



ABAG POWER Executive Committee Meeting No. 99-06
June 23, 1999 (10:00-12:00)
Teleconference Meeting - Conference Room B
Metro Center, 101 8th Street, First Floor, Oakland CA 94607

AGENDA

- 1. Welcome and Introductions**
Introduction of Elena Schmid, Power Pool Manager
- 2. Public Comments**
- 3. Approval of Minutes of April 21, 1999 and May 19, 1999 Executive Committee Meeting*** *Action*
- 4. Introduction of New Members to ABAG POWER Executive Committee and Election of Vice Chair*** *Information*
Mark Lewis, City Manager, City of Union City and Robert Fugle, Deputy Auditor-Controller, Golden Gate Bridge Highway & Transportation District
- 5. Review of State Department of Energy Renewable Power Customers Credit Program and Authorization to sign an agreement with CALPINE for the Crediting of Renewable Power to ABAG POWER*** *Action*
ABAG staff will review the State's Renewable Power Customers Credit Program's application and potential for electric energy savings to the ABAG POWER electric pool. Authorization will also be requested to finalize an agreement with CALPINE for the crediting of Renewable Power from the Geysers Power Facilities to ABAG POWER.
- 6. Proposed Associate Membership of NCPA*** *Action*
ABAG staff will review a report recommending ABAG POWER become an associate member of NCPA.
- 7. Review of Natural Gas Program and Approval of Six -Month Contract Extension with IQ Solutions** *Action*
A status report on member participation in the program following the June 15 withdraw date will be reviewed by staff along with the process for the selection of a natural gas supplier. A six-month contract extension with IQ Solutions under the same contract terms and price will also be recommended.
- 8. Approval of Financial Report for 1998 Electric Program Revenue and Expenditures *** *Action*
Staff will review and present for final approval the 1998 expenses and revenues for the Electric Pool Program and request acceptance these program revenues and expenses and authorization for payment of 1998 administrative costs.



9. Status Reports of CellNet Meter Installation, Billing and Past Due Accounts With Proposed Change to Actual Payment System*

Action

Staff will present a report on the status of meters being installed by CellNet, past due accounts and related billing items. Staff will also present a report requesting Committee approval of changing the billing system from a levelized payment to an actual payment method.

10. Approval of Six-month Contract Extension for Electric Program Billing Services with Arizona Public Services

Action

A six-month contract extension with APS for electric billing services under the same terms and conditions will also be recommended.

11. Adjourn

Next ABAG POWER Executive Committee Teleconference Meeting will be on July 14, 1999 (12:00-2:00), Metro Center, 101 8th Street, First Floor, Oakland CA 94607

**-Attachment*