



**ABAG POWER Executive Committee Meeting No. 2003-04  
September 17, 2003 (12:00-2:00 p.m.)  
Association of Bay Area Governments  
101 Eighth Street, Conference Room B, Oakland, CA 94607**

**AGENDA\***

1. **Welcome and Introductions**
2. **Public Comments**
3. **Approval of Summary Minutes of June 18, 2003, Executive Committee Meeting** **Action**  
ATTACHMENT A – SUMMARY MINUTES OF JUNE 18, 2003
4. **Appointment of New Members to the Executive Committee** **Action**  
The Committee Chairman will appoint new members to the Committee
5. **Report on Natural Gas Program** Information  
Staff will review the July and August natural gas purchases, as well as discuss the 2002-03 year-end program statistics.  
ATTACHMENT A – MONTHLY SUMMARY OF OPERATIONS FY 02-03  
ATTACHMENT B – FY 02-03 PROGRAM YEAR STATISTICS  
ATTACHMENT C – MONTHLY SUMMARY OF OPERATIONS FY 03-04
6. **Electric Program Update** Information/  
**Action**  
Staff will provide an update of activities to resolve the remaining Electric Program issues, including the bankruptcy settlement with PG&E.  
ATTACHMENT A – ABAG POWER WIND UP MEMO  
ATTACHMENT B – PROPOSED BALANCE SHEET ADJUSTMENTS  
ATTACHMENT C – ELECTRIC PROGRAM FINANCIAL BREAKDOWN
7. **PG&E Bankruptcy - Vote on New Plan for Reorganization** **Action**  
Staff will present a recommendation regarding the revised Plan for Reorganization.  
ATTACHMENT A – STAFF RECOMMENDATION MEMO  
ATTACHMENT B – MEMO FROM BANKRUPTCY COUNSEL (NEIL RUBENSTEIN)
8. **Annual Board of Directors Meeting** **Action**  
Staff will provide a recommendation for the date and content of the Annual Meeting of the ABAG POWER Board of Directors.  
ATTACHMENT A – DRAFT AGENDA FOR BOARD MEETING

**Closed Session**

The following items will be discussed in closed session, pursuant to the requirements of the Ralph M. Brown Act. All Actions taken will be announced in open session prior to the adjournment of the meeting.

- X1. Conference with Legal Counsel – Existing Litigation [Govt. C. Sec. 54956.9(a)]  
ABAG POWER v PG&E (Bankruptcy)  
ABAG POWER v. PG&E (CPUC)

\*The Committee may take action on any item on this agenda.