

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 2012-01

February 20, 2013

Metro Center, ABAG's Conference Room B
101 8th Street, Oakland, CA 94607

WELCOME AND INTRODUCTIONS

Chairman Richard Sealana opened the meeting with introductions at 12:00 PM.

Committee Representatives

Mark Armstrong (Vice-Chair)
Julie Bueren
Laura Ryan
Angela Rush
Chris Schroeder
Richard Sealana (Chair)

Jurisdictions

City of Santa Rosa
County of Contra Costa
City of Pleasanton
City of Richmond
City of Milpitas
City of Union City

Staff Present

Jennifer Berg
Jerry Lahr
Herb Pike
Vina Maharaj
Kenneth Moy

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PUBLIC COMMENTS & ANNOUNCEMENTS

There were no public comments.

Jennifer Berg was introduced as the new BayREN Program Manager at ABAG.

APPROVAL OF SUMMARY MINUTES OF DECEMBER 12, 2012.

Motion was made by Schroeder/S/Rush/C/4:0:0 to approve the Summary Minutes of December 12, 2012 Executive Committee Meeting.

REPORT ON NATURAL GAS PROGRAM

Monthly Summary of Operations FY 12-13

Lahr provided the members with the Monthly Summary of Operations report for FY 12-13. He updated the members on the percentage savings comparisons with PG&E. The cumulative savings for the period July through December, 2012 is 2.9%.

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Gas Hedge Chart

Lahr provided information on the various current long-term gas purchases (contracts which are greater than one month in length).

Market Price Chart (3-year)

Lahr provided a 3-year comparison of gas prices.

County of Madera

On February 6, 2013, ABAG POWER responded to a Request for Proposal by the County of Madera to provide natural gas services to various county facilities.

2011-12 Audited Financial Statements

Members were provided with the Audited Financial Statement, Independent Auditor's Report and the Memorandum of Internal Control for the year ended June 30, 2012. The Audit was performed by Maze and Associates.

Motion was made by Armstrong/S/Schroeder/C/6:0:0 to approve the 2011-12 Audited Financial Statements.

Lahr provided the members with an update of ABAG POWER budget.

NATURAL GAS PROGRAM SCHEDULING SERVICES CONTRACT

Lahr provided a history of ABAG POWER's gas schedulers.

Interstate Gas Services who was selected from a group of five proposals in May, 2003, provided Natural Gas Scheduling services to ABAG POWER from July 1, 2003 to June 30, 2005. The contract with IGS was extended for an additional two years from July 1, 2005 to June 30, 2008.

In April, 2008, ABAG POWER sent out a request for proposal for Gas Scheduling Services for the term July 1, 2008 to June 30, 2010, with an option to extend for two years. ABAG POWER received a total of three proposals. Golden Valley Gas Services was selected to provide natural gas scheduling services from July 1, 2008 to June 30, 2010. In 2010, the contract with GVGS was extended for a period July 1, 2010 to June 30, 2012. In April, 2012, the Contract was revised to add an extension of an additional year for a period July 1, 2012 to June 30, 2013.

Lahr discussed the process involved in the issuing of the RFP and informed members' of their need to sit on a selection committee.

ABAG ENERGY PROGRAMS UPDATE

Lahr provided information on the status of all current ABAG Energy programs.

OTHER BUSINESS

None.

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CLOSED SESSION

Conference With Legal Counsel—Anticipated Litigation, Govt. C. Sec. 54956.9(c)
Initiation of litigation pursuant to subdivision (c) of Section 54956.9: One Case

The Chair announced that no reportable action was taken.

ADJOURNMENT

Chairman Sealana adjourned the meeting at 1:50 pm.

/vm

*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.