



**ABAG POWER
ANNUAL BOARD MEETING
October 17, 2002
OAKLAND MARRIOTT CITY CENTER, OAKLAND
Emelyn Jewett Breakout Room 9:55 – 11:45 a.m.
Chairman: Jeff Kolin**

1. **Welcome** Jeff Kolin
ATTACHMENT A – ABAG POWER MEMBER LIST
2. **Public Comments** Jeff Kolin
3. **Approval of Minutes from October 18, 2001 Annual Board Meeting** Jeff Kolin **Action**
ATTACHMENT A – MINUTES OF OCTOBER 18, 2001
4. **Amendment to Conflict of Interest Code** Ken Moy **Action**
The Fair Political Practices Commission has requested revisions to ABAG POWER's proposed code.
ATTACHMENT A – RESOLUTION 02-02
5. **Amendment to ABAG POWER Bylaws** Jerry Lahr **Action**
Staff recommends the ABAG POWER JPA Bylaws be revised to reflect administrative changes.
Joseph Chan
ATTACHMENT A – RESOLUTION 02-03
6. **Staff Report on Natural Gas Program** Jerry Lahr **Information**
Staff will report the results of the Natural Gas Program for the 2001 – 2002 fiscal year.
ATTACHMENT A – STAFF REPORT ON NATURAL GAS PROGRAM
7. **Staff Report on Electric Program Suspension** Jerry Lahr **Information**
Staff will update members on the suspension of the Electric Program.
ATTACHMENT A – STAFF REPORT OF ELECTRIC PROGRAM SUSPENSION
8. **Financial Review** Joseph Chan **Information**
Staff will review preliminary financial statements for FY 01-02
ATTACHMENT A – PRELIMINARY FINANCIAL REPORTS
ATTACHMENT B – 2002–03 FISCAL YEAR BUDGET
9. **Franchise Agreement Update** Jeff Kolin **Information**
Update on new Franchise Agreements with PG&E
10. **Election of ABAG POWER Officers (Chair and Vice Chair)** Jeff Kolin **Action**
11. **Confirmation of Executive Committee Members** Jeff Kolin **Action**
ATTACHMENT A – PROPOSED EXECUTIVE COMMITTEE FOR FY 02-03



12. Closed Session

Jerry Lahr
Ken Moy

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

13. Adjourn

THE BOARD MAY TAKE ANY ACTION, INCLUDING NO ACTION, ON ANY ITEM ON THIS AGENDA.