



ABAG POWER Executive Committee Meeting No. 2006-04  
August 16, 2006 (Noon - 2:00 p.m.)

**Teleconference Meeting Notice**  
Association of Bay Area Governments  
101 Eighth Street, Conference Room B  
Oakland, CA 94607

**AGENDA\***

Teleconference Locations

Association of Bay Area Governments  
Conference Room B  
101 Eighth Street  
Oakland, CA 94604-4756

City of Santa Rosa  
55 Stony Point Road  
Santa Rosa, CA 95401

**1. Welcome and Introductions**

**2. Public Comments**

**3. Approve Summary Minutes of June 21, 2006 Executive Comm. Meeting**

**ACTION:**

ATTACHMENT A – SUMMARY MINUTES OF JUNE 21, 2006

**4. Report on Natural Gas Program**

Information: Staff will review the April/May natural gas purchases and provide information and updates on the following items: (a) implementation of internal billing; (b) current gas storage and supply situation.

ATTACHMENT A – MONTHLY SUMMARY OF OPERATIONS FY 05-06

ATTACHMENT B – MONTHLY SUMMARY OF OPERATIONS FY 06-07

ATTACHMENT C – GAS HEDGE CHART

ATTACHMENT D – IMBALANCE TRACKING CHART

**5. PG&E Natural Gas Hedging Proposal**

Information: Staff will discuss the utilities' proposals to the CPUC in proceeding no. 04-01-025, as well as comments recently provided by ABAG POWER.

ATTACHMENT A – JOINT COMMENTS OF SPURR AND ABAG POWER.

**6. Financial Review**

Information: Staff will discuss the preliminary end-of-year financials.

ATTACHMENT A – PRELIMINARY FY2005-06 FINANCIALS

A-1 – BALANCE SHEET

A-2 – NATURAL GAS INCOME STATEMENT

A-3 – ELECTRIC INCOME STATEMENT

**7. ABAG Energy Watch Update**

Information: Staff will provide an update of the 2006-08 ABAG Energy Watch partnership program with PG&E.



**8. Annual Board Meeting**

**Action:** Confirm date for Annual ABAG POWER Board of Directors' Meeting.  
ATTACHMENT A – 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