



**ABAG POWER Executive Committee Meeting No. 00-10
November 15, 2000 (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 for September 14, 2000 Executive Committee Meeting****Action*
- 4. Appointment of Executive Committee Members for 2000-01 Program Year*** *Mark Lewis*
- 5. Status Report on Electric and Renewable Energy Programs*** *Information*
Staff will review the October electric energy purchases, renewable energy rebate program, and other related program activities.
- 6. Status Report on Natural Gas Program*** *Information*
Staff will review the October natural gas purchase and other related program activities.
- 7. Renewable Energy Rebates*** *Information*
Staff will present the rebate amounts for the Oct. '99 – Jun. '00 period to be sent out to members.
- 8. Financial Review*** *Information*
Staff will review the updated FY 1999-2000 financial statements.
- 9. Deposit Policy Review*** *Action*
Staff will review the status of the current deposit policy, and will present a methodology for calculating deposit amounts for new members.
- 10. Long-term Purchasing** *Information*
Discussion of the potential of entering into a longer term power purchase contract.
- 11. Discuss Executive Committee Meetings Schedule for the year 2001***

Next Executive Committee Meeting is scheduled for December 13, 2000 (12p.m. – 2p.m.), Metro Center, 101 8th Street, First Floor, Oakland, CA 94607.

**Attachment(s)*