

MEMORANDUM

ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area

Attachment 3B



SUMMARY MINUTES

ABAG Power Executive Committee

Regular Meeting 2011-04

August 17, 2011

Metro Center, ABAG's Conference Room B
101 8th Street, Oakland, CA 94607

WELCOME AND INTRODUCTIONS

Chairman Chris Schroeder opened the meeting with introductions at 12:10 p.m.

Committee Representatives

Chris Schroeder (Chairman)
John Stier
Richard Sealana

Jurisdictions

City of Milpitas
City of Hercules
City of Union City

Staff Present

Jerry Lahr
Ken Moy
Vina Maharaj

ABAG POWER
ABAG
ABAG POWER

PUBLIC COMMENTS & ANNOUNCEMENTS

There were no public comments.

APPROVAL OF SUMMARY MINUTES OF JUNE 15, 2011

The Minutes of June 15, 2011 was held for approval at next meeting due to a lack of a quorum.

APPOINTMENTS TO THE EXECUTIVE COMMITTEE

Chairman Schroeder appointed John Stier of the City of Hercules to join the Executive Committee, effective August 17, 2011.

REPORT ON NATURAL GAS PROGRAM

Monthly Summary of Operations FY 10-11

Lahr provided the members with the Monthly Summary of Operations report for FY 2010-11 and FY 2011-12. He updated the members on the market price and gas hedge charts and the percentage savings comparison with PG&E.

MEMORANDUM

ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area

Attachment 3B



CTA CONSORTIUM

ABAG POWER has joined the CTA Consortium which is a group of similar entities like ABAG POWER who have joined together to act on issues which are in their mutual interest.

AGENDA FOR ANNUAL BOARD MEETING

A Draft Agenda for the Annual Board meeting was provided to members and suggestions were made regarding the speakers and topics for discussions at the meeting.

ABAG ENERGY PROGRAMS UPDATE

Lahr provided the Committee with an update on ABAG's current energy-related funding proposals. These proposals/programs are:

- ABAG Green Communities (Partnership with PG&E)
- Energy Upgrade California (Retrofit Bay Area)
- DOE Better Buildings Program
- Electric Vehicle (EV) Projects

CLOSED SESSION

There were no reportable action items from the closed session

ADJOURNMENT

Chairman Schroeder adjourned the meeting at 1:20 p.m.

/vm

*Example of a motion – *[Member No. 1/S/Member No. 2/roll call vote/C/8:0:0]* means Member No.1 motions, seconded by Member No.2, after roll call vote, motion carries, 8 = “yes” votes, 0 = “no” votes and 0 = abstention.