



ABAG POWER Executive Committee Meeting No. 2004-03
June 23, 2004 (Noon - 2:00 p.m.)
Association of Bay Area Governments
101 Eighth Street, Conference Room B
Oakland, CA 94607

AGENDA*

Teleconference Locations

City of Santa Rosa	Association of Bay Area Governments
City Hall	101 Eighth Street
Office of the City Manager Room #10	Conference Room B
100 Santa Rosa Avenue	Oakland, CA 94607-46
Santa Rosa, CA 95402	

1. **Welcome and Introductions**
2. **Public Comments**
3. **Approval of Summary Minutes of April 21, 2004, Executive Committee Meeting** **Action**
 ATTACHMENT A – SUMMARY MINUTES OF APRIL 21, 2004
 ATTACHMENT B – FUTURE ROLES DISCUSSION NOTES
4. **Report on Natural Gas Program** **Information/Action**
 Staff will review the April and May natural gas purchases, discuss the revised Core Gas Aggregation Agreement, and other miscellaneous program issues. In addition, staff will present for approval the new gas storage contract with Wild Goose Storage Inc.
 ATTACHMENT A – MONTHLY SUMMARY OF OPERATIONS FY 03-04
 ATTACHMENT B – WILD GOOSE STORAGE CONTRACT
5. **Electric Program Wind-Up** **Information**
 Staff will provide an update of the Electric Program wind-up process.
 ATTACHMENT A – STATUS OF ELECTRIC PROGRAM WIND UP AGREEMENT
 ATTACHMENT B – WIND UP DISTRIBUTION AUDIT REPORT
6. **Local Government Energy Partnership** **Information**
 Staff will provide an update of the LGEP program.
 ATTACHMENT A – LGEP ENROLLMENT FORM
7. **ABAG POWER FY 2004-05 Budget** **Action**
 Staff will present a budget for the 2004-05 fiscal year.
 ATTACHMENT A - ABAG POWER OPERATING BUDGET FOR FY 2004-05
 A.1. - GAS CHARGES
 A.2. - ADMIN. BUDGET

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