



ABAG POWER Executive Committee Meeting No. 2006-02
April 19, 2006 (Noon - 2:00 p.m.)

Teleconference Meeting Notice

Association of Bay Area Governments
101 Eighth Street, Conference Room B
Oakland, CA 94607

Teleconference Locations

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

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

City of Millbrae
621 Magnolia Avenue
Millbrae, CA 94030

City of Santa Rosa
55 Stony Point Road
Santa Rosa, CA 95401

City of Union City
City Hall
City Council Conference Rm.
34009 Alvarado-Niles Road
Union City, CA 94587

City of Vallejo
City Hall
555 Santa Clara Street
4th Floor, Public Works Office
Vallejo, CA 94590

AGENDA*

1. Welcome and Introductions

2. Public Comments

3. Approve Summary Minutes of February 15, 2006 Executive Comm. Meeting

ACTION: ATTACHMENT A – SUMMARY MINUTES OF FEBRUARY 15, 2006

4. Report on Natural Gas Program

Information: Staff will review the February/March natural gas purchases, and provide information and updates on the following items: (a) implementation of internal billing; (b) current gas storage and supply situation.

ATTACHMENT A – MONTHLY SUMMARY OF OPERATIONS FY 05-06

ATTACHMENT B – GAS MARKET PRICE CHART

5. Natural Gas Storage Agreement

Action: Ratify the gas storage agreement (Attachment D to the Core Gas Aggregation Service Agreement with PG&E) for the period Apr. 1, 2006 – Mar. 31, 2007

ATTACHMENT A – GAS STORAGE AGREEMENT 2006 – 07

6. Amendment to Conflict of Interest Code

Action: Authorize publication of a Notice of Intention to Amend Conflict of Interest Code and establish a 45 day public comment period.

ATTACHMENT A - Amendment to Conflict of Interest Code memo

ATTACHMENT A1 - Notice of Intention to Amend Conflict of Interest Code

ATTACHMENT A2 - Second Amended Conflict of Interest Code



7. Electric Program Liabilities Update

Information: Staff will provide an update of the remaining liabilities associated with the suspended Electric Program.

Closed Session

The following items 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

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