



SUMMARY MINUTES

**ABAG Power Executive Committee
Teleconference Meeting 2005-03**

May 23, 2005

Metro Center, 101 8th Street, Oakland, CA 94607

WELCOME AND INTRODUCTIONS

Vice Chair Steve Sprotte opened the meeting with introductions at 12:04 p.m.

Committee Representatives via Teleconference

Richard Averett, Chair
Ed Buonaccorsi
Steve Sprotte, Vice-Chair
Mark Akaba
Terry Mann
Jennifer Mennucci

Jurisdictions

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

Staff Present

Joseph Chan
Jerry Lahr
Vina Maharaj

ABAG
ABAG POWER
ABAG POWER

PUBLIC COMMENTS/ANNOUNCEMENTS

There were no public comments.

APPROVAL OF SUMMARY MINUTES OF FEBRUARY 16, 2005 MEETING

Motion was made by Akaba/S/Buonaccorsi/C/4:0:0 to approve the Summary Minutes of February 16, 2005 Executive Committee Meeting.

APPROVAL OF SUMMARY MINUTES OF APRIL 1, 2005 MEETING

On the minutes, the word “cancellation” was corrected to “renewal” on page two under the subject of “City of Oakland’s Ability to Extend the Gas Aggregation Agreement.”

Motion was made by Akaba/S/Buonaccorsi/C/4:0:0 to approve the Summary Minutes of April 1, 2005 Executive Committee Meeting.

Jennifer Mennucci joined the meeting at this point.

MEMORANDUM

ASSOCIATION OF BAY AREA GOVERNMENTS **Agenda Item #3**

Representing City and County Governments of the San Francisco Bay Area

Attachment A



RECOMMENDATION FOR BILLING SERVICES PROPOSALS

Lahr referred members to the memo dated May 19, 2005 regarding ABAG POWER's recommendation of Natural Gas Billing Service Provider. The memo provided a background of ABAG POWER's current billing services, Selected Options 1 and 2 and recommendation by staff.

Richard Averett joined the meeting at this point.

Motion was made by Buonaccorsi/S/Mann/C/6:0:0, as follows:

- Discuss with Ken Moy, ABAG's Legal Counsel, regarding any impediment to rejecting all proposals and negotiating a shorter contract.
- Assuming no legal impediment, implement Option 1 of the memo that is:
 - Reject all proposals as submitted;
 - Negotiate a one-year contract to continue services with IQ Solutions based on the terms in their proposal;
 - During the next year, continue to explore alternate billing solutions, e.g. in-house development of billing services and PG&E Consolidated Billing.

ADJOURNMENT

Vice Chair Sprotte adjourned the meeting at 12:45 p.m.

/vm

*Example of a motion – [*Member No. 1/S/Member No. 2/roll call vote/C/8:0:0*] means Member No.1 motions, seconded by Member No.2, after roll call vote, motion carries, 8 = "yes" votes, 0 = "no" votes and 0 = abstentions