



# SUMMARY MINUTES

**ABAG POWER Executive Committee**

**Regular Meeting 2015-04**

**August 19, 2015**

ABAG's Conference Room B  
101 8<sup>th</sup> Street, Oakland, CA 94607

## WELCOME AND INTRODUCTIONS

Chairman Schroeder opened the meeting with introductions at 12:10 PM.

<u>Committee Representatives</u>	<u>Jurisdiction/Agency</u>
Chris Schroeder (Chair)	City of Milpitas
Tonya Gilmore	City of Orinda
Angela Walton	City of Richmond
<u>Members Absent</u>	
Richard Sealana	City of Union City
Julie Bueren	County of Contra Costa
<u>Staff Present</u>	
Jerry Lahr	ABAG POWER
Ryan Jacoby	ABAG POWER
Ken Moy	ABAG
Jenny Berg	ABAG
<u>Guests Present</u>	
Kim Sanders	Sunrun

## PUBLIC COMMENTS & ANNOUNCEMENTS

There were no public comments.



#### **APPROVAL OF SUMMARY MINUTES OF JUNE 17, 2015.**

Motion was made by Gilmore/S/Walton/C/3:0:0 to approve the Summary Minutes of June 17, 2015 Executive Committee meeting.

The aye votes were: Gilmore, Schroeder, Walton,

The nay votes were: None.

Abstentions were: None.

Absentees were: Bueren, Sealana.

#### **EXECUTIVE COMMITTEE ADMINISTRATION**

Lahr announced Olds' retirement from the Housing Authority of the City of Alameda as well as from the ABAG POWER Executive Committee. The Committee is now at the minimum of five members (comprised of chair, vice-chair, and three members) as stated in POWER's bylaws. Lahr clarified that because there was no defined quorum requirement for the Executive Committee in ABAG POWER's bylaws, a majority vote of the Committee is needed to approve action items.

ABAG staff and Executive Committee representatives agreed to conduct limited outreach with hopes of recruiting interested parties.

#### **LEGISLATION**

Lahr presented a memo to the Executive Committee that summarized the current intents of SB-350, the Clean Energy and Pollution Reduction Act of 2015. To further elaborate on the topics related to the Renewables Portfolio Standard (RPS), Schroeder introduced Kim Sanders, Senior Manager for Public Policy at Sunrun.

Following Sanders' presentation, Lahr presented a letter addressed to the Office of Governor Brown that stated ABAG POWER's support to amend SB-350 such that rooftop solar is counted towards California's RPS.

Motion was made by Walton/S/Gilmore/C/3:0:0 to approve the letter as drafted. The letter would be signed and mailed as soon as reasonably possible.

The aye votes were: Gilmore, Schroeder, Walton,

The nay votes were: None.

Abstentions were: None.

Absentees were: Bueren, Sealana.



## REPORT ON NATURAL GAS PROGRAM

### Monthly Summary of Operations FY 2014-15

Lahr provided members with the Monthly Summary of Operations reports for FY14-15; members were updated on the percentage savings comparisons with PG&E. Lahr noted that preliminary financial statements for June, 2015 indicated a cumulative savings figure of -1.6% including the CTA Unrecovered Pipelines Capacity costs. The program's 'Rate Comparisons excluding Pipeline Capacity Costs' calculation displayed a cumulative savings through June, 2015 of 1.1%.

### Monthly Summary of Operations FY 2015-16

Members were updated on current gas purchase contracts extending through March, 2016.

### Gas Hedge Chart

Lahr provided information on the various current long-term gas purchases (contracts which are greater than one month in length).

### Market Price Chart

Lahr provided information on gas prices.

### Historic Stranded Capacity Costs

Lahr provided a list of invoices received from PG&E for the CTA Unrecovered Pipelines Capacity costs. To date the program has paid a total of \$442,871 for these costs starting from April, 2012 (costs for FY 2014-15: \$170,294).

## ABAG/MTC BUDGET AND PLANNING ISSUES

Staff reviewed recent discussions between ABAG and MTC that could potentially affect ABAG POWER.

## AGENDA FOR ANNUAL BOARD MEETING

### Annual Board Meeting Preliminary Agenda

Lahr presented members with a preliminary agenda for the upcoming annual board meeting. A guest speaker is needed for the meeting, and suggested topics included solar, biogas, electric vehicles, energy storage, and microgrids.

## CLOSED SESSION

Conference with Legal Counsel—Existing Litigation, Govt. C. §54956.9(d):

1. Application of Pacific Gas & Electric Company to Set New Core Interstate Pipeline Capacity Planning Range (A.13-06-011)
2. Application of Pacific Gas & Electric Company Proposing Cost of Service and Rates for Gas Transmission and Storage Services for the Period 2015-2017 (A.13-12-012)

The Chairman announced that no reportable action was taken in closed session.

# MEMORANDUM

Attachment 3A

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## ADJOURNMENT

Chairman Schroeder adjourned the meeting at 2:05 PM.

/rj

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\*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.