



**ABAG POWER
ANNUAL BOARD MEETING
October 27, 2003 (12:15 - 3:30p.m.)
Association of Bay Area Governments
101 Eighth Street, Auditorium, Oakland, CA 94607**

Chairman: Jeff Kolin

Luncheon (optional), begins at 11:45

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| 1. Welcome
ATTACHMENT A – ABAG POWER MEMBER LIST | Jeff Kolin | |
| 2. Public Comments | Jeff Kolin | |
| 3. Community Choice Aggregation
Representatives from Navigant Consulting will discuss the opportunities with Community Choice Aggregation, and the ongoing demonstration project funded by the California Energy Commission in partnership with the Local Government Commission. | Thomas Crooks/
Cynthia Wooten | Information |
| 4. Regional Energy Office/Energy Efficiency Program Administration
Discussion of the opportunities for a Regional Energy Office, and local government participation in energy efficiency programs. | Kurt Kammerer | Information |
| 5. Approval of Minutes from October 17, 2002 Annual Board Meeting
ATTACHMENT A – MINUTES OF OCTOBER 17, 2002 | Jeff Kolin | Action |
| 6. Staff Report on Natural Gas Program
Staff will report the results of the Natural Gas Program for the 2002 – 2003 fiscal year.
ATTACHMENT A – STAFF REPORT ON NATURAL GAS PROGRAM
ATTACHMENT B – NONCORE GAS PROGRAM MEMO | Jerry Lahr | Information |
| 7. Electric Program Wind-up
Staff will present to members a plan to implement the final wind-up of the Electric Program.
ATTACHMENT A – WIND-UP MEMO
ATTACHMENT B – PROPOSED BALANCE SHEET ADJUSTMENTS
ATTACHMENT C – ELECTRIC PROGRAM FINANCIAL BREAKDOWN | Jerry Lahr/
Ken Moy/
Joe Chan | Action |
| 8. Financial Review
Staff will review preliminary financial statements for FY 02-03
ATTACHMENT A – FINANCIAL REPORTS MEMO
ATTACHMENT B.1.2.3. – PRELIMINARY FINANCIAL REPORTS | Joe Chan | Information |
| 9. Election of ABAG POWER Officers (Chair and Vice Chair) | Jeff Kolin | Action |
| 10. Confirmation of Executive Committee Members
ATTACHMENT A – PROPOSED EXECUTIVE COMMITTEE FOR FY 02-03 | Jeff Kolin | Action |

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