



# SUMMARY MINUTES

ABAG Power Executive Committee

Teleconference Meeting 2000-05

May 17, 2000

Metro Center 101 8<sup>th</sup> Street, Oakland CA 94607

## WELCOME AND INTRODUCTIONS

Michael Garvey opened the meeting at 12:12 p.m.:

### Committee Representatives Present

Michael Garvey  
Kathy Brown  
Robert Fugle  
John Lisenko  
Mark Lewis  
Christine Tien (Alternate)  
Ken Blackman

### Jurisdictions

City of San Carlos  
County of Contra Costa  
Golden Gate Bridge District  
City of Foster City  
City of Union City  
City of Union City  
City of Santa Rosa

### Committee Representatives Absent

Wayne Green  
Alan Nadritch

### Jurisdictions

City of Salinas  
City of Benicia

### Staff Present

Jerry Lahr  
Dave Finigan  
Ken Moy  
Kathy Mendoza

ABAG  
ABAG  
ABAG  
ABAG

### Guests Present

David Zerba  
Tom Norton  
Lee Kuhl

Teldata Solutions  
Teldata Solutions  
Teldata Solutions

## PUBLIC COMMENT

There was no public comment.

## APPROVAL OF MINUTES

Motion was made by Blackman/S/Brown/C/ to approve the Summary Minutes for March 15, 2000 and April 19, 2000 Executive Committee Meetings.



**REPORT ON ELECTRIC AND RENEWABLE PROGRAMS**

Jerry Lahr reviewed the electric energy purchase for April 2000, the renewable energy rebate program and mentioned that staff is still working on finalizing agreement with NCPA by July 1, 2000.

**UPDATE ON REPROGRAMMING AND REPLACEMENT OF CELLNET INTERVAL METERS BY TELDATA SOLUTIONS**

David Zerba, AMR/RCS Sales Manager, Northwest Region, Lee Kuhl, Vice President, Marketing and Sales and Tom Norton, Vice President all representatives of Teldata Solutions gave an overview of their company's history as well as an update of what ABAG POWER can expect from Teldata. Norton assured the committee that all of the required new interval meters should be installed within sixty days. Ken Moy, ABAG counsel, reviewed the possibility of recovering damages from CellNet.

**STATUS REPORT ON ELECTION BY THE CITY OF OAKLAND OF ABAG POWER AS ITS PROVIDER OF RENEWABLE ELECTRIC ENERGY SERVICES**

Dave Finigan reviewed the RFP process and the election of the City of Oakland to choose ABAG POWER as its provider of renewable electric energy services for their entire electric load.

**STATUS REPORT ON THE NATURAL GAS PROGRAM**

Dave Finigan reviewed the May natural gas purchase indicating that the projected rate for ABAG POWER's gas program supply was 8.45% below the general PG&E rate. Finigan also reported that there are quite a few members who have not yet returned their amendments for the three year provision on the Natural Gas Sales and Aggregation Agreement.

**PROGRAM ADVISOR'S REPORT AND NEW MEMBERSHIP ACTIVITIES**

Jerry Lahr reviewed the general status of the changes taking place in ABAG POWER over the last few months. Lahr also provided information regarding AB811, stating that NCPA would be looking into whether or not it would benefit members to change the method of calculating the PX credit portion of their electric bills.

**ADJOURN**

1:20 p.m.