



SUMMARY MINUTES

ABAG POWER Annual Board of Directors' Meeting 2011

October 27, 2011

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 El Cerrito
City of Half Moon Bay
City of Los Altos
City of Millbrae
City of Milpitas
City of Oakland
City of Orinda
City of Pleasanton
City of Richmond
City of Santa Rosa
City of Union City
County of Napa
County of San Mateo
County of Santa Clara
Golden Gate Bridge & Highway District
Hayward Area Recreational District
(H.A.R.D.)
Housing Authority for the County of Alameda
RAFC
Town of Moraga
Vallejo Sanitation and Flood Control District

Guest Present

Karen Kho

Staff:

Ezra Rapport
Herbert Pike
Jerry Lahr
Vina Maharaj
Kenneth Moy

Representatives

Maria Sanders
Laura Snideman
Dave Brees
Ron Popp
Chris Schroeder
Scott Wentworth
Monica Pacheco
Laura Ryan
Angela Rush
Mark Armstrong
Richard Sealana
Steve Lederer
Doeg Koenig
Brad Vance
Jennifer Mennucci

Karl Zabel

Tom Makin
Robert Hoffman
Stephanie Hom
Ron Matheson

StopWaste.org

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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 2010-11 Executive Committee and the ABAG POWER Staff.

PUBLIC COMMENTS

There were no public comments.

APPROVAL OF SUMMARY MINUTES OF OCTOBER 28, 2010 ANNUAL BOARD MEETING

Motion was made by Sealana/S/Popp/17:0:0/C/ to approve the Summary Minutes of October 28, 2010 ABAG POWER Annual Board of Directors' meeting.

ELECTION OF ABAG POWER OFFICERS (CHAIR AND VICE CHAIR)

Motion was made by Mennucci/S/Popp/17:0:0/C/ to elect Chris Schroeder of the City of Milpitas as Chairman and Richard Sealana as Vice-Chairman of the ABAG POWER Executive Committee for program year 2011-12.

RATIFICATION OF ABAG POWER EXECUTIVE COMMITTEE

Motion was made by Pacheco/S/Snideman/17:0:0/C/to approve the proposed ABAG POWER Executive Committee for program year 2011-2012 as follows:

- Mark Armstrong, City of Santa Rosa
- Beth Balita, County of Contra Costa
- Ron Popp, City of Millbrae
- Angela Rush, City of Richmond
- Chris Schroeder, City of Milpitas
- Richard Sealana, City of Union City
- John Stier, City of Hercules

STAFF REPORT AND REVIEW OF NATURAL GAS PROGRAM

Lahr provided an in-depth report on the operations of the Natural Gas Program for the 2010-11 fiscal year. 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 \$5.08/Dth, representing a decrease of approximately 18% over the prior year. ABAG POWER's annual weighted average price was approximately 1.1% higher 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, 2011. Auditors were in the process of auditing the financial statements, which will be available by December, 2011.

UPDATE ON OTHER ENERGY PROGRAMS

Lahr provided a status update on various energy efficiency and sustainability programs being undertaken by ABAG as follows:

- ABAG Green Communities with PG&E
 - GHG Emissions Inventory Assistance
 - Energy Use Benchmarking
- Energy Upgrade California (Retrofit Bay Area)
- DOE Better Buildings Program (BBP)
- Electric Vehicle (EV)
 - EV Streamlining
 - EV Corridor

GUEST SPEAKER – Karen Kho – Alameda County Waste Mgmt. Authority (StopWaste.org) Senior Program Manager

Kho discussed StopWaste.org's regional energy and sustainability programs and how they interact with various statewide programs.

ELECTRIC VEHICLE (EV) PROGRAMS.

Lahr discussed ABAG's initiatives related to electric vehicles.

- EV Streamlining
 - Develop and disseminate guidelines for EV infrastructure deployment by local and regional agencies.
 - Building code amendments to reduce the cost of EV connections in residences
 - Public works guidelines to reduce the cost of EV connections in publicly-accessible locations, Streamlined permitting processes.
- EV Corridor
 - Establish the greater SF Bay Area as an EV Leader by accelerating the deployment of EV-ready infrastructure.
 - Address the needs of the “garageless” EV driver
 - Provide EV drivers with the ability to travel across the region without “range anxiety”.

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.