



ABAG POWER Executive Committee Meeting No. 2007-02
April 18, 2007 (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

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

City of Hercules
111 Civic Drive
Hercules, CA 9457

City of Millbrae
621 Magnolia Avenue
Millbrae, CA 94030

City of Pleasanton
3333 Busch Road
Pleasanton, CA 94566

City of Santa Rosa
630 Third Street
Santa Rosa, CA 95404

1. **Welcome and Introductions**
2. **Public Comments**
3. **Approve Summary Minutes of February 21, 2007 Executive Comm. Meeting**
ACTION:
ATTACHMENT A – SUMMARY MINUTES OF FEBRUARY 21, 2007
4. **Report on Natural Gas Program**
Information: Staff will review the gas operations for the current fiscal year, including recent gas purchases, the program's long-term hedge position, gas imbalances, and other miscellaneous program items.
ATTACHMENT A – MONTHLY SUMMARY OF OPERATIONS FY 06-07
ATTACHMENT B – GAS HEDGE CHART
ATTACHMENT C – IMBALANCE TRACKING CHART
ATTACHMENT D – GAS PRICE COMPARISON 2003 - PRESENT
5. **Natural Gas Regulatory Update**
Information: Staff will provide an update with regard to relevant proceedings before the CPUC.
ATTACHMENT A - PG&E GAS ACCORD IV SETTLEMENT FILING AND ABAG POWER SIGNATURE PAGE
ATTACHMENT B - JOINT REPLY BRIEF TO PG&E GAS HEDGING APPLICATION
6. **ABAG Energy Watch Update**
Information: Staff will provide an update of the 2006-08 ABAG Energy Watch partnership program with PG&E.
ATTACHMENT A - ABAG ENERGY WATCH ENROLLEES
ATTACHMENT B - ABAG ENERGY WATCH PROJECTS REPORT
7. **Local Government Sustainable Energy Coalition (LGSEC)**
Information: Staff will discuss the formation of the LGSEC and potential participation by local governments
ATTACHMENT A - LGSEC INFORMATIONAL FLIER

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