



SUMMARY MINUTES

ABAG Power Executive Committee

Meeting 99-10

October 20, 1999

Metro Center 101 8th Street, Oakland CA 94607

WELCOME AND INTRODUCTIONS

Ken Blackman opened the meeting with introductions at 12:08 p.m.:

Committee Representatives Present

Ken Blackman
Mark Lewis
Michael Garvey
Robert Fugle
Wayne Green
Alan Nadritch
Ross Hubbard
John de Russy

Jurisdictions

City of Santa Rosa
City of Union City
City of San Carlos
Golden Gate Bridge District
City of Salinas
City of Benicia
Town of Moraga
City of San Mateo

Committee Representatives Absent

Kathy Brown

Jurisdictions

County of Contra Costa

Staff Present

Elena Schmid
Dave Finigan
Joseph Chan
Ken Moy
Kathy Mendoza

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PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES

Motion was made by Fugle/S/Nadritch/C/ to approve the September 15, 1999 minutes.

CONTRACT FOR BILLING SERVICES FOR ELECTRIC PROGRAM

Elena Schmid reviewed the responses received from the Request for Proposal (RFP) issued by staff. We had three proposals with PG&E being the most favorable at first impression. However, PG&E has filed to substantially increase its tariff rates for billing, so it is uncertain how long the low rate may be in



place. Schmid recommended we ask APS for an extension of six months. This would allow more time for investigating the potential for a new RFP as well as finding a long-term provider. Motion was made by Garvey /S/Lewis /C/.

REVIEW OF ANNUAL REPORT ON ELECTRIC PROGRAM FOR BOARD MEETING

Elena Schmid reviewed the draft Annual Report on the Electric Program that will go to the full ABAG POWER Board.

CONTRACT FOR NATURAL GAS MANAGEMENT AND BILLING SERVICES

Dave Finigan reviewed the responses received to the Request for Proposals issued by staff. Finigan recommended that we divide the services between two providers by contracting with I.Q. Solutions for billing and retaining TXU Management for gas management services. After discussion, motion was made by Lewis /S/Nadritch /C/.

REVIEW OF ANNUAL REPORT ON NATURAL GAS PROGRAM FOR BOARD MEETING

Dave Finigan reviewed the draft Annual Report on the Natural Gas Program that will go to the full ABAG POWER Board that indicates the total program savings for 1998-1999 was 6%.

APPROVAL OF FINANCIAL REPORT FOR FISCAL YEAR ENDING JUNE 30, 1999

Joe Chan, ABAG's Chief Financial Officer, reviewed ABAG POWER's Financial Report for the fiscal year ending June 30, 1999. For the period April 1, 1998 through June 30, 1999, total revenues for the Electricity Pool amounted to approximately \$27.5 million. We are happy to note that the Electricity operation has realized a small surplus of \$844,000 for the fiscal year (3.1% of revenues). Information on the natural gas program will be presented at a future committee meeting.

FORECASTED REVENUES AND EXPENSES FOR THE GAS AND ELECTRIC PROGRAMS FOR FISCAL YEAR 99/00

Elena Schmid reviewed the proposed revenues and expenses for the 99/00 program year. After discussion, motion was made by Lewis/S/Fugle/C/ to accept the forecasted figures with minor changes.

POTENTIAL GOALS FOR 99/00 PROGRAM YEAR

Elena Schmid reviewed the draft goals for the electric and gas programs for FY 99/00. After some discussion, motion was made by Garvey/S/deRussy/C/ to accept the potential goals with an additional goal of seeing the newsletter, *Power Matters*, become more program-oriented.

NOMINATIONS FOR EXECUTIVE COMMITTEE

Nominations to go to the full Board of Directors meeting are Michael Garvey for Chair and Mark Lewis for Vice-Chair. John de Russy will no longer serve on the executive committee and has recommended John Lisenko of Foster City to take his place.

PROGRAM MANAGER'S REPORT

Elena Schmid reported on a two items. (1) Christine Cleary is unable to join us for an undetermined amount of time so the usual reports on electric billing is unavailable. Schmid stated that going to actual billing has made a marked difference in the past due accounts and in the number of phone calls received.



Overall, the members seem to be happier with the actual billing. (2) The City of Oakland, who previously opted out of membership with the ABAG POWER electric pool, is issuing a Request for Proposal to receive 100% renewable power. ABAG POWER will submit a proposal knowing there will be an area that ABAG POWER will be unable to meet.

ADJOURN

1:35 p.m.