



ABAG POWER Executive Committee Meeting No. 2003-03
June 18, 2003 (12:00-2:00 p.m.)
Association of Bay Area Governments
101 Eighth Street, Conference Room B, Oakland, CA 94607

Teleconference Locations

Association of Bay Area
Governments
101 Eighth Street
Conference Room B
Oakland, CA 94607

City of Santa Rosa
City Hall
Office of the City Manager Room #10
100 Santa Rosa Avenue
Santa Rosa, CA 95402

Town of Moraga
Town Manager's Office
2100 Donald Drive
Moraga, CA 94556

AGENDA*

1. **Welcome and Introductions**
2. **Public Comments**
3. **Approval of Summary Minutes of April 16, 2003, Executive Committee Meeting** **Action**
ATTACHMENT A – SUMMARY MINUTES OF APRIL 16, 2003
4. **Report on Community Choice Aggregation** Information
Staff will provide an update on the current regulatory activities with respect to the implementation of AB117 (Community Choice Aggregation).
5. **Report on Natural Gas Program and Gas Management RFP** Information/
Action
Staff will review the April and May natural gas purchases, and discuss the results of the RFP for Natural Gas Management Services.
ATTACHMENT A – MONTHLY SUMMARY OF OPERATIONS FY 02-03
ATTACHMENT B - GAS MANAGEMENT RECOMMENDATION
6. **Electric Program Update** Information
Staff will provide an update of activities to resolve the remaining Electric Program issues.
7. **ABAG POWER Budget for FY 2003-04** **Action**
Staff will present an operating budget for the upcoming fiscal year.
ATTACHMENT A – MEMORANDUM
ATTACHMENT B – B.1. – ABAG POWER BUDGET 03-04
B.2. – ADMIN. BUDGET 03-04
B.3. – ADMIN. BUDGET 02-03
B.4. – NATURAL GAS CHARGES

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)]
ABAG POWER v PG&E (Bankruptcy)
ABAG POWER v. PG&E (CPUC)

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