



ABAG POWER
Special Board Meeting
October 28, 1999
1:30 p.m.
Oakland Marriott City Center
1001 Broadway
Oakland

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|---|----------------------------|--------------------|
| 1. Welcome and Introductions | Ken Blackman, Chair | |
| 2. Approval of Minutes
from November 4, 1998 Board Meeting | Ken Blackman | Action |
| 3. Executive Committee Report
on Electric and Natural Gas Programs | Ken Blackman | Information |
| 4. Overview of Past Year | Eugene Leong | Information |
| 5. Staff Report on Natural Gas Program | Dave Finigan | Information |
| 6. Staff Report on Electric Program | Elena Schmid | Information |
| 7. Approval of Executive Committee's
Recommended Action Plan for the
Gas & Electric Programs for FY 2000 | Ken Blackman | Action |
| 8. Election of Officers | Ken Blackman | Action |
| 9. Public Comment | Ken Blackman | |
| 10. Adjourn | | |

The Board may take any action, including no action, on any item on this agenda.