



ABAG POWER Executive Committee Meeting No. 2008-01
February 20, 2008 (12 Noon - 2:00 p.m.)

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

AGENDA*

Teleconference Locations

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

City of Millbrae
Public Works Offices
621 Magnolia Avenue
Millbrae, CA 94030

City of Vallejo
555 Santa Clara Street
Vallejo, CA 94590

1. Welcome and Introductions

2. Public Comments

3. Approve Summary Minutes of December 12, 2007 Executive Comm. Meeting

Action:

ATTACHMENT A – SUMMARY MINUTES OF DECEMBER 12, 2007

4. Report on Natural Gas Program

Information: Staff will review the gas operations for December and January, the program's long-term hedge position, gas imbalances, and other miscellaneous program items.

ATTACHMENT A – MONTHLY SUMMARY OF OPERATIONS FY 07-08

ATTACHMENT B – GAS HEDGE CHART

ATTACHMENT C – GAS PRICE COMPARISON

5. Gas Scheduler Contract

Information: Staff will discuss the status of the contract for gas scheduling services and the options for renewal and/or request for proposals.

6. Mid-Year Budget Review

Information: Staff will provide a review of the current fiscal year budget

ATTACHMENT A - ABAG POWER, NATURAL GAS DECEMBER 2007 INCOME STATEMENT

ATTACHMENT B - GAS USAGE CHART

7. 2007 Financial Reports

Action: Approve audited financial report for FY 2006-07

ATTACHMENT A - ABAG POWER FINANCIAL STATEMENTS FOR YEAR ENDING JUNE 30, 2007

ATTACHMENT B - ABAG POWER AUDITOR'S MANAGEMENT LETTER



8. New Programs Development

Information: Staff will discuss the development of a new Solar Administration Program, along with other program ideas identified in the member survey.

ATTACHMENT A – NEW PROGRAM SURVEY RESULTS MEMO TO MEMBERS

ATTACHMENT B – SOLAR SURVEY

ATTACHMENT C – SOLAR SURVEY SUMMARY RESULTS

ATTACHMENT D – UTILITY BILL ANALYSIS MEMO

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)]

- Natural Gas Market Manipulation Litigation

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