

MEMORANDUM

ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area

Attachment 3B



SUMMARY MINUTES

ABAG Power Executive Committee
Special Teleconference Meeting 2009-05

September 22, 2009

Metro Center, 101 8th Street, Oakland, CA 94607

WELCOME AND INTRODUCTIONS

Chairman John Cerini opened the meeting with introductions at 10:05 a.m.

Committee Representatives (via teleconference)

Mark Armstrong
John Cerini, Chairman
Jennifer Mennucci, Vice-Chairwoman
Terry Mann
Ron Popp
Chris Schroeder

Jurisdictions

City of Santa Rosa
City of Vallejo
Golden Gate Bridge District
County of Contra Costa
City of Millbrae
City of Milpitas

Members Absent

Ed Buonaccorsi
Raj Pankhania

City of Santa Rosa
City of Hercules

Staff Present

Jerry Lahr
Vina Maharaj
Kenneth Moy

ABAG POWER
ABAG POWER
ABAG

PUBLIC COMMENTS & ANNOUNCEMENTS

There were no members of the public present, therefore no public comments were made.

DISTRIBUTION OF ELECTRIC PROGRAM PROCEEDS

Lahr provided an update on the status of the proceeds received from the settlement with NCPA. The settlement amount of \$1,250,000 has been received and placed in an interest bearing account (LAIF). When these proceeds are distributed to members, all issues related to the Windup of the Electric Program will be concluded. An allocation of the proceeds in accordance with the Wind-up Agreement was provided to members. Members discussed the best possible time period to distribute these funds to the Electric Program members.

MEMORANDUM

ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area

Attachment 3B



Motion was made by Popp/S/Mennucci/C/6:0:0 (unanimous roll call vote, all ayes), to approve the distribution of the Electric Program Escrow funds to the members of the Electric program after the Annual Board Meeting on October 29, 2009.

GAS LITIGATION PROCEEDS IMPLEMENTATION RECOMMENDATION

Lahr stated that all the gas litigation settlement proceeds had now been received, and payments to opt-out members had been made.

Lahr provided a memo to members regarding the potential use of the remaining natural gas litigation proceeds towards the implementation of the energy data pilot project. The motion which the Board of Directors passed at its October, 2008 meeting, allocated \$50,000 as a new line item within the current FY 2008-09 budget for the implementation of the Energy Data System Upgrade, as well as authorized staff to proceed with the pilot project portion of the upgrade.

Lahr said that while the project implementation has proceeded steadily, it has taken longer than expected, and has not yet reached a point at which the program can be sufficiently evaluated for a go/no-go recommendation for expansion to other agencies. Members discussed how to continue the funding for the pilot project and possible expansion to other agencies if the project is deemed to be successful.

Members concluded that the original scope of the pilot project should continue, utilizing the funding authorized at the 2008 Board meeting (\$50,000). This funding could also be used to pay costs associated with a program expansion, if the pilot project is successful. The gas litigation proceeds should be paid to current gas program participants following the October Annual Board Meeting.

ADJOURNMENT

Chairman Cerini adjourned the meeting at 10:35 a.m.

/vm

*Example of a motion – [Member No. 1/S/Member No. 2/roll call vote/C/8:0:0] means Member No.1 motions, seconded by Member No.2, after roll call vote, motion carries, 8 = “yes” votes, 0 = “no” votes and 0 = abstentions