

# MEMORANDUM

ASSOCIATION OF BAY AREA GOVERNMENTS **Agenda Item #4**

Representing City and County Governments of the San Francisco Bay Area

**Attachment A**



## SUMMARY MINUTES

**ABAG Power Executive Committee  
Teleconference Meeting 2007-05**

September 27, 2007

Metro Center, 101 8<sup>th</sup> Street, Oakland, CA 94607

### WELCOME AND INTRODUCTIONS

Chairman Ed Buonaccorsi opened the teleconference meeting with introductions at 1:00 p.m.

#### Committee Representatives Present

Scott Baker  
Ed Buonaccorsi, Chairman  
Terry Mann  
Jennifer Mennucci  
Raj Pankhania  
Ron Popp

#### Jurisdictions

City of Pleasanton  
City of Santa Rosa  
County of Contra Costa  
Golden Gate Bridge District  
City of Hercules  
City of Millbrae

#### Others Present

Chris Schroeder

City of Milpitas

#### Staff Present

Jerry Lahr  
Vina Maharaj  
Kenneth Moy

ABAG POWER  
ABAG POWER  
ABAG

### PUBLIC COMMENTS

There were no public comments.

### CITY OF MILPITAS GAS COST ANALYSIS

Jerry Lahr provided the members with a Gas Program Analysis for the City of Milpitas. He said that both parties, ABAG POWER and the City of Milpitas were in agreement that the assessment which Debra Dorsey had provided the Executive Committee at its August 15, 2007 meeting was an inaccurate comparison of the gas costs. Dorsey had reported that according to her analysis, the City of Milpitas had paid \$188,000 more in Natural Gas costs to ABAG POWER than they would have paid, had they purchased gas directly from PG&E.

Based on Lahr's analysis, which he provided to the members, the difference for that same period of time of September, 2005 to May, 2007 was only \$16,322.

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It was agreed by all parties that this amount corresponded to the negative savings experienced by the program as a whole during this period.

## **ABAG POWER ANNUAL BOARD MEETING**

There was a general discussion about the logistics, agenda items and keynote speakers for the ABAG POWER Annual Board meeting which was to take place on October 17, 2007.

## **ADJOURNMENT**

Chairman Buonaccorsi adjourned the meeting at 1:40 p.m.

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\*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