



ABAG POWER Executive Committee Meeting No. 2005-06
December 14, 2005 (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 17, 2005 Executive Comm. Meeting**
ACTION: ATTACHMENT A – SUMMARY MINUTES OF AUGUST 17, 2005
- 4. Report on Natural Gas Program**
Information: Review the August through November natural gas purchases, an update to the Operations Manual, and a draft letter to certain gas program members, as well as other miscellaneous program items.
ATTACHMENT A – MONTHLY SUMMARY OF OPERATIONS FY 05-06
ATTACHMENT B – OPERATIONS MANUAL GLOSSARY
ATTACHMENT C – DRAFT LETTER TO MEMBERS (HALF MOON BAY, NAPA COUNTY, PETALUMA) CONCERNING THE REVISED CORE NATURAL GAS AGGREGATION AGREEMENT
- 5. Future Billing Service Options**
Action: Review and take action on the future billing services options recommendation.
ATTACHMENT A – BILLING SERVICES RECOMMENDATION MEMO
ATTACHMENT B – BILLING SERVICES COST COMPARISON
ATTACHMENT C – UTILITY MANAGEMENT SERVICES QUOTE
- 6. FY2005-06 Budget Update**
Action: Approve revised operating budget and levelized payment schedule for FY2005-06.
ATTACHMENT A - REVISED OPERATING BUDGET
ATTACHMENT A1 - LEVELIZED CHARGE CALCULATION
- 7. 2006 Meeting Schedule**
Action: Approve meeting schedule for calendar year 2006.
ATTACHMENT A - PROPOSED 2006 MEETING SCHEDULE

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