



ABAG POWER Executive Committee Meeting No. 2005-04
June 15, 2005 (Noon - 2:00 p.m.)
Association of Bay Area Governments
101 Eighth Street, Conference Room B, Oakland, CA 94607

AGENDA*

- 1. Welcome and Introductions**
 - 2. Public Comments**
 - 3. Approve Summary Minutes of May 23, 2005 Executive Comm. Meeting**
ACTION: ATTACHMENT A – SUMMARY MINUTES OF MAY 23, 2005
 - 4. Report on Natural Gas Program**
Information: Review the February through May natural gas purchases; review the status of the revised gas agreement; discuss initiating a program Operations Manual, and other miscellaneous program items.
ATTACHMENT A – MONTHLY SUMMARY OF OPERATIONS FY 04-05
ATTACHMENT B – STATUS OF REVISED GAS AGGREGATION AGREEMENT
ATTACHMENT C – DRAFT OPERATIONS MANUAL
 - 5. FY 2005-06 Budget**
Information/Action: Discuss and take action on the FY 2005-06 budget.
ATTACHMENT A – ABAG POWER OPERATING BUDGET FOR FY 2005-06
ATTACHMENT A.1 – GAS CHARGES
ATTACHMENT A.2 – ADMIN. BUDGET
 - 6. Gas Scheduler Contract Renewal**
Action: Take action on staff recommendation to renew the scheduling services contract with Interstate Gas Services (IGS).
ATTACHMENT A – RENEWAL LETTER
 - 7. Local Government Energy Partnership**
Information: Review staff update of the LGEP program.
ATTACHMENT A - ENROLLMENT STATUS
- Closed Session**
The following items will be discussed in closed session, pursuant to the requirements of the Ralph M. Brown Act. All Actions taken will be announced in open session prior to the adjournment of the meeting.
- X1. Conference with Legal Counsel – Existing Litigation [Govt. C. Sec. 54956.9(a)]**
- Natural Gas Market Manipulation Litigation

*The Committee may take action on any item on this agenda.