



ABAG POWER Executive Committee Meeting No. 99-05
May 19, 1999 (12:00-2:00)
Metro Center, 101 8th Street, First Floor, Oakland CA 94607

AGENDA

1. **Welcome and Introductions**
2. **Public Comments**
3. **Approval of Minutes of April 21, 1999 Executive Committee Meeting *** *Action*
4. **Review of May Electric Energy Purchase and Membership Options with NCPA*** *Action*
ABAG staff will review the May electric energy purchase and options for the summer purchase of power and options for the summer purchase of power. ABAG POWER membership with NCPA will also be reviewed.
5. **Review of Natural Gas Program** *Information*
A status report on the first nine months experience of the gas pool program will be given by staff along with the savings reports that will be sent to member agencies in May.
6. **Approval of Financial Report for 1998 Electric Program Revenue and Expenditures *** *Action*
Staff will review and present for final approval the 1998 expenses and revenues for the Electric Pool Program.
7. **Status Reports of CellNet Meter Installation, Billing and Past Due Accounts with Proposed Change to Actual Payment System*** *Action*
Staff will present a report on the status of meters being installed by CellNet, past due accounts and related billing items. Staff will also present a report requesting Committee approval of changing the billing system from a levelized payment to an actual payment method.
8. **Adjourn**

* - *Attachment*