



**ABAG POWER Executive Committee Meeting No. 2002-03  
April 17, 2002 (12:00-2:00 p.m.), 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 February 20, 2002 Executive Committee Meeting** *Action*

ATTACHMENT A – SUMMARY MINUTES OF FEBRUARY 20, 2002

**4. Status Report on the Suspension of the Electric Program** *Information*  
Staff will review the status of the Electric Program suspension.

**5. Status Report on Natural Gas Program** *Information*  
Staff will review the March and April natural gas purchases and provide an update of the Natural Gas Program.

ATTACHMENT A – SUMMARY OF NATURAL GAS PROGRAM

ATTACHMENT B – LIST OF BILLING VENDORS

**6. ABAG Advocacy for PGC Fund Administrator** *Information*  
Staff will discuss the prospects of advocating that ABAG become an administrator of Public Goods Charge (PGC) Funds.

**7. Financial Report** *Action*  
Staff will present the Audited Financial Statements for approval.

ATTACHMENT A – AUDITED FINANCIAL STATEMENTS FOR FY 2000-2001

**Next Executive Committee Meeting is scheduled for May 15, 2002 (12p.m. – 2p.m.),  
Metro Center, 101 8<sup>th</sup> Street, First Floor, Oakland, CA 94607.**