



**ABAG POWER Executive Committee Meeting No. 02-02
February 20, 2002 (12:00-2:00 p.m.), Conference Room B
Metro Center, 101 - 8th Street, First Floor, Oakland CA 94607**

AGENDA

- 1. Welcome and Introductions**
- 2. Public Comments**
- 3. Approval of Summary Minutes of January 16, 2002 Executive Committee Meeting** *Action*
ATTACHMENT A – SUMMARY MINUTES OF JANUARY 16, 2002
- 4. Status Report on the Suspension of the Electric Program** *Information*
Staff will review the status of the Electric Program suspension to include an update of the financial true-up process.
ATTACHMENT A – NCPA LETTER RE: DEPOSITS/ISO CHARGES
ATTACHMENT B – BREAKDOWN OF TRUE-UP DISTRIBUTION
- 5. Update of ABAG POWER Operating Budget** *Action*
Staff will present a revised operating budget for approval
ATTACHMENT A – REVISED OPERATING BUDGET FY 2001-02
- 6. Status Report on Natural Gas Program** *Action*
Staff will review the February natural gas purchases and provide recommendations for continuation of the Gas Aggregation Program. The Committee may take action regarding the future status of the Natural Gas Program.
ATTACHMENT A – SUMMARY OF NATURAL GAS PROGRAM
ATTACHMENT B – CPUC RULING ON PETITION TO MODIFY DECISION D97-12-032
ATTACHMENT C – NATURAL GAS PROGRAM RECOMMENDATIONS
ATTACHMENT D – TXU PRICING ANALYSIS
ATTACHMENT E – NATURAL GAS PROGRAM SURVEY RESULTS

Next Executive Committee Meeting is scheduled for March 20, 2002 (12p.m. – 2p.m.), Metro Center, 101 8th Street, First Floor, Oakland, CA 94607.