



ABAG POWER Executive Committee Meeting No. 2004-01
February 18, 2004 (12:00-2:00 p.m.)

Teleconference Meeting Notice

Association of Bay Area Governments
101 Eighth Street, Conference Room B
Oakland, CA 94607

Teleconference Locations

City of Santa Rosa	Association of Bay Area Governments
City Hall	Conference Room B
Office of the City Manager Room #10	101 Eighth Street
100 Santa Rosa Avenue	Oakland, CA 94607
Santa Rosa, CA 95402	

AGENDA*

1. **Welcome and Introductions**
2. **Public Comments**
3. **Approval of Summary Minutes of December 17, 2003, Executive Committee Meeting** **Action**
 ATTACHMENT A – SUMMARY MINUTES OF DECEMBER 17, 2003
4. **Report on Natural Gas Program** Information/
Action
 Staff will review the December and January natural gas purchases, discuss the gas aggregation renewal process, and other miscellaneous program issues.
 ATTACHMENT A – MONTHLY SUMMARY OF OPERATIONS FY 03-04 (VERSIONS 1 & 2)
 ATTACHMENT B – GAS AGGREGATION CONTRACT RENEWAL MEMO
5. **Electric Program Wind-Up** Information/
Action
 Staff will provide an update of activities to resolve the remaining Electric Program issues.
 ATTACHMENT A – ELECTRIC PROGRAM WIND-UP MEMO
 ATTACHMENT A1 – BALANCE SHEET
 ATTACHMENT A2 – PRELIM. WIND-UP DISTRIBUTION
 ATTACHMENT B – REVISED ELECTRIC PROGRAM FINANCIAL BREAKDOWN
6. **ABAG POWER Financial Report** Information/
Action
 Staff will present the audited financial statements for the 2003 fiscal year as well as a revised budget for the current fiscal year.
 ATTACHMENT A – 2003 AUDITED FINANCIAL STATEMENTS
 ATTACHMENT B – REVISED ABAG POWER OPERATING BUDGET FOR FY 2004
7. **Future Roles for ABAG POWER (postponed from 12/17/03 meeting)** Information
 Discussion of the potential future roles for ABAG POWER in such areas as: Regional Energy Office; Community Choice Aggregation, and administration of energy efficiency programs.
 ATTACHMENT A – FUTURE ROLES FOR ABAG POWER MEMO

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