



SUMMARY MINUTES

ABAG POWER Special Board Meeting 99-10
October 28, 1999 ■ Oakland Marriott City Center
1001 Broadway - Oakland

WELCOME AND INTRODUCTIONS

Chair Kenneth Blackman called the meeting of the ABAG POWER Board of Directors to order at 1:38 p.m.

The agencies having representatives at this meeting and constituting a quorum were as follows:

Jurisdictions Represented:

City of Antioch
City of Cupertino
City of Daly City
City of Foster City
City of Menlo Park
City of Millbrae
City of Pacifica
City of Pleasanton
City of Salinas
City of San Carlos
City of San Leandro
City of San Mateo
City of Santa Rosa
City of Union City
City of Union City
City of Vacaville
City of Vacaville
City of Vallejo
Contra Costa County
County of Alameda
County of Napa
County of San Mateo
County of Sonoma
Golden Gate Highway & Transportation District
H.A.R.D.
Housing Authority of Alameda County
Town of Windsor

Committee Representatives:

John Tasker
Carol Atwood
Donna Coonan
John Lisenko
Uma Chokkalingam
Karla McElroy
Maxine Gonsalves
Randall Lum
Wayne Green
Michael Garvey
Robert Rockett
John de Russy
Kenneth Blackman
Mark Lewis
Christine Tien
Dale Pfeiffer
Patti Hall
Mark Akaba
Jeanie Rounsaville
Matt Muniz
Natasha Merkuloff-Nichols
Gary Behrens
Ardath Andrews
Robert Fugle
Karl Zabel
Thomas Makin
Mike Moon

APPROVAL OF MINUTES

Motion was made by de Russy/S/Lewis/C/ to approve the Summary Minutes for the November 4, 1998 Annual Meeting of the Board of Directors of ABAG POWER.



EXECUTIVE COMMITTEE REPORT ON ELECTRIC AND NATURAL GAS PROGRAMS

Kenneth Blackman gave a brief overview of the Executive Committee; noting that the most important changes made in the past year was that of creating an Ad Hoc committee and finally changing the electric bills from levelized payments to actual billing.

OVERVIEW OF THE PAST YEAR

Eugene Leong, President of ABAG POWER, gave a presentation reviewing the progress of both the gas and electric power pool programs during the past year. He indicated that the gas pool was completing its third successful year providing an accumulated savings of \$313,000 for its members and that the Electric Program through participation in the State Renewable Energy program will provide its members a savings in the 1999–2000 program year.

REPORT ON GAS POOL PROGRAM

Dave Finigan, Program Advisor, made a presentation on gas program reporting that the total savings for all members averaged 6% compared to 2% the previous year.

REPORT ON ELECTRIC POOL PROGRAM

Elena Schmid, ABAG POWER Program Manager, made presentation on Electric Pool Program reviewing California’s progress on electric restructuring, changes in billing and metering, renewable energy program and anticipated program savings.

APPROVAL OF EXECUTIVE COMMITTEE’S RECOMMENDED ACTION PLAN FOR THE GAS AND ELECTRIC PROGRAM’S FOR FY 2000

Motion was made by Lewis/S/de Russy/C/ to approve the action plan for the gas and electric program called for increased savings and membership growth for Financial Year 2000.

ELECTION OF OFFICERS

For the office of Chair, it was moved by Lewis/S/de Russy/C/ to nominate Michael Garvey as Chair for 2000. For the office of Vice Chair, it was moved by de Russy/S/Fugle/C/ to nominate Mark Lewis as Vice Chair for 2000. It was moved by Blackman/S/Brown/C/ to nominate Michael Garvey, Kathy Brown, Wayne Green, Ross Hubbard, Alan Nadritch, Mark Lewis, John Lisenko and Robert Fugle to serve as members of the Executive Committee for 2000.

PUBLIC COMMENT

None

ADJOURN

The meeting was adjourned at 3:00 p.m

IMPORTANT REMINDER

Agencies that desire to withdraw from the Electric Pool must notify ABAG in writing by November 1, 2000.