the meter installations by up to two months. He also noted the need to install an MCC on top of an appropriate building facility within each agency to transmit the meter information to the cellmaster and CellNet's San Ramon Operating Center.

It was reported that the new format for the summary page of the bill was used for the February billing and that the increase in levelized payment was also included in this bill. Staff indicated an interest by member agencies to eliminate the levelized payment system in favor of basing the monthly payments on the most recent actual meter usage. The committee directed change for consideration at the next meeting.

10. FINAL APPROVAL OF ABAG POWER CONFLICT OF INTEREST CODE

It was moved by Jackson/S/Garvey/C/ to adopt and approve the ABAG POWER Conflict of Interest Code.

11. SCHEDULE OF SITE VISIT TO NCPA IN ROSEVILLE

The preferred date by most committee members for the site visit to NCPA is March 18th. The March 17th committee meeting will be incorporated into this site visit. It is planned to be at the NCPA offices in Roseville by 10:30 a.m. with staff arranging car pools.

12. ADJOURN

The meeting was adjourned at 1:42 p.m.