



**ABAG POWER Executive Committee Meeting No. 07-01  
July 18, 2001 (12:00-2:00 p.m.)  
Teleconference Meeting, Conference Room B  
Metro Center, 101 - 8<sup>th</sup> Street, First Floor, Oakland CA 94607**

**AGENDA**

- 1. Welcome and Introductions**
- 2. Public Comments**
- 3. Approval of Summary Minutes of June 20, 2001 Executive Committee Meeting** *Action*  
ATTACHMENT – SUMMARY MINUTES OF JUNE 20, 2001
- 4. Executive Committee Leadership** *Action*  
The Vice Chair position of the Executive Committee is currently vacant. Action may be taken by the Committee to fill this position.
- 5. Status Report on Natural Gas Program** *Information*  
Staff will review the June natural gas purchases and other related program activities, including an update of ABAG POWER's recent petition to the CPUC for more open access to transportation services.  
ATTACHMENT A – SUMMARY OF NATURAL GAS PROGRAM
- 6. Status Report on the Suspension of the Electric Program** *Information*  
Staff will review the status of returning member accounts to PG&E, as well as updates on: (1) interval meter changeouts, (2) resale of the power contract and (3) efforts to recover the CTC credits.  
ATTACHMENT A – RENEWABLE CREDIT 2001 SUMMARY OF CONSUMPTION AND REBATE  
ATTACHMENT B – AGREEMENT TO SELL JULY POWER  
ATTACHMENT C – AGREEMENT TO SELL AUG – DEC POWER  
ATTACHMENT D – COMMENTS ON CPUC DRAFT DECISION  
ATTACHMENT E – PETITION OF MODIFICATION OF CPUC RATE DECISION
- 7. Fiscal Year 2001 - 2002 Budget** *Action*  
Staff will provide a financial update and present the budget of the 2001 – 2002 fiscal year.  
ATTACHMENT A – FY 2001 – 02 BUDGET  
ATTACHMENT B – ELECTRIC PROGRAM CASH FLOW

**Next Executive Committee Meeting is scheduled for August 15, 2001 (12p.m. – 2p.m.), Metro Center, 101 8<sup>th</sup> Street, First Floor, Oakland, CA 94607.**