



# SUMMARY MINUTES

ABAG Power Executive Committee

Meeting 2000-09

September 14, 2000

Metro Center 101 8<sup>th</sup> Street, Oakland CA 94607

## WELCOME AND INTRODUCTIONS

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

### Committee Representatives Present

Kathy Brown  
Robert Fugle  
Michael Garvey (Chair)  
Wayne Green  
Mark Lewis  
John Lisenko  
Tom Struthers (alternate for Jeff Kolin)

### Committee Representatives Absent

Alan Nadrich  
Jeff Kolin

### Guests Present

Richard Averett  
Christine Tien (alternate for Mark Lewis)

### Staff Present

Eugene Leong  
Jerry Lahr  
Kenneth Moy  
Vina Maharaj  
Dave Finigan

### Jurisdictions

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

City of Benicia  
City of Santa Rosa

City of San Carlos  
City of Union City

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## PUBLIC COMMENT

There were no public comments.

## APPROVAL OF MINUTES

Motion was made by Fugle/S/Green/roll call vote/C/to approve the Summary Minutes for August 16, 2000 and August 28, 2000 (Special) Executive Committee Meetings.



## MEMBER PRICING

Jerry Lahr reviewed the Electricity Pricing Model for the period September 2000 to June 2001. He recommended an energy rate to members of \$87.00/MWh (\$0.087/kWh). This rate was calculated based on the following factors:

	<u>\$/MWh</u>
Calpine Contract Price for Energy	\$81.00
Additional Energy	\$1.18
Program Expenses	\$2.93
ISO Expenses	\$1.79
Total Estimated Energy Cost	<u>\$86.89</u>
<b>Recommended Energy Price to Members (\$/MWh)</b>	<b>\$87.00</b>

Motion was made by Lewis/S/Brown/roll call vote/C/to approve the revised pricing structure of \$87.00/MWh energy price to members.

## ANNOUNCEMENT

Michael Garvey announced the retirement of Kenneth Blackman, Executive Committee member and the appointment of Jeff Kolin as Blackman's replacement to serve out the rest of his term on the executive committee. He welcomed Tom Struthers, alternate for Jeff Kolin, to the executive committee.

## DISCUSS AGENDA FOR ANNUAL BOARD MEETING OF OCTOBER 19, 2000

An extensive discussion took place which included possible agenda items for the Annual Board Meeting to be held on October 19, 2000 as well as potential program enhancements that would reduce risks, expand savings and provide other long-term benefits. The following suggestions were made:

- Present members with a breakdown of program expenses;
- Discuss comments and ideas which were received in prior years;
- Provide an overview of electric restructuring, and a broad picture of what is happening in the electric marketplace today;
- Discuss the risks and benefits of staying in the pool;
- The vision of the pool was not only for cost saving purposes but included other aspects such as providing energy pricing as an economic development mechanism for eg. community and homeowner aggregation programs and getting businesses involved in order to protect constituents from high energy prices due to deregulation;
- The possibility of members joining NCPA to get better rates with a longer contract term and NCPA doing the scheduling;



- The possibility of members buying into generation capacity with the complete understanding of the risks involved and that it would be a long-term commitment;
- Determine if jurisdictions are interested in a longer contract term in order to get a lower rate.

**ADJOURN**

Meeting adjourned at 12:50 p.m.

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