



ABAG POWER Executive Committee Meeting No. 2007-06  
December 12, 2007 (12 Noon - 2:00 p.m.)

Association of Bay Area Governments  
101 Eighth Street, Conference Room B  
Oakland, CA 94607

**AGENDA\***

1. **Welcome and Introductions**
2. **Public Comments**
3. **Approve Summary Minutes of August 15 Executive Comm. Meeting**  
**Action:**  
ATTACHMENT A – SUMMARY MINUTES OF AUGUST 15, 2007
4. **Approve Summary Minutes of September 27 Executive Comm. Teleconference Meeting**  
**Action:**  
ATTACHMENT A – SUMMARY MINUTES OF SEPTEMBER 27, 2007
5. **Appointment of New Committee Member**  
**Action:** Chairman to appoint new committee member, Chris Schroeder, City of Milpitas
6. **Solar Project Presentation**  
Information: Energy Solutions will present a proposal for a Solar Project Administration program.
7. **Report on Natural Gas Program**  
Information: Staff will review the gas operations for June and July, including recent gas purchases, the program's long-term hedge position, gas imbalances, and other miscellaneous program items.  
ATTACHMENT A – MONTHLY SUMMARY OF OPERATIONS FY 06-07  
ATTACHMENT B – GAS HEDGE CHART  
ATTACHMENT C – OPERATING IMBALANCE TRACKING CHART
8. **Natural Gas Billing Review**  
Information/**Action:** Staff will discuss a potential new method of providing billing and usage data on the monthly invoices.
9. **New Potential Programs Survey Results**  
Information/**Action:** Staff will discuss the results of the new programs survey and recommend follow-up actions.  
ATTACHMENT A – SURVEY MEMO  
ATTACHMENT B – SURVEY RESULTS
10. **2008 Meeting Schedule**  
**Action:** Approve meeting schedule for calendar year 2008.  
ATTACHMENT A - PROPOSED 2008 MEETING SCHEDULE

\*The Committee may take action on any item on this agenda