



# SUMMARY MINUTES

**ABAG POWER Annual Board of Directors' Meeting 2012**

October 25, 2012

Joseph P Bort MetroCenter

101 Eighth Street, Oakland, CA 94607-4756

## **WELCOME**

Chairman Chris Schroeder opened the meeting of the ABAG POWER Board of Directors' with introductions at 10:30 a.m.

The agencies having a representative at this meeting were as follows:

### **Jurisdictions Represented**

City of Albany  
City of Benicia  
City of Fremont  
City of Los Altos  
City of Millbrae  
City of Milpitas  
City of Oakland  
City of Orinda  
City of Petaluma  
City of Pleasanton  
City of Richmond  
City of San Carlos  
City of San Rafael  
City of Santa Rosa  
City of Saratoga  
City of Union City  
City of Watsonville  
County of Contra Costa  
County of Napa  
County of San Mateo  
County of Santa Clara  
Golden Gate Bridge & Highway District  
Housing Authority for the City of Alameda  
RAFC

### **Others Present**

City of Newark  
Rafael Reyes  
Jenne Andrews (attended briefly towards the end)  
Mahasin Abdul Salaam (did not attend the meeting)

### **Representatives**

Aaron Walker  
Karan Reid  
Harriet Commons  
Dave Brees  
Ron Popp  
Chris Schroeder  
Scott Wentworth  
Janet Schneider  
Steve Simmons  
Laura Ryan  
Adam Lenz  
Jay Walter  
Richard Landis  
Mark Armstrong  
Thomas Scott  
Richard Sealana  
Gabe Gordo  
Julie Bueren/Terry Mann  
Carlos Solorio  
Doeg Koenig  
Brad Vance  
Jennifer Mennucci  
Robert Haun  
Mamie Lai  
  
Lanka Diaz/Peggy Claassen  
Bay Area Climate Collaborative  
City of Oakland  
Member of the Public



**Staff:**

Herbert Pike	ABAG
Jerry Lahr	ABAG POWER
Vina Maharaj	ABAG POWER
Kenneth Moy	ABAG

**WELCOME & CHAIRMAN'S OPENING REMARKS**

Chairman Schroeder welcomed the board members and provided a brief history and a general overview of the ABAG POWER Program. He introduced and extended a special acknowledgment to the 2011-12 Executive Committee and the ABAG POWER Staff.

**PUBLIC COMMENTS**

There were no public comments.

**APPROVAL OF SUMMARY MINUTES OF OCTOBER 27, 2011 ANNUAL BOARD MEETING**

Motion was made by Popp/S/Sealana/24:0:0/C/ to approve the Summary Minutes of October 27, 2011 ABAG POWER Annual Board of Directors' meeting.

**ELECTION OF CHAIR AND VICE CHAIR FOR PROGRAM YEAR 2012-13**

Motion was made by Popp/S/Ryan/24:0:0/C/ to elect Richard Sealana of the City of Union City as Chairman and Mark Armstrong as Vice-Chairman of the ABAG POWER Executive Committee for program year 2012-13.

**RATIFICATION OF ABAG POWER EXECUTIVE COMMITTEE FOR PROGRAM YEAR 2012-13**

Motion was made by Popp/S/Armstrong/24:0:0/C/ to approve the proposed ABAG POWER Executive Committee for program year 2012-2013 as follows:

Mark Armstrong, City of Santa Rosa  
Julie Bueren, County of Contra Costa  
Angela Walton, City of Richmond  
Laura Ryan, City of Pleasanton  
Chris Schroeder, City of Milpitas  
Richard Sealana, City of Union City

**STAFF REPORT AND REVIEW OF NATURAL GAS PROGRAM**

Lahr provided an in-depth report on the operations of the Natural Gas Program for FY2011-12. He provided a review of the program and discussed the program goals, long-term program achievements and gas purchasing strategies.

ABAG POWER's blend of long-term and short-term gas purchases resulted in a weighted average cost of gas for the year of \$4.06/Dth, representing a decrease of approximately 20% over the prior year. ABAG POWER's annual weighted average price was approximately 1.7% lower than PG&E's similar total rate (GNR-1). Due to the Program's levelized billing structure and long-term



purchasing strategy, ABAG POWER's monthly rates were more stable than PG&E's rates throughout the year.

**FINANCIAL REVIEW**

Herbert Pike presented the preliminary financial reports for fiscal year ending June 30, 2012. Auditors were in the process of auditing the financial statements, which will be available by December, 2012.

**UPDATE ON OTHER ENERGY PROGRAMS**

Lahr provided a status update on various energy efficiency and sustainability programs being undertaken by ABAG. There was discussion about ABAG's proposal to implement a Bay Area Regional Energy Network.

**GUEST SPEAKER – Rafael Reyes – Climate Collaborative  
Executive Director**

Rafael Reyes spoke about recent Electric Vehicle activities and planning in the Bay Area.

**ADJOURNMENT**

Chairman Schroeder adjourned the meeting at 1:00 p.m.

/vm

\*Example of a motion – *[Member No. 1/S/Member No. 2/O/Member No. 3/roll call vote/C/8:0:0]* means Member No.1 motions, seconded by Member No.2, Opposed by Member No. 3, after roll call vote, motion carries, 8 = "yes" votes, 0 = "no" votes and 0 = abstentions.