



ABAG POWER Executive Committee Meeting No. 00-03
March 15, 2000 (12:00-2:00 p.m.)
Meeting, 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 February 16, 2000 Executive Committee Meeting*** *Action*
- 4. Report on Electric and Renewable Programs and Consideration of Meter Policy for Acceptance of New Members to the Electric Program *** *Action*

Staff will review the March electric energy purchase and the renewable energy rebate checks mailed to members on February 28. Staff will also submit for committee review a draft policy on electric meters required for participation in the electric program by new members.
- 5. Authorization To Finalize Agreement with a Company to Replace CellNet as Provider of MDMA-MSP Services and Interval Meters*** *Action*

CellNet Data Systems, Inc. notified ABAG POWER it was terminating its MDMA (meter reading) services on March 24, 2000 for the electric program interval meters. Staff initiated an expedited RFP process with current MDMA service providers in the PG&E service area. Staff will review these proposals and make a recommendation at the meeting for a new service provider.
- 6. Review Status of Enabling Agreement with NCPA to Participate in NCPA'S Power Pool Management Program** *Action*

Finalization of the enabling agreement with NCPA has been delayed to allow NCPA to address necessary staffing requirements. The revised target date for participation in NCPA'S Power Pool Management Program is June 1. Staff will discuss an interim solution to purchase power through NCPA at the meeting.
- 7. Status Report on Natural Gas Program** *Information*

Staff will review the March natural gas purchase and other related program activities.



8. Program Advisor's Report and New Membership Activities

Information

9. Adjourn

**Next ABAG POWER Executive Committee Meeting will be on April 19, 2000 (12:00-2:00 p.m.),
Metro Center, 101 8th Street, First Floor, Oakland CA 94607**

***-Attachment**