



ABAG POWER
ANNUAL BOARD MEETING

October 18, 2006 (10:30 a.m. to 1:30 p.m.)

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

Chairman: Steve Sprotte

Teleconference Locations for Closed Session Section only

Association of Bay Area Governments	Best Western Half Moon Bay Lodge
Joseph P. Bort MetroCenter Auditorium	Club Room
101 Eighth Street	2400 South Cabrillo Hwy
Oakland, CA 94607	Half Moon Bay, CA 94019

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| 1. | 10:30 | Welcome
ATTACHMENT A – ABAG POWER JPA MEMBER LIST | Sprotte | |
| 2. | 10:40 | Public Comments | Sprotte | |
| 3. | 10:45 | Approval of Minutes from October 24, 2005 Annual Board Meeting
ATTACHMENT A – MINUTES OF OCTOBER 24, 2005 | Sprotte | Action |
| 4. | 10:50 | Election of ABAG POWER Officers (Chair and Vice Chair)
ATTACHMENT A - PROPOSED EXECUTIVE COMMITTEE FOR FY 06-07 | Sprotte | Action |
| 5. | 10:55 | Status of Electric Program Funds
ATTACHMENT A – ELECTRIC PROGRAM - UPDATE OF CONTINGENT LIABILITY | Lahr/Moy | Action |
| 6. | 11:00 | Staff Report on Natural Gas Program
Staff will report the results of the Natural Gas Program for FY 05-06
ATTACHMENT A – STAFF REPORT ON NATURAL GAS PROGRAM
ATTACHMENT B - SUMMARY OF NATURAL GAS PROGRAM 05-06 | Lahr | Info. |
| 7. | 11:15 | Financial Review
Staff will review preliminary financial statements for FY 2005-06
ATTACHMENT A - FINANCIAL REPORTS MEMO
ATTACHMENT B.1.2.3. – PRELIMINARY FINANCIAL REPORTS | Chan | Info. |
| 8. | 11:25 | ABAG Energy Watch
Staff will provide a status update and review of the ABAG Energy Watch program. | Lahr | Info. |
| 9. | 11:35 | Community Choice Aggregation
Update on status of Community Choice Aggregation | Lahr | Info. |
| | 11:45 | Break for Lunch | | |

ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



10. 12:15 **Guest Speaker**
Timothy Burroughs, ICLEI Local Governments for Sustainability
Bay Area local governments climate protection efforts. Info.
11. 12:45 **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. Info.
Conference with Legal Counsel – Existing Litigation [Govt. C. Sec. 54956.9(a)] Moy

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