



**ABAG POWER Executive Committee Meeting No. 05-02
May 14, 2001 (12:00-2:00 p.m.)
Conference Room B
Metro Center, 101 - 8th Street, First Floor, Oakland CA 94607**

AGENDA

- 1. Welcome and Introductions**
- 2. Public Comments**
- 3. Approval of Summary Minutes of Apr. 18, 2001 Executive Committee Meeting** *Action*
ATTACHMENT – SUMMARY OF MINUTES OF APRIL 18, 2001
- 4. Approval of Summary Minutes of May 2, 2001 Executive Committee Meeting** *Action*
ATTACHMENT – SUMMARY OF MINUTES OF MAY 2, 2001
- 5. Program Discussion** *Information*
Staff will discuss the Board of Directors meeting and review the necessity for any follow-up actions.

Next Executive Committee Meeting is scheduled for June 20, 2001 (12p.m. – 2p.m.), Metro Center, 101 8th Street, First Floor, Oakland, CA 94607.