



ABAG POWER Executive Committee Meeting No. 00-09
September 14, 2000 (12:00-2:00 p.m.)
Conference Room A
Metro Center, 101 - 8th Street, First Floor, Oakland CA 94607

AGENDA

1. **Welcome and Introductions**
2. **Public Comments**
3. **Approval of Summary Minutes for August 16, 2000 Executive Committee Meeting*** *Action*
Approval of Summary Minutes for August 28, 2000 Special Teleconference Meeting* *Action*
4. **Member Pricing*** *Action*
Staff will present the revised pricing structure based on the new power purchase contract with Calpine.
5. **Discuss Agenda for Annual Board Meeting on October 19, 2000** *Information*

ABAG POWER Annual Board Meeting is scheduled for October 19, 2000 (9a.m. – 11a.m.), Metro Center Auditorium, 101 8th Street, First Floor, Oakland CA 94607.

Next Executive Committee Meeting is scheduled for November 15, 2000 (12p.m. – 2p.m.), Metro Center, 101 8th Street, First Floor, Oakland, CA 94607.

**Attachment(s)*