



ABAG POWER

Annual Board Meeting

October 19, 2000

JOSEPH P. BORT METRO CENTER AUDITORIUM
101 Eighth Street, First Floor, Oakland, California 94607-4756
9:00 a.m. – 11:00 a.m.

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| 1. Welcome | Michael Garvey, Chair | |
| 2. Approval of Minutes from October 28, 1999 Board Meeting | Michael Garvey | Action |
| 3. Executive Committee Report on Electric and Natural Gas Programs | Michael Garvey | Information |
| 4. Overview of Past Year | Eugene Leong | Information |
| 5. FY 99-00 Financial Review | Joe Chan | Information |
| 6. Staff Report on Natural Gas Program | Dave Finigan | Information |
| 7. Staff Report on Electric Program | Jerry Lahr | Information |
| 8. Election of Officers | Michael Garvey | Action |
| 9. Public Comments | Michael Garvey | |
| 10. Adjourn | | |

The Board may take any action, including no action, on any item on this agenda.