



**ABAG POWER Executive Committee Meeting No. 99-09  
September 15, 1999 (12:00-1:00)  
Teleconference Meeting - Conference Room B  
Metro Center, 101 - 8<sup>th</sup> Street, First Floor, Oakland CA 94607**

AGENDA

- 1. Welcome and Introductions**
- 2. Public Comments**
- 3. Approval of Minutes of August 18, 1999 Executive Committee Meeting\*** *Action*
- 4. Report on Electric Energy Purchase for September 1999** *Information*  
Staff will provide an update on ABAG POWER's electric energy purchases for the month of September.
- 5. 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 and the current status of billing on an actual basis.
- 6. Review of 1999 Six-Month Electric Program Status Report\*** *Information*  
Staff will review the program budget the Executive Committee approved And show our actual cash flow in comparison with the project budget.
- 7. Report on Natural Gas Program** *Information*  
Staff will review the current status of the Natural Gas Program.
- 8. Approval of Waiver of Electric Program Participation Notification** *Action*  
Staff will seek Committee approval to waive member's notification to remain in electric program from sixty to thirty days which will extend the date to November 1, 1999.
- 9. Program Manager's Report** *Information*
- 10. Adjourn**

**Next ABAG POWER Executive Committee Meeting will be on October 20, 1999 (12:00-2:00), Metro Center, 101 8<sup>th</sup> Street, First Floor, Oakland CA 94607**

**\*-Attachment**