



ABAG POWER Executive Committee Meeting No. 00-07
July 19, 2000 (12:00-2:00 p.m.)
Conference Room B
Metro Center, 101 - 8th Street, First Floor, Oakland CA 94607

AGENDA

1. Welcome and Introductions

2. Public Comments

3. Approval of Summary Minutes for June 28, 2000 and June 29, 2000 Executive Committee Meeting*

Action

4. Status Report on Electric and Renewable Energy Programs*

Information

Staff will review the June electric energy purchases, renewable energy rebate program, and other related program activities, including an update on the agreement to purchase energy from Alameda Power & Telecom and the City of Palo Alto.

5. Status Report on Natural Gas Program*

Information

Staff will review the July natural gas purchase and other related program activities.

6. Fiscal Year 2000 – 2001 Budget*

Action

Staff will review proposed revenues and expenses for the 00/01 program year. The review will include program costs and revenues for both the electric and gas pools for July 1, 2000 through June 30, 2001. Staff will recommend approval of the administrative fee based on a percentage of energy purchases.

7. Authorization of ABAG Line of Credit*

Action

Staff will discuss the possible use of ABAG's \$1,000,000 line of credit. Motion to approve the terms for the use of this line of credit, should it become necessary, assuming that such use is approved by the ABAG Finance Committee.

8. City of Oakland Update

Information

Staff will provide an update on the negotiations to bring the City of Oakland on as a member of the pool.

9. Adjourn

Next ABAG POWER Executive Committee Meeting will be on August 16, 2000 (12:00-2:00 p.m.), Metro Center, 101 8th Street, First Floor, Oakland CA 94607

***-Attachment**