



SUMMARY MINUTES

ABAG Power Executive Committee Meeting 99-07

July 14, 1999

Metro Center 101 8th Street, Oakland CA 94607

WELCOME AND INTRODUCTIONS

Elena Schmid opened the meeting with introductions at 12:20 p.m.

Committee Representatives

Ross Hubbard
Mark Lewis
Christine Tien
Robert Fugle
Alan Nadritch
Christine Cleary
Elena Schmid
Ken Moy
Joseph Chan
Kathy Mendoza

Jurisdictions

Town of Moraga
City of Union City
City of Union City (Alternate)
Golden Gate Bridge District
City of Benicia
ABAG
ABAG
ABAG
ABAG
ABAG

Committee Representatives Absent

Ken Blackman
Michael Garvey
Kathy Brown
John de Russy
Wayne Green
David Finigan

City of Santa Rosa
City of San Carlos
County of Contra Costa
City of San Mateo
City of Salinas
ABAG

The meeting was an informational one since there was no quorum present.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES

No action

UPDATE OF ABAG POWER'S RENEWABLE PROGRAM FROM THE CALIFORNIA ENERGY COMMISSION

Elena Schmid gave an update of ABAG POWER's Renewable Program. Elena provided the Committee representatives that were present with a copy of the certificate presented to ABAG POWER by the California Energy Commission stating that ABAG POWER is a registered renewable provider and is



eligible to receive funding from the Renewable Technology Program. Staff expects ABAG POWER's contract with Calpine to be finalized within a week.

ELECTRIC ENERGY PURCHASE FOR JULY

Elena Schmid reviewed ABAG POWER's electric energy purchases for the month of July indicating that based upon the electric price offers provided by the approved ABAG POWER energy suppliers it was decided that purchasing directly from the PX was the most cost effective means to provide electric energy for the Program .

REVIEW OF NATURAL GAS PROGRAM

Elena Schmid informed the Committee that the one-year extension of the natural gas contract was signed with Enserch Energy Services. The contract provides for 7% to 10% lower cost for gas supply and if prices should dip lower the contract allows us to lock into the lower price.

REVIEW OF FINANCIAL REPORTS FOR JANUARY 1999

Joseph Chan reviewed the financial statements for the electric pool for January 1999. For the period April 1, 1998 through January 31, 1999, total revenues for the Electricity Pool amounted to approximately \$15.6 million. Because of the mid-year true-up adjustment, the Electricity Pool still has a year-to-date deficit of about \$1 million. The total true-up adjustment in December is unusually large because of delays in installation of meters for a number of large accounts. We believe most of them are properly installed by now.

We are currently working with our electricity billing agent APS on finalizing the FY 98-99 budget. Staff will have the budget ready for the Committee's review at its August meeting.

RECONSIDERATION OF IMPLEMENTATION OF A LATE PAYMENT OF THE DIRECT ACCESS ELECTRIC AGGREGATION AGREEMENT

Elena Schmid briefly reviewed the information that the Committee has discussed in the past. The committee members present asked staff to prepare a draft policy on the imposing of late payment fees for the August meeting.

STATUS REPORT OF CELLNET METER INSTALLATION, BILLING AND OTHER RELATED ELECTRIC PROGRAM BUSINESS ITEMS

Elena Schmid reported there is a total of 272 CellNet orders: 8 orders without P.O.'s, 30 that need customer action, 5 new orders, 20 scheduled for installation within 40 days, and 209 meters installed. Christine Cleary stated that APS should have the True-up out by the 15th. Staff is preparing a request for proposal for a new electric billing service. APS will no longer be able to service ABAG POWER after January, 2000.

ADJOURN

1:12 p.m.