

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 2010-03

June 16, 2010

Metro Center, ABAG's Conference Room B

101 8th Street, Oakland, CA 94607

WELCOME AND INTRODUCTIONS

Chairman John Cerini opened the meeting with introductions at 12:01 p.m.

Committee Representatives

Mark Armstrong
Becky Eaton
John Cerini (Chairman)
Ron Popp
Chris Schroeder (Vice Chairman)

Jurisdictions

City of Santa Rosa
County of Contra Costa
City of Vallejo
City of Millbrae
City of Milpitas

Other Attendance (via teleconference)

Sam Rurak
Mike Lee

City of Sonoma
SEMPRA

Members Absent

Jennifer Mennucci
Raj Pankhania
Richard Sealana

Golden Gate Bridge District
City of Hercules
City of Union City

Staff Present

Andrew Fung
Dan Eeds
Vina Maharaj
Jerry Lahr

ABAG Intern
ABAG
ABAG POWER
ABAG POWER

PUBLIC COMMENTS & ANNOUNCEMENTS

There were no public comments.

EXECUTIVE COMMITTEE APPOINTMENT – BECKY EATON

Chairman Cerini appointed Becky Eaton of the General Services Department, County of Contra Costa, as a member of the ABAG POWER Executive Committee effective June 16, 2010.

MEMORANDUM

ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area

Attachment 3A



APPROVAL OF SUMMARY MINUTES OF APRIL 21, 2010.

Motion was made by Popp/S/Schroeder/C/5:0:0 to approve the Summary Minutes of April 21, 2010 Executive Committee Meeting.

REPORT ON NATURAL GAS PROGRAM

Monthly Summary of Operations FY 09-10

Lahr provided the members with the Monthly Summary of Operations report for FY 2009-10. He said that the cumulative savings in comparison with PG&E is still a significant -16.0%.

Gas Hedge Chart

Lahr provided the members with a chart showing ABAG POWER's long-term gas purchases. He mentioned that the new financial year 2010-11 starts with two longer-term contracts in place.

Historical Gas Price Information

Lahr presented a chart showing historical natural gas market prices back to 2000. The chart shows three large price spikes due to: (1) energy crises in 2001, (2) hurricane Katrina in 2006, and (3) the run up in oil prices in 2008. The chart indicates a severe volatility in gas prices.

ABAG POWER's Involvement with gas proceedings before the California Public Utilities Commission (CPUC)

ABAG POWER along with other Core Transportation Agents (CTAs) are continuing to be involved in discussions with PG&E on various proceedings before the CPUC.

ENERGY DATA PILOT REPORT

At the request of the Committee, Staff had sent out a memo to the membership in order to gauge their interest in the Energy Data Pilot Project. Lahr reported that while there were at least seven responses from members showing various levels of interest, none responded with a definite interest to move forward with the program. The cost factor seemed to be the concern for all the responders.

Staff recommended that the Energy Data Pilot Project not be expanded at this time, but be brought to a conclusion by July 31, 2010.

Motion was made by Schroeder/S/Armstrong/C/5:0:0 to halt the Energy Data Pilot Project as of July 31, 2010.

FY 2010-2011 ABAG POWER BUDGET

An operating budget for FY 2010-11 was provided to the Executive Committee for review and approval.

Motion was made by Schroeder/S/Pope/C/5:0:0 to approve the FY 10-11 Operating Budget as presented.

MEMORANDUM

ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area

Attachment 3A



ELECTRIC DIRECT ACCESS

Lahr provided an update on the status of electric direct access (DA), and the CPUC's proceeding to increase non-residential customers' access to DA. Mike Lee of Sempra Commodities presented an electricity pricing analysis for a few facilities, and answered questions regarding electricity savings opportunities.

ABAG FUNDING APPLICATIONS

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

- DOE Retrofit Ramp-Up
- CEC Retrofit Bay Area
- PG&E Green Communities:
 - GHG Inventory Assistance
 - Energy Benchmarking Assistance

ADJOURNMENT

Chairman Cerini adjourned the meeting at 1:45 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