



ABAG POWER Executive Committee Meeting No. 04-01
April 18, 2001 (12:00-2:00 p.m.)
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 Mar. 14, 2001 Executive Committee Meeting** *Action*
 ATTACHMENT – SUMMARY OF MINUTES OF MARCH 14, 2001
- 4. Appointment of Christine Tien to the Executive Committee by Chairman Fugle**
- 5. Selection of Executive Committee Vice Chairman** *Action*
 Mark Lewis has resigned as a member of the Executive Committee, and as a result Robert Fugle has assumed the duties of Chairman. The Committee will take action to fill the position of Vice Chairman that was vacated by Fugle.
- 6. Regulatory Update** *Information*
 Staff will provide an update of the most recent regulatory activities.
 ATTACHMENT A – REGULATORY UPDATE
- 7. 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
- 8. Status Report on Electric and Renewable Energy Programs** *Information*
 Staff will review the January electric energy purchases, renewable energy rebate program, load reduction program, and other related program activities, including an update of efforts to recover the accumulated CTC credits from PG&E.
 ATTACHMENT A – SUMMARY OF RENEWABLE ENERGY CONSUMPTION AND REBATE
- 9. Program Options** *Action*
 Staff will present options for continuing the Electric Aggregation Program.
 ATTACHMENT A – ABAG POWER OPTIONS MEMO
 ATTACHMENT B – ELECTRIC PRICE COMPARISON
 ATTACHMENT C – HYPOTHETICAL BREAKDOWN OF RE-SELL OPTION

Next Executive Committee Meeting is scheduled for May 16, 2001 (12p.m. – 2p.m.), Metro Center, 101 8th Street, First Floor, Oakland, CA 94607.