



ABAG POWER Executive Committee Meeting No. 2008-02
April 16, 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 A
Oakland, CA 94607
City of Milpitas
Office of Chris Schroeder
455 E. Calaveras Blvd.
Milpitas, CA 95035-5411

County of Contra Costa
General Services Department
1220 Morello Avenue, Ste.200
Martinez, CA 94553

City of Santa Rosa
Office of Ed Buonaccorsi
630 Third Street
Santa Rosa, CA 95404

Golden Gate Bridge, Highway,
and Transportation District
Golden Gate Bridge Toll Plaza
San Francisco, CA 94129

City of Hercules
Office of Raj Pankhania
111 Civic Drive
Hercules, CA 9457

1. Welcome and Introductions

2. Public Comments

3. Approve Summary Minutes of February 20, 2008 Executive Comm. Meeting

Action:

ATTACHMENT A – SUMMARY MINUTES OF FEBRUARY 20, 2008

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 Scheduling Services RFP

Information: Staff will discuss the status of the gas scheduling services Request For Proposals.

6. New Programs Development

Information: Staff will provide an update on the new Solar Administration Program and the development of the ABAG Energy Watch program for 2009-11.

ATTACHMENT A – SOLAR ANALYSIS DRAFT SCOPE OF SERVICES

Closed Session

The following item 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

7. Discussion of Distribution and Uses of Gas Litigation Proceeds

Information: Staff will discuss the issues related to the distribution and possible uses of any proceeds from the natural gas market manipulation litigation.

ATTACHMENT A – POTENTIAL DISTRIBUTION ALLOCATION

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