



ABAG POWER Executive Committee Meeting No. 2008-03
June 18, 2008 (12 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 April 16, 2008 Executive Comm. Teleconference Meeting**
Action:
ATTACHMENT A – SUMMARY MINUTES OF APRIL 16, 2008
4. **Approve Summary Minutes of May 28, 2008 Executive Comm. Teleconference Meeting**
Action:
ATTACHMENT A – SUMMARY MINUTES OF MAY 28, 2008
5. **Report on Natural Gas Program**
Information: Staff will review the gas operations for February and March, the program's long-term hedge position, gas imbalances, and other miscellaneous program items.
ATTACHMENT A – MONTHLY SUMMARY OF OPERATIONS FY 07-08
ATTACHMENT B – GAS HEDGE CHART
ATTACHMENT C – GAS PRICE COMPARISON
6. **FY 2008-09 ABAG POWER Budget**
Action: Review and approve the ABAG POWER operating budget for FY 2008-09.
ATTACHMENT A – OPERATING BUDGET
ATTACHMENT A1 – NATURAL GAS LEVELIZED CHARGES
7. **New Programs Development**
Information: Staff will provide an update on the development of new initiatives within ABAG POWER, as well as the development of the 2009-11 ABAG Energy Watch/Green Communities program.
8. **Discussion of Distribution and Uses of Gas Litigation Proceeds**
Information: Staff will discuss the issues related to the distribution and possible uses of any proceeds from the natural gas market manipulation litigation.
ATTACHMENT A – SAMPLE DISTRIBUTION ALLOCATION (REVISED)

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