



**ABAG POWER Executive Committee Meeting No. 08-01
September 19, 2001 (12:00-2:00 p.m.), Conference Room B
Metro Center, 101 - 8th Street, First Floor, Oakland CA 94607**

AGENDA

- 1. Welcome and Introductions**
- 2. Public Comments**
- 3. Approval of Summary Minutes of July 18, 2001 Executive Committee Meeting** *Action*
ATTACHMENT – SUMMARY MINUTES OF JULY 18, 2001
- 4. Status Report on Natural Gas Program** *Information*
Staff will review the August and September natural gas purchases and provide an update on the CPUC Petition for increased transportation services.
ATTACHMENT A – SUMMARY OF NATURAL GAS PROGRAM
- 5. Status Report on the Suspension of the Electric Program** *Action*
Staff will review the status of the Electric Program Suspension, and recommend approval of the Cash Distribution Procedures and extension of the required true-up to December 31, 2001, as well as update continuing program activities.
ATTACHMENT A – RENEWABLE CREDIT 2001 SUMMARY OF CONSUMPTION AND REBATE
ATTACHMENT B – ELECTRIC PROGRAM CASH FLOW
ATTACHMENT C – DRAFT MINUTES OF FINANCE COMMITTEE MEETING OF 8/29/01
ATTACHMENT D – CASH DISTRIBUTION PROCEDURES
ATTACHMENT E – GLOBAL ENERGY PARTNERS LETTER, RE: DEMAND REDUCTION UPDATE
- 6. Energy Efficiency Initiative for Local Governments** *Information*
Staff will discuss a draft proposal to provide training, planning and implementation support to local governments to complete energy efficiency projects.
ATTACHMENT A – PROPOSAL EXECUTIVE SUMMARY
- 7. ABAG POWER Organizational Structure** *Information*
Staff will discuss the ABAG POWER structure in light of the suspension of the Electric Program.
- 8. Annual Board Meeting** *Action*
It is recommended that the October 17th meeting of the Executive Committee be cancelled in lieu of the meeting of the ABAG POWER Board of Directors on October 18th.



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.

Conference with Legal Counsel – Existing Litigation [Govt. C. Sec. 54956.9(a)]

- ABAG POWER v PG&E
ATTACHMENT A – SCOPING/STRATEGY MEMO

ABAG POWER Board of Directors Annual Meeting in conjunction with ABAG's Fall General Assembly is scheduled for October 18, 2001 (10:45 – 11:45 a.m.) at the Oakland Marriott City Center, 1001 Broadway, Oakland.

Next Executive Committee Meeting is scheduled for November 14, 2001 (12p.m. – 2p.m.), Metro Center, 101 8th Street, First Floor, Oakland, CA 94607.