

MEMORANDUM

ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area

Attachment 3A



SUMMARY MINUTES

ABAG Power Executive Committee

Regular Meeting 2011-03

June 15, 2011

Metro Center, ABAG's Conference Room B

101 8th Street, Oakland, CA 94607

WELCOME AND INTRODUCTIONS

Chairman Chris Schroeder opened the meeting with introductions at 12:00 p.m.

Committee Representatives

Mark Armstrong
Jennifer Mennucci (Vice Chair)
Ron Popp
Chris Schroeder (Chair)
Richard Sealana

Jurisdictions

City of Santa Rosa
Golden Gate Bridge District
City of Millbrae
City of Milpitas
City of Union City

Others Present

John Stier City of Hercules

Staff Present

Jerry Lahr ABAG POWER

PUBLIC COMMENTS & ANNOUNCEMENTS

There were no public comments.

Lahr announced that Erwin Blancaflor of the City of Hercules who was appointed to the Executive Committee at the April 20, 2011 meeting was no longer a staff at the City of Hercules, therefore, his appointment to the Executive Committee was no longer in effect. John Stier of the City of Hercules was in attendance at this meeting as a guest participant.

APPROVAL OF SUMMARY MINUTES OF APRIL 20, 2011

Motion was made by Popp/S/Sealana/C/5:0:0 to approve the Summary Minutes of April 20, 2011 Executive Committee Meeting.

MEMORANDUM

ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area

Attachment 3A



REPORT ON NATURAL GAS PROGRAM

Monthly Summary of Operations FY 10-11

Lahr provided the members with the Monthly Summary of Operations report for FY 2010-11. He mentioned that the annual gas injection period began in April. The withdrawal period ended with 15,000 decatherms of gas remaining in storage.

He updated the members on the market price and gas hedge charts and the percentage savings comparison with PG&E.

CTA Settlement Agreement

Lahr referred members to the Core Transport Agent (CTA) Settlement Agreement with Pacific Gas & Electric Company, dated August 20, 2010, which was handed out at the April meeting. He mentioned that core aggregators were currently having discussions on the subject of the CTA transmission and storage capacity elections which is a part of this agreement and is supposed to go into effect April 1, 2012.

FY 2011-12 BUDGET

Lahr provided an operating budget for FY 2011-12 to the committee. Motion was made by Mennucci/S/Popp/C/5:0:0 to approve the FY 2011-12 Operating Budget as presented.

Levelized Charge Calculation

Lahr provided a spreadsheet showing the new natural gas monthly levelized charges for each member. These charges will go into effect starting with the July, 2011 invoice. The new levelized charges represent approximately a 7.5% decrease in gas rates over the 2010-11 fiscal year. This is primarily due to a decrease in anticipated natural gas costs.

ABAG ENERGY PROGRAMS UPDATE

Lahr provided the Committee with an update on ABAG's current energy-related funding proposals. These proposals/programs are:

- ABAG Green Communities (Partnership with PG&E)
- Energy Upgrade California (Retrofit Bay Area)
- DOE Better Buildings Program
- Electric Vehicle (EV) Projects

ADJOURNMENT

Chairman Schroeder adjourned the meeting at 1:22 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 = abstention.

Mailing Address: P.O. Box 2050 Oakland, California 94604-2050 (510) 464-7900 Fax: (510) 464-8468
info@abag.ca.gov Joseph P. Bort MetroCenter 101 Eighth Street Oakland, California 94607-4756