



**ABAG POWER Executive Committee Meeting No. 99-07
July 14, 1999 (12:00-2:00) Conference Room B
Metro Center, 101 8th Street, First Floor, Oakland CA 94607**

AGENDA

- 1. Welcome and Introductions**
- 2. Public Comments**
- 3. Approval of Minutes of June 23, 1999 Executive Committee Meeting*** *Action*
- 4. Update of ABAG POWER's Renewable Program from the California Energy Commission** *Information*
Staff will review the workings of the California Energy Commission's Renewable Customer Credit Program and how we are using it to benefit our members.
- 5. Electric Energy Purchase for July** *Information*
Staff will provide an update on ABAG POWER's electric energy purchases for the month of July.
- 6. Update on Natural Gas Program*** *Information*
Staff will review the one-year extension of the natural gas supply contract with Enserch Energy Services.
- 7. Approval of Financial Reports for January 1999*** *Action*
Joseph Chan, ABAG Chief Financial Officer will review ABAG POWER's financial reports as of January 1999.
- 8. Reconsideration of Implementation of a Late Payment of the Direct Access Electric Aggregation Agreement.*** *Action*
The Electric Aggregation Agreement between ABAG and each member agency provides for a 1.5% per month late payment charge calculated daily on the outstanding balance commencing on the 31st day after the invoice mailing. The Executive Committee considered the imposition of this fee at its February 17th Meeting, but postponed action pending communication by staff to affected pool members.



9. Status Report on CellNet Meter Installation, Billing, and Other Related Electric Program Business Items

Information

Staff will present a report on meter installations by CellNet, our preparation for the September true-up, and related program items.

10. Adjourn

Next ABAG POWER Executive Committee Teleconference Meeting will be on August 18, 1999 (12:00-2:00), Metro Center, 101 8th Street, First Floor, Oakland CA 94607

***-Attachment**