



**ABAG POWER Executive Committee Meeting No. 99-08
August 18, 1999 (12:00-2:00) Conference Room B
Metro Center, 101 - 8th Street, First Floor, Oakland CA 94607**

AGENDA

1. **Welcome and Introductions**
2. **Public Comments**
3. **Approval of Minutes of June 23, 1999 and July 14, 1999 Executive Committee Meeting*** *Action*
4. **Approval of Correction to earlier Executive Committee Meeting Minutes** *Action*
Staff will provide the correction at the meeting
5. **Report on Electric Energy Purchase for August 1999** *Information*
Staff will provide an update on ABAG POWER's electric energy purchases for the month of August.
6. **Report on Electric Billing Activities*** *Information*
Staff will report on the billing activities that have taken place since the last Executive Committee meeting including the issuance of our Request for Proposals (RFPs) for a new billing agent, the results of the recently sent out True-up (199908), and the current status of billing on an actual basis.
7. **Report on Calpine's Contract and California Energy Commission's Renewable Program*** *Information*
Staff will report on the status of the signed Calpine contract (see attached news articles)
8. **Approval of Financial Reports for January 1999 and February 1999 *** *Action*
Joe Chan, ABAG's Chief Financial Officer, will review ABAG POWER's financial reports for January 1999 and February 1999 (the February 1999 financial report will be sent under separate cover)
9. **Report on Natural Gas Program*** *Information*
Staff will review the current status of the Natural Gas Program including the recent amendment to the Natural Gas Sales and Aggregation Agreement



10. Approval of Policy for Imposing Late Payment Charges of the Direct Access Electric Aggregation Agreement*

Action

The Electric Aggregation Agreement between ABAG and each member agency provides for a 1.5% late payment charge calculated daily on the outstanding balance commencing on the 31st day after invoice mailing. Staff will present their proposed process for imposing late charges on those members who have not made their payments.

11. Status Report on CellNet Meter Installations

Information

Staff will report on meter installations by CellNet and other related program matters.

12. Program Manager's Report

Information

13. Adjourn

Next ABAG POWER Executive Committee Teleconference Meeting will be on September 15, 1999 (12:00-2:00), Metro Center, 101 8th Street, First Floor, Oakland CA 94607

**-Attachment*