

# MEMORANDUM

## ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area

Attachment 3A



# SUMMARY MINUTES

**ABAG Power Executive Committee**

**Regular Meeting 2011-02**

**April 20, 2011**

Metro Center, ABAG's Conference Room B  
101 8<sup>th</sup> Street, Oakland, CA 94607

### **WELCOME AND INTRODUCTIONS**

Chairman Chris Schroeder opened the meeting with introductions at 12:00 p.m.

#### **Committee Representatives**

Mark Armstrong  
Beth Balita  
Jennifer Mennucci  
Ron Popp  
Chris Schroeder (Chairman)  
Richard Sealana

#### **Jurisdictions**

City of Santa Rosa  
County of Contra Costa  
Golden Gate Bridge District  
City of Millbrae  
City of Milpitas  
City of Union City

#### **Others Present**

Terry Mann

County of Contra Costa

#### **Staff Present**

Herbert Pike  
Jerry Lahr

ABAG  
ABAG POWER

### **PUBLIC COMMENTS & ANNOUNCEMENTS**

There were no public comments.

### **APPROVAL OF SUMMARY MINUTES OF FEBRUARY 16, 2011**

Motion was made by Popp/S/Sealana/C/4:0:0 to approve the Summary Minutes of February 16, 2011 Executive Committee Meeting. Beth Balita and Jennifer Mennucci were not part of the minutes approval.

Jennifer Mennucci joined the meeting at this point.

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### **APPOINTMENTS TO THE EXECUTIVE COMMITTEE**

Chairman Schroeder appointed Beth Balita of the County of Contra Costa and Erwin Blancaflor of the City of Hercules to join the Executive Committee, effective April 20, 2011.

### **REPORT ON NATURAL GAS PROGRAM**

#### **Monthly Summary of Operations FY 10-11**

Lahr provided the members with the Monthly Summary of Operations report for FY 2010-11. He updated the members on the market price and gas hedge charts and the percentage savings comparison with PG&E.

#### **CTA Settlement Agreement**

Lahr provided the members with a Core Transport Agent (CTA) Settlement Agreement with Pacific Gas & Electric Company, dated August 20, 2010.

#### **New Gas Storage Provider**

Lahr mentioned that ABAG POWER had adopted a new agreement along with their previously executed Storage Services Agreement dated March 09, 2004 with Wild Goose Storage, LLC to provide gas storage services to ABAG POWER for the term April 1, 2011 to March 31, 2012. During this period PG&E will continue to provide 20% of the program's storage needs and Wild Goose will provide the other 80%.

### **PRELIMINARY FY 2011-12 BUDGET**

Lahr provided a preliminary operating budget for FY2011-12 to the committee. He said the final budget will be presented at the June meeting. (No action taken.)

### **ABAG ENERGY PROGRAMS UPDATE**

Lahr provided the Committee with an update on ABAG's current energy-related funding proposals. These proposals/programs are:

- ABAG Green Communities (Partnership with PG&E)
- Energy Upgrade California (Retrofit Bay Area)
- DOE Better Buildings Program
- Electric Vehicle (EV) Projects

### **ADJOURNMENT**

Chairman Schroeder adjourned the meeting at 1:10 p.m.

/vm

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\*Example of a motion – [Member No. 1/S/Member No. 2/roll call vote/C/8:0:0] means Member No.1 motions, seconded by Member No.2, after roll call vote, motion carries, 8 = "yes" votes, 0 = "no" votes and 0 = abstention.