



ABAG POWER Executive Committee Meeting No. 2004-05
December 15, 2004 (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. **Approval of Summary Minutes of August 18, 2004, Executive Committee Meeting** **Action**
ATTACHMENT A – SUMMARY MINUTES OF AUGUST 18, 2004
 4. **Report on Natural Gas Program** **Action**
Staff will review the August - November natural gas purchases, discuss the status of the revised Gas Aggregation Agreement, and seek input regarding an upcoming RFP for billing services.
ATTACHMENT A – MONTHLY SUMMARY OF OPERATIONS FY 03-04
ATTACHMENT B – STATUS OF REVISED GAS AGGREGATION AGREEMENT
ATTACHMENT C – DRAFT GAS BILLING RFP
 5. **Revised ABAG POWER Operating Budget** **Action**
Staff will propose a revised budget for the Natural Gas Program based on current gas prices.
ATTACHMENT A – REVISED ABAG POWER OPERATING BUDGET
ATTACHMENT A.1 – GAS CHARGES
 6. **Financial Reports** **Action**
Staff will present the 2003-04 audited financial reports for approval
ATTACHMENT A – AUDITED FINANCIAL REPORTS
 7. **Local Government Energy Partnership** Information
Staff will provide an update of the LGEP program.
ATTACHMENT A - ENROLLMENT STATUS
 8. **2005 Meeting Schedule** **Action**
Executive Committee to approve meeting schedule for calendar year 2005.
ATTACHMENT A – PROPOSED 2005 MEETING SCHEDULE
- Closed Session**
The following items will be discussed in closed session, pursuant to the requirements of the Ralph M. Brown Act. All Actions taken will be announced in open session prior to the adjournment of the meeting.
- X1. **Conference with Legal Counsel – Existing Litigation [Govt. C. Sec. 54956.9(a)]** Information
- Natural Gas Market Manipulation Litigation

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