



**ABAG POWER Executive Committee Meeting No. 06-01
June 20, 2001 (12:00-2:00 p.m.)
Conference Room A
Metro Center, 101 - 8th Street, First Floor, Oakland CA 94607**

AGENDA

- 1. Welcome and Introductions**
- 2. Public Comments**
- 3. Approval of Summary Minutes of May 14, 2001 Executive Committee Meeting** *Action*
ATTACHMENT – SUMMARY MINUTES OF MAY 14, 2001
- 4. Executive Committee Leadership** *Action*
Bob Fugle is retiring and consequently will be resigning as Chairman of the Executive Committee. Jeff Kolin will be assuming the duties of Chairman effective July 1, 2001. With Jeff Kolin's move to Chairman, the Vice Chair position becomes vacant. Action may be taken by the Committee to fill this position.
- 5. Status Report on Natural Gas Program** *Information*
Staff will review the April and May natural gas purchases and other related program activities, including the new fixed-price purchase agreement; revisions to the levelized payment schedule and ABAG POWER's recent petition to the CPUC for more open transportation services.
ATTACHMENT A – SUMMARY OF NATURAL GAS PROGRAM
ATTACHMENT B – SPURR/ABAG JOINT PETITION
- 6. Status Report on the Suspension of the Electric Program** *Information*
Staff will review the status of returning member accounts to PG&E, as well as an update on the interval meter change-outs and the resale of the power contract.
ATTACHMENT A – 2001 SUMMARY OF CONSUMPTION AND REBATE
ATTACHMENT B – PROPOSAL COMPARISON
ATTACHMENT C – PETERSON CONSULTING CONTRACT
- 7. CTC Credit Recovery** *Action*
Staff will review the actions taken, to date, to recover the CTC credits and present a proposal for future steps and anticipated costs.

Next Executive Committee Meeting is scheduled for July 18, 2001 (12p.m. – 2p.m.), Metro Center, 101 8th Street, First Floor, Oakland, CA 94607.