



**ABAG POWER
ANNUAL BOARD MEETING
October 24, 2005 (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: Richard Averett

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|----|-------|--|-------------------------|-------------------------|
| 1. | 10:30 | Welcome and Opening Remarks
ATTACHMENT A – ABAG POWER JPA MEMBER LIST | Averett | |
| 2. | 10:40 | Public Comments | Averett | |
| 3. | 10:45 | Approval of Summary Minutes from November 9, 2004 Annual Board Meeting
ATTACHMENT A – SUMMARY MINUTES OF NOVEMBER 9, 2004 | Averett | Action |
| 4. | 10:50 | Election of ABAG POWER Officers (Chair, Vice Chair and Executive Committee)
ATTACHMENT A – PROPOSED ABAG POWER OFFICERS FOR 05-06 | Averett | Action |
| 5. | 10:55 | Status of Electric Program Funds
Staff will discuss the status of funds still held by NCPA (ISO and PX deposits). | Lahr/Moy | Info. |
| 6. | 11:00 | Staff Report on Natural Gas Program
Staff will report the results of the Natural Gas Program for the 2004 – 2005 fiscal year, and present the Gas Program Operations Manual for approval.
ATTACHMENT A – STAFF REPORT ON NATURAL GAS PROGRAM
ATTACHMENT B – SUMMARY OF NATURAL GAS PROGRAM 04-05
ATTACHMENT C – OPERATIONS MANUAL | Lahr | Info./
Action |
| 7. | 11:30 | Financial Review
Staff will review preliminary financial statements for FY 2004-05
ATTACHMENT A – FINANCIAL REPORTS MEMO
ATTACHMENT B.1.2.3. – PRELIMINARY FINANCIAL REPORTS | Chan | Info. |
| 8. | 11:40 | Local Government Energy Partnership (LGEP)
Staff will provide a status update and review of the LGEP program. | Lahr | Info. |
| 9. | 11:50 | Community Choice Aggregation
Update on status of Community Choice Aggregation implementation proceeding before the CPUC, and a discussion of implementation issues. | Lahr/
Scott
Baker | Info. |
| | 12:00 | Break for Lunch | | |

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10. 12:30 **Guest Speaker – Severin Borenstein, Director, University of California Energy Institute** Info.
“Continuing Challenges in California’s Electricity Industry: Moving Past Recovery to Reconstruction.”
- 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.
- X1. 1:00 Conference with Legal Counsel – Existing Litigation [Govt. C. Sec. 54956.9(a)] Moy Info.

Adjourn approximately 1:30 p.m.

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