



**ABAG POWER Executive Committee Meeting No. 03-01  
March 14, 2001 (12:00-2:00 p.m.)  
Teleconference Meeting, Conference Room B  
Metro Center, 101 - 8<sup>th</sup> Street, First Floor, Oakland CA 94607**

**AGENDA**

- 1. Welcome and Introductions**
- 2. Public Comments**
- 3. Approval of Summary Minutes of Feb. 14, 2001 Executive Committee Meeting** *Action*  
ATTACHMENT – SUMMARY OF MINUTES OF FEBRUARY 14, 2001
- 4. Regulatory Update** *Information*  
Staff will provide an update of the most recent regulatory activities, specifically with regards to the implementation of bill ABx1-1 and the drafting of new bill SBx1-27.  
ATTACHMENT A – REGULATORY UPDATE  
ATTACHMENT B – LETTER TO COMMISSIONER RICHARD A. BILAS  
ATTACHMENT C – AMENDMENTS TO SBX1-27
- 5. Status Report on Natural Gas Program** *Information*  
Staff will review the March natural gas purchases and other related program activities.  
ATTACHMENT A – SUMMARY OF NATURAL GAS PROGRAM
- 6. Status Report on Electric and Renewable Energy Programs** *Information*  
Staff will review the January electric energy purchases, renewable energy rebate program, interval meter installations and other related program activities.  
ATTACHMENT A – ABAG POWER 2000-01 FISCAL YEAR SUMMARY REPORT  
ATTACHMENT B – SUMMARY OF RENEWABLE ENERGY CONSUMPTION AND REBATE  
ATTACHMENT C – ELECTRICITY RE-SELL OPTION MEMO
- 7. Recovery of CTC Credits** *Information*  
Staff will provide an update of efforts to recover the accumulated CTC credits from PG&E.
- 8. Long-Term Options** *Information*  
Discussion of long-term power purchasing options.

**Next Executive Committee Meeting is scheduled for April 18, 2001 (12p.m. – 2p.m.), Metro Center, 101 8<sup>th</sup> Street, First Floor, Oakland, CA 94607.**