



**ABAG POWER Executive Committee Meeting No. 00-07
August 16, 2000 (12:00-2:00 p.m.)
Teleconference Meeting, 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 July 26, 2000 Executive Committee Meeting*** *Action*
- 4. Status Report on Electric and Renewable Energy Programs*** *Information*
Staff will review the July electric energy purchases, renewable energy rebate program, and other related program activities including the latest power purchase agreement with Palo Alto and Alameda Power & Telecom.
- 5. Status Report on Natural Gas Program*** *Information*
Staff will review the August natural gas purchase and other related program activities.
- 6. Discussion of Plan of Action*** *Action*
Staff will review the actions that have taken place over the last few weeks in dealing with the program's cash flow difficulties, and discuss the Plan of Action to overcome these problems in the near and long term.
- 7. September Workshop** *Information*
A tentative date of September 14th has been set for the POWER Update workshop. Staff will discuss the agenda items for the September Workshop.
- 8. Adjourn**

Next ABAG POWER Executive Committee Meeting is scheduled for September 20, 2000 (12:00-2:00 p.m.), Metro Center, 101 8th Street, First Floor, Oakland CA 94607

***Attachment(s)**