



ABAG POWER Executive Committee Meeting No. 2007-04
August 15, 2007 (Noon - 2:00 p.m.)

Association of Bay Area Governments
101 Eighth Street, Conference Room B
Oakland, CA 94607

AGENDA*

1. **Welcome and Introductions**
2. **Public Comments**
3. **Approve Summary Minutes of June 20 Executive Comm. Meeting**
Action:
ATTACHMENT A – SUMMARY MINUTES OF JUNE 20, 2007
4. **ABAG POWER FY 2006-07 Preliminary End-of-Year Financials**
Information: Review the preliminary 2006-07 financial statements
ATTACHMENT A, A1, A2 – BALANCE SHEET, GAS INCOME STMT., ELECTRIC INCOME STMT.
5. **Report on Natural Gas Program**
Information: Staff will review the gas operations for June and July, including recent gas purchases, the program's long-term hedge position, gas imbalances, and other miscellaneous program items.
ATTACHMENT A – MONTHLY SUMMARY OF OPERATIONS FY 06-07
ATTACHMENT B – GAS HEDGE CHART
ATTACHMENT C – OPERATING IMBALANCE TRACKING CHART
6. **Natural Gas Program Review**
Information/ **Action:** Staff will provide a review and update of the Natural Gas Program
ATTACHMENT A – NATURAL GAS PROGRAM REVIEW
ATTACHMENT B – GAS PRICE COMPARISON 2003 - PRESENT
ATTACHMENT C – BP HEDGING PRODUCT PRESENTATION
7. **New Potential Programs**
Information/ **Action:** Staff will discuss the potential for new programs within ABAG POWER.
ATTACHMENT A – ABAG POWER POTENTIAL NEW PROGRAMS AND SERVICES MEMO
ATTACHMENT B – BILLING ANALYSIS SERVICES
ATTACHMENT C – RENEWABLE ENERGY CREDITS (RECs) INFORMATION SHEET
ATTACHMENT D – ENERGY SOLUTIONS SOLAR PV MEMO
8. **ABAG POWER Annual Board Meeting**
Information: Staff will discuss the timing and agenda for the Annual Board Meeting.
ATTACHMENT A - ANNUAL BOARD MEETING DRAFT AGENDA

Closed Session

The following items will be discussed in closed session, pursuant to the requirements of the Ralph M. Brown Act. All Actions taken will be announced in open session prior to the adjournment of the meeting.

- X1. Conference with Legal Counsel – Existing Litigation [Govt. C. Sec. 54956.9(a)]
- Natural Gas Market Manipulation Litigation
*The Committee may take action on any item on this agenda