

# MEMORANDUM

## ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



### Attachment 3A

# SUMMARY MINUTES

**ABAG Power Executive Committee**

**Regular Meeting 2013-05**

**December 11, 2013**

Metro Center, ABAG's Conference Room B

101 8<sup>th</sup> Street, Oakland, CA 94607

## WELCOME AND INTRODUCTIONS

Chairman Richard Sealana opened the meeting with introductions at 12:00 PM.

### Committee Representatives

Stephanie Hom  
Chris Schroeder  
Richard Sealana (Chair)  
Daniel Smith  
Angela Walton

### Jurisdictions

Town of Moraga  
City of Milpitas  
City of Union City  
City of Pleasanton  
City of Richmond

### Members Absent

Alan Olds  
Julie Bueren

Housing Authority of the City of Alameda  
County of Contra Costa

### Staff Present

Jennifer Berg  
Jerry Lahr  
Vina Maharaj  
Kenneth Moy

ABAG  
ABAG POWER  
ABAG POWER  
ABAG

## PUBLIC COMMENTS & ANNOUNCEMENTS

There were no public comments.

Vina Maharaj, the ABAG POWER Customer Services Assistant's retirement date is December 30, 2013. The Executive Committee expressed their deep appreciation for Vina's years of service and dedication to the ABAG POWER program. Recruitment for a replacement is in the process. Two Executive Committee members were part of the interview panel.

Lahr mentioned the new amendments in the Brown Act law, as follows, to be effective immediately:

In September, 2013, the Governor signed into law SB 751 which amends the Brown Act which governs meetings of a public entity's 'legislative body'. Effective immediately, the following

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requirements apply to ABAG POWER's Executive Committee and Annual Board of Directors' meetings:

- The need to record every vote for each and every member of the board or committee;
- If a member is absent for the vote, it has to be noted;
- Votes are recorded as yes/yea, no/nay or abstain;
- The record of the vote has to be made available ASAP after the meeting and to be reflected in the minutes of the meeting.

#### **APPROVAL OF SUMMARY MINUTES OF AUGUST 21, 2013.**

Motion was made by Hom/S/Schroeder/C/5:0:0 to approve the Summary Minutes of August 21, 2013 Executive Committee Meeting.

Votes:

Julie Bueren - Absent

Stephanie Hom – Yes

Alan Olds - Absent

Chris Schroeder – Yes

Richard Sealana – Yes

Daniel Smith – Yes

Angela Walton – Yes

#### **REPORT ON NATURAL GAS PROGRAM**

##### **Monthly Summary of Operations FY 12-13**

Lahr provided the members with the Monthly Summary of Operations reports for FY13-14. He updated the members on the percentage savings comparisons with PG&E. The cumulative savings through October, 2013 is -11.0%. This comparison includes the CTA Unrecovered Pipelines Capacity costs.

##### **Gas Hedge Chart**

Lahr provided information on the various current long-term gas purchases (contracts which are greater than one month in length).

##### **Market Price Chart (3-year)**

Lahr provided a 3-year comparison of gas prices.

##### **Historic Stranded Capacity Costs**

Lahr provided a list of invoices received from PG&E for the CTA Unrecovered Pipelines Capacity costs. To date the program has paid a total of \$130,663.40 for these costs starting from April, 2012. Members requested that the document be revised to show an estimate column so that one could compare the actual costs with the estimates.

#### **2013-14 BUDGET UPDATE**

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Staff reviewed actual gas usage and costs as compared to the 2013-14 budget, and it was recommended and agreed that no changes were needed to be made to the budget at this time.

#### **ABAG ENERGY PROGRAMS UPDATE**

Lahr provided an update on the various energy programs

#### **2014 MEETING SCHEDULE**

Motion was made by Schroeder/S/Smith/C:5:0:0 to accept the 2014 Executive Committee meeting schedule as presented.

Votes:

Julie Bueren - Absent

Stephanie Hom – Yes

Alan Olds - Absent

Chris Schroeder – Yes

Richard Sealana – Yes

Daniel Smith – Yes

Angela Walton – Yes

#### **CLOSED SESSION**

Conference with Legal Counsel—Existing Litigation, Govt. C. Sec. 54956.9(c)

Application of PG&E to Set New Core Interstate Pipeline Capacity Planning Range (A.13-06-011)

The Chairman announced that no reportable action was taken in closed session.

#### **OTHER BUSINESS**

None.

#### **ADJOURNMENT**

Chairman Sealana adjourned the meeting at 1:25 pm.

/vm

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\*Example of a motion – [Member No. 1/S/Member No. 2/roll call vote/C/8:0:0] means Member No.1 motions, seconded by Member No.2, after roll call vote, motion carries, 8 = “yes” votes, 0 = “no” votes and 0 = abstention.