

MEMORANDUM

ASSOCIATION OF BAY AREA GOVERNMENTS **Agenda Item #4**

Representing City and County Governments of the San Francisco Bay Area

Attachment A



SUMMARY MINUTES

**ABAG Power Executive Committee
Teleconference Meeting 2008-03**

May 28, 2008

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

WELCOME AND INTRODUCTIONS

Chairman Ed Buonaccorsi opened the meeting with introductions at 2:00 p.m.

Committee Representatives (via teleconference)

Ed Buonaccorsi, Chairman
Terry Mann
Jennifer Mennucci
John Cerini
Ron Popp
Chris Schroeder

Jurisdictions

City of Santa Rosa
County of Contra Costa
Golden Gate Bridge District
City of Vallejo
City of Millbrae
City of Milpitas

Members Absent

Raj Pankhania

City of Hercules

Staff Present

Jerry Lahr
Vina Maharaj

ABAG POWER
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PUBLIC COMMENTS & ANNOUNCEMENTS

There were no public comments.

APPROVE THE GAS SCHEDULING SERVICES PROVIDER

Lahr provided the members with a background on the program's gas scheduling services. ABAG POWER's current gas scheduler, Interstate Gas Services (IGS) began service in 2003 for a two-year period after which the contract was extended for an additional three years. The current contract with IGS will expire on June 30, 2008. The Program needs to have a contract in place with a Gas Scheduler by July 1, 2008.

An RFP was issued for Gas Scheduling Services in March, 2008. Three proposals were received who were later interviewed by a panel of Ed Buonaccorsi (Chairman, ABAG POWER), Gerald Lahr (Program Manager, ABAG POWER) and Joseph Chan (Finance Director, ABAG).

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The Panel recommended that the Executive Committee authorize a contract with the firm of Golden Valley Gas Services to provide Natural Gas Scheduling Services for a two-year period beginning July 1, 2008 with an option allowing ABAG POWER to extend the contract for an additional two years.

Motion was made by Cerini/S/Schroeder/C/6:0:0 to approve the recommendation by the Panel, authorizing a contract with Golden Valley Gas Services to be effective July 1, 2008.

ADJOURNMENT

Chairman Buonaccorsi adjourned the meeting at 2:30 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