



ABAG POWER Executive Committee Meeting No. 2007-03  
June 20, 2007 (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 18, 2007 Executive Comm. Meeting**  
**ACTION:**  
ATTACHMENT A – SUMMARY MINUTES OF APRIL 18, 2007
4. **Report on Natural Gas Program**  
Information: Staff will review the gas operations for the current fiscal year, including recent gas purchases, the program's long-term hedge position, gas imbalances, and other miscellaneous program items.  
ATTACHMENT A – MONTHLY SUMMARY OF OPERATIONS FY 06-07  
ATTACHMENT B – GAS HEDGE CHART  
ATTACHMENT C – IMBALANCE TRACKING CHART  
ATTACHMENT D – GAS PRICE COMPARISON 2003 - PRESENT
5. **Natural Gas Regulatory Update**  
Information: Staff will provide an update with regard to relevant proceedings before the CPUC.
6. **ABAG POWER FY 2007-08 Budget**  
**Action:** Review and approve the ABAG POWER budget for FY 2007-08  
ATTACHMENT A – OPERATING BUDGET  
ATTACHMENT A1 – NATURAL GAS LEVELIZED CHARGES
7. **ABAG Energy Watch Update**  
Information: Staff will provide an update of the 2006-08 ABAG Energy Watch partnership program with PG&E.  
ATTACHMENT A - ABAG ENERGY WATCH INCENTIVE TRACKING REPORT  
ATTACHMENT B - ABAG ENERGY WATCH PROJECTS REPORT
8. **New Potential Programs**  
Information: Staff will discuss the potential for new programs within ABAG POWER.

**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)]  
- Natural Gas Market Manipulation Litigation  
\*The Committee may take action on any item on this agenda