



**ABAG POWER Executive Committee Meeting No. 10-01
November 14, 2001 (12:00-2:00 p.m.), Conference Room B
Metro Center, 101 - 8th Street, First Floor, Oakland CA 94607**

AGENDA

- 1. Welcome and Introductions**
- 2. Public Comments**
- 3. Approval of Summary Minutes of September 19, 2001 Executive Committee Meeting** *Action*
ATTACHMENT A – SUMMARY MINUTES OF SEPTEMBER 19, 2001
- 4. Presentation on Distributed Generation and Microturbine Technology** *Information*
A representative from Capstone Turbines will give a brief presentation on the potential advantages of distributed generation and microturbines.
ATTACHMENT A – CAPSTONE GRAPH OF MICROTURBINE COSTS
- 5. Status Report on Natural Gas Program** *Information*
Staff will review the October and November natural gas purchases and provide an update on the CPUC Petition for increased availability of PG&E transportation services. Staff will also discuss the continuing review of the natural gas program.
ATTACHMENT A – SUMMARY OF NATURAL GAS PROGRAM
ATTACHMENT B – DRAFT DECISION OF CPUC
- 6. Status Report on the Suspension of the Electric Program** *Information*
Staff will review the status of the Electric Program Suspension.
ATTACHMENT A – RENEWABLE CREDIT SUMMARY
ATTACHMENT B – RENEWABLE CREDIT DISTRIBUTION SPREADSHEET
ATTACHMENT C – ESTIMATED CASH FLOW
ATTACHMENT D – NCPA MEMO RE: DEPOSITS/ISO CHARGES
- 7. Discuss Executive Committee Meeting Schedule for the year 2002** *Information*
ATTACHMENT A – RECOMMENDED 2002 MEETING SCHEDULE

Next Executive Committee Meeting is scheduled for December 12, 2001 (12p.m. – 2p.m.), Metro Center, 101 8th Street, First Floor, Oakland, CA 94607.