



# SUMMARY MINUTES

ABAG Power Executive Committee  
Special Telephone Conference Meeting 2000-08  
August 28, 2000  
Metro Center 101 8<sup>th</sup> Street, Oakland CA 94607

## CALL TO ORDER

Michael Garvey opened the meeting with introductions at 12:05 p.m.

### Committee Representatives Present

Alan Nadritch  
Christine Tien (Alternate)  
Kathy Brown  
Michael Garvey  
Wayne Green  
Robert Fugle  
Jeff Kolin

### Jurisdictions

City of Benicia  
City of Union City  
County of Contra Costa  
City of San Carlos  
City of Salinas  
Golden Gate B.D.  
City of Santa Rosa

### Committee Representatives Absent

John Lisenko

### Jurisdictions

City of Foster City

### Guests Present

John de Russy  
Kenneth Blackman

City of San Mateo  
City of Santa Rosa

### Staff Present

Eugene Leong  
Jerry Lahr  
Ken Moy  
Joseph Chan  
Vina Maharaj

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## PUBLIC COMMENT

There was no public comment.



**RECONSIDERATION OF THE MOTION TO SUSPEND THE ABAG POWER ELECTRIC POOL PROGRAM**

Eugene Leong presented the committee with an extensive report detailing the developments which transpired following the August 16 meeting of the Executive Committee.

Contact was made with Calpine Corporation regarding the cancellation of ABAG POWER's contract to purchase renewable energy tickets. Calpine thought it could help by providing full power needs. ABAG POWER informed Calpine of the two major problems facing the program; cash flow and the ability of the program to save its members money.

Calpine Corporation has presented ABAG POWER with a sixteen-month (September 1, 2000 through December 31, 2001), bilateral power purchase contract based on a fixed price of \$81.00 per MWh (40 MW on-peak, 30 MW off-peak). Calpine is aware that members will have an opportunity to opt-out of the program prior to November 1<sup>st</sup>.

Motion to execute a contract with Calpine Corporation for energy was made by Brown/S/Nadritch/roll call vote/C to approve. An Amendment to the motion was made by Brown/S/Nadritch/C to allow ABAG POWER staff to negotiate the following:

- 1) Specific terms for reducing the amount of energy which ABAG POWER is required to take under the terms of the contract to a number that is acceptable to Calpine Corporation and which will match ABAG POWER's load after January 1, 2001.
- 2) The price issue of ancillary power.

Further, ABAG POWER staff is authorized to switch Schedule Coordinator from NCPA to APX in case it is deemed necessary assuming that there are no additional costs.

**ADJOURN**

Meeting adjourned at 12:35 p.m.

**A September Update Workshop (8a.m. – 12 p.m.) and the ABAG POWER Executive Committee Meeting (12p.m. – 2 p.m.) will be held on September 14, 2000, Metro Center, 101 8<sup>th</sup> Street, First Floor, Oakland, CA 94607.**