



**ABAG POWER Executive Committee Meeting No. 00-05
May 17, 2000 (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 for March 15, 2000 and April 19, 2000 Executive Committee Meetings*** *Action*
4. **Report on Electric and Renewable Energy Programs** *Information*
Staff will review the May electric energy purchase through NCPA, renewable energy rebate program, summer fixed price power purchase and other related program activities.
5. **Update on Reprogramming and Replacement of CellNet Interval Meters by Teldata Solutions*** *Information*
Staff and representatives from Teldata Solutions will provide a program report on the on the reprogramming and replacement of interval meters. Ken Moy will also review the feasibility of pursuing further action against CellNet for financial damages to the electric program.
6. **Status Report on Election by the City of Oakland of ABAG POWER as its Provider of Renewable Electric Energy Services*** *Information*
Staff will review the RFP process and the election of the City of Oakland to choose ABAG POWER as its provider of renewable electric energy services.
7. **Status Report on Natural Gas Program*** *Information*
Staff will review the May natural gas purchase and other related program activities.
8. **Program Managers Report** *Information*
Staff will provide a general update of major program issues. Included will be a discussion of AB811 and the required change in methodology for calculating the PX credit.
9. **Adjourn**

**Next ABAG POWER Executive Committee Meeting will be on June 21, 2000 (12:00-2:00 p.m.),
Metro Center, 101 8th Street, First Floor, Oakland CA 94607**

***-Attachment**