



ABAG POWER Executive Committee Meeting No. 2004-02
April 21, 2004 (10:00 a.m. - 2:00 p.m.)
Association of Bay Area Governments
101 Eighth Street, Conference Room B
Oakland, CA 94607

AGENDA*

1. **Welcome and Introductions**
2. **Public Comments**
3. **Approval of Summary Minutes of February 18, 2004, Executive Committee Meeting** *Action*
ATTACHMENT A – SUMMARY MINUTES OF FEBRUARY 18, 2004
4. **Future Roles for ABAG POWER (10:10 – 12:00)** *Information/Action*
(postponed from 12/17/03 meeting)
Discussion of the potential future roles for ABAG POWER in such areas as:
Regional Energy Office; Community Choice Aggregation, and administration of
energy efficiency programs.
ATTACHMENT A – FUTURE ROLES FOR ABAG POWER MEMO
ATTACHMENT B – LOCAL GOVERNMENT ENERGY PARTNERSHIP SUMMARY
5. **ABAG POWER FY 2003-04 Budget Update (12:00 – 12:30)** *Action*
(postponed from 2/18/04 meeting)
Staff will present a revised budget for the current fiscal year (2003-04).
ATTACHMENT A – REVISED ABAG POWER OPERATING BUDGET FOR FY 2004
6. **Report on Natural Gas Program (12:30 – 1:00)** *Information/Action*
Staff will review the February and March natural gas purchases, discuss the revised
Core Gas Aggregation Agreement, and other miscellaneous program issues.
ATTACHMENT A – MONTHLY SUMMARY OF OPERATIONS FY 03-04
ATTACHMENT B – DRAFT REVISED GAS AGGREGATION CONTRACT
7. **Electric Program Wind-Up (1:00 – 2:00)** *Information/Action*
Staff will provide an update of the Electric Program wind-up process.
ATTACHMENT A – MEMO REPORTING ON RESULTS OF BETA TEST
ATTACHMENT A – DRAFT TRANSMITTAL LETTER
ATTACHMENT B – REVISED DRAFT ELECTRIC PROGRAM WIND-UP AGREEMENT

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