



SUMMARY MINUTES

ABAG Power Executive Committee

Meeting 2000-03

March 15, 2000

Metro Center 101 8th Street, Oakland CA 94607

WELCOME AND INTRODUCTIONS

Michael Garvey opened the meeting with introductions at 12:08 p.m.:

Committee Representatives Present

Michael Garvey
Christine Tien
Wayne Green
Kathy Brown
Robert Fugle
John Lisenko

Jurisdictions

City of San Carlos
City of Union City
City of Salinas
County of Contra Costa
Golden Gate Bridge District
City of Foster City

Committee Representatives Absent

Alan Nadritch
Mark Lewis
Ken Blackman
Ross Hubbard

Jurisdictions

City of Benicia
City of Union City
City of Santa Rosa
Town of Moraga

Staff Present

Eugene Leong
Dave Finigan
Christine Cleary
Joseph Chan
Kenneth Moy
Kathy Mendoza

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Guest Speaker

Gerard Worster

TXU Energy Services

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES

Motion was made by Green/S/Lisenko/C/ to approve the February 16, 1999 minutes.



STATUS REPORT ON ELECTRIC AND RENEWABLE PROGRAMS AND CONSIDERATION OF METER POLICY FOR ACCEPTANCE OF NEW MEMBERS TO THE ELECTRIC PROGRAM

Dave Finigan reviewed the electric energy purchase for March 2000. Electric energy was purchased from PG&E Energy Services at the PX price plus the associated administrative fee. We also applied for the December renewable rebate of \$90, 970.84 to the State Energy Commission. We should receive the renewable rebate check of \$100,080 next week for November 1999. An overview of the variation in savings among electric program agencies from the remittance of the state renewable rebate was also reviewed. The committee reaffirmed the present policy of allowing new members to participate in the program without the inclusion of their large meters or streetlights.

AUTHORIZATION TO FINALIZE AGREEMENT WITH TELDATA TO REPLACE CELLNET AS PROVIDER OF MDMA-MSP SERVICES AND INTERVAL METERS

Dave Finigan reviewed the expedited RFP process with current MDMA service providers in the PG&E service area due to the notification to ABAG POWER by CellNet Data Systems, Inc. that it was terminating its MDMA (meter reading) services on March 24, 2000 for the electric program interval meters. Teldata Solutions, Inc. was recommended as the preferred contractor for these services based upon the service costs presented in their proposal. Motion was made by Green/S/Brown/C/ to authorize staff to finalize contract with Teldata Solutions, Inc. for MDMA, MSP, Meter Acquisition and Installation Services for the electric program interval meters. And allocate the one time cost of the meter changeout on a total program basis.

STATUS REPORT ON THE NATURAL GAS PROGRAM

Dave Finigan reviewed the March natural gas purchase of \$2.555 Dth compared to PG&E's price of \$3.050 for savings of 16%.

PROGRAM ADVISOR'S REPORT AND NEW MEMBERSHIP ACTIVITIES

Dave Finigan reported that a letter from the President of ABAG POWER, Eugene Y. Leong would be sent out to a select list of city managers to inform them of the possibilities of savings by pooling together. Santa Rosa is in process of joining the gas pool. And the City of Berkeley has decided to join the electric pool.

ADJOURN

1:25p.m.