



**ABAG POWER  
ANNUAL BOARD OF DIRECTORS' MEETING**

**October 17, 2007 (10:30 a.m. to 2:00 p.m.)**

**Association of Bay Area Governments  
Joseph P. Bort MetroCenter Auditorium  
101 Eighth Street, Oakland, CA 94607**

**Chairman: Ed Buonaccorsi**

- |                 |  |             |               |
|-----------------|--|-------------|---------------|
| <b>1. 10:30</b> | <b>Welcome</b><br>ATTACHMENT A – ABAG POWER JPA MEMBER LIST  | Buonaccorsi |               |
| <b>2. 10:35</b> | <b>Public Comments</b>   | Buonaccorsi |               |
| <b>3. 10:40</b> | <b>Approval of Minutes from October 18, 2006 Annual Board Meeting</b><br>ATTACHMENT A – MINUTES OF OCTOBER 18, 2006  | Buonaccorsi | <b>Action</b> |
| <b>4. 10:45</b> | <b>Election of ABAG POWER Officers (Chair and Vice Chair)</b><br>ATTACHMENT A - PROPOSED EXECUTIVE COMMITTEE FOR FY 07-08  | Buonaccorsi | <b>Action</b> |
| <b>5. 10:50</b> | <b>Financial Review</b><br>Staff will review preliminary financial statements for FY 2006-07<br>ATTACHMENT A – FINANCIAL REPORTS MEMO<br>ATTACHMENT B.1.2.3. – PRELIMINARY FINANCIAL REPORTS   | Chan        | Info.         |
| <b>6. 11:00</b> | <b>Status of Electric Program Funds</b><br>Staff will discuss the status of the electric program escrow funds and recommend continued monitoring.  | Lahr/Moy    | <b>Action</b> |
| <b>7. 11:10</b> | <b>Staff Review of Natural Gas Program and Discussion of Gas Purchasing Strategies</b><br>Staff will report the results of the Natural Gas Program for the 2006 – 2007 fiscal year, as well as provide multi-year review of the Program, and discuss gas purchasing strategies.<br>ATTACHMENT A – STAFF REPORT ON NATURAL GAS PROGRAM<br>ATTACHMENT B – GAS PRICE COMPARISON SPREADSHEET | Lahr        | Info.         |
| <b>8. 11:40</b> | <b>ABAG Energy Watch</b><br>Staff will provide a status update and a review of the ABAG Energy Watch program.  | Lahr        | Info.         |
| <b>11:50</b>    | <b>Break for Lunch</b>   |             |               |



9. 12:15 **New Program Opportunities** Lahr Info.  
Staff will discuss the potential for new programs within ABAG POWER.

ATTACHMENT A – NEW PROGRAMS SURVEY

**Presentations and discussion**

- A. Energy Plan/Solar Santa Monica  
Susan Munves  
Energy and Green Building Program Administrator  
City of Santa Monica
- B. Utility Bill Tracking and Analysis  
Bruce Chamberlain, Director  
Energy Solutions
- C. Hercules Municipal Utility Renewable Portfolio Standards  
Raj Pankhania, Assistant General Manager  
Hercules Municipal Utilities

10. 1:45 **Closed Session**  
The following item will be discussed in closed session, pursuant to the requirements of the Ralph M. Brown Act. All actions 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)] Moy Info.

**Adjourn approximately 2:00 p.m.**

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