



ABAG POWER Executive Committee Meeting No. 00-04
April 19, 2000 (12:00-2:00 p.m.)
Teleconference Meeting, Conference Room B
Metro Center, 101 - 8th Street, First Floor, Oakland CA 94607

AGENDA

1. Welcome and Introduction of New Power Pool Program
Manager, Jerry Lahr

2. Public Comments

3. Report on Electric and Renewable Energy Programs

Staff will review the April electric energy purchase through NCPA, renewable energy rebate request for January and selected program activities.

Information

4. Update on Reprogramming and Replacement of CellNet Interval Meters by Teldata Solutions

Staff will provide a progress report on the reprogramming and replacement of CellNet interval meters by Teldata Solutions.

Information

5. Authorization to Enter into a Contract with PG&E for Electric Program Billing Services*

Last Fall staff implemented an RFP process for the replacement of APS as billing agent for the electric program. This process was unsuccessful with only three proposals received. It was decided to continue with APS for six additional months to allow staff to explore additional options. Since a further review of the market has not developed any new billing agent options, staff is recommending that ABAG POWER contract with PG&E for electric program billing services effective July 1, 2000.

Action

6. Authorization to Forward Renewable Energy Rebate Checks For the May Through October 1999 Period to the Four Agencies Withdrawing from the Electric Program

The Executive Committee had previously voted to withhold the distribution of the renewable energy rebate associated with the four agencies withdrawing from the program based upon the rebate being considered a general program revenue. After being informed by the state Energy Commission that the renewable energy rebate needs to be distributed back to agencies based upon their use of renewable energy it is the recommendation of staff that rebate checks covering

Information



the period of May through October 1999 be forwarded to these four agencies who withdrew from the program.

7. Status Report on Natural Gas Program*

Information

Staff will review the April natural gas purchase and other related program activities.

8. Approval of Financial Reports as of December 1999*

Action

Joseph Chan will review the December 1999 financial reports for December 1999.

9. Approval of 2000 ABAG POWER Meeting Schedule*

Action

The July through December 2000 schedule of the Executive Committee meetings will be presented for approval by the Committee.

10. Program Advisors Report and New Membership Activities

Information

The Berkeley City Council approved participation in the electric program on April 4, 2000. The City of Santa Rosa is our newest member of the gas program.

11. Adjourn

Next ABAG POWER Executive Committee Meeting will be on May 17, 2000 (12:00-2:00 p.m.), Metro Center, 101 8th Street, First Floor, Oakland CA 94607

**-Attachment*