



**ABAG POWER Special Executive Committee Meeting No. 05-01
May 2, 2001 (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 Introductions

2. Public Comments

3. Future of the Electric Program

Action

Discuss the future of the electric program given recent information on past and future ISO charges and increased energy costs. The Committee may take action on any of the following items: (1) suspension of the electric program, (2) return of member accounts to PG&E, (3) raise existing rates to meet accrued and anticipated ISO charges, (4) re-sale of the Calpine energy purchase contract, (5) rescheduling of the May 14th Board meeting.

Next Executive Committee Meeting is scheduled for May 14, 2001 (12p.m. – 2p.m.), Conference Room B, Metro Center, 101 8th Street, First Floor, Oakland, CA 94607.