



**ABAG POWER Executive Committee Meeting No. 2002-06
September 18, 2002 (12:00-2:00 p.m.)**

Meeting Notice

**Association of Bay Area Governments
101 Eighth Street, Conference Room B, Oakland, CA 94607**

Teleconference Locations

Association of Bay Area Governments
101 Eighth Street
Conference Room B
Oakland, CA 94607

City of San Carlos
City Hall
Office of the Finance Director
600 Elm Street
San Carlos, CA 94070-3085

City of Santa Rosa
City Hall
Office of the City Manager
Room #10
100 Santa Rosa Avenue
Santa Rosa, CA 95402

Town of Moraga
Town Manager's Office
2100 Donald Drive
Moraga, CA 94556

AGENDA

- 1. Welcome and Introductions**
- 2. Public Comments**
- 3. Approval of Summary Minutes of July 17, 2002 Executive Committee Meeting** *Action*
ATTACHMENT A – SUMMARY MINUTES OF JULY 17, 2002
- 4. Status Report on Natural Gas Program** *Information*
Staff will review the July and August natural gas purchases.
ATTACHMENT A – SUMMARY OF NATURAL GAS PROGRAM 2001 – 02
ATTACHMENT B – PRICING COMPARISON
- 5. Annual Board of Directors Meeting** *Action*
It is recommended that the Annual BOARD Meeting be held October 17th, 2002 at the Oakland Marriott City Center
ATTACHMENT A – DRAFT AGENDA
- 6. Amendment to Conflict of Interest Code** *Information*
The Fair Political Practices Commission has requested revisions to ABAG POWER's proposed code.
- 7. Closed Session** *Action*
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.
Conference with Legal Counsel – Existing Litigation [Govt. C. Sec. 54956.9(a)]
 - ABAG POWER v PG&E

Next Executive Committee Meeting is scheduled for November 20, 2002 (12:00 – 2:00p.m.), Metro Center, 101 8th Street, First Floor, Oakland, CA 94607.

The Annual Board Meeting of ABAG POWER is scheduled for October 17, 2002 (9:45 – 11:45 a.m.) at the Oakland Marriott City Center, Jewett Ballroom "C", Oakland, CA.