

ABAG POWER Executive Committee Meeting No. 99-04
Teleconference Meeting, April 21, 1999 (11:00-12:00)
Metro Center 101 8th Street, First Floor,
Conference Room A, Oakland CA 94607

AGENDA

1. **Welcome and Introductions**
2. **Public Comments**
3. **Approval of Minutes of February 17, 1999 and March 18, 1999 Executive Committee Meetings*** *Action*
4. **Review of Visit to NCPA** *Information*
5. **Review of April Electric Energy Purchase** *Information*
ABAG and NCPA staff will review the April electric energy purchase.
6. **Review of Natural Gas Program and Options for Increased Program Savings*** *Action*
A status report will be presented on the first eight months experience of the gas pool program. Staff will also seek committee direction on options to increase Program savings that include the following:
 - a. Increase Program commitment of member agencies to three years to enable longer-term contracts to be negotiated with a gas supplier.
 - b. Increase the Program commitment by member agencies to five years to provide the gas Program with the opportunity to finance the advance purchase of a gas supply at a discount price.
7. **Status Reports of CellNet Meter Installation, Billing and Past Due Accounts** *Information*
Staff will present a report on the status of meters being installed by CellNet, past due accounts, billing subcommittee and related administrative items.

7. Adjourn

* - *Attachment*