



ABAG POWER Executive Committee Meeting No. 99-12
December 15, 1999 (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 of October 20, 1999 Executive Committee Meeting*** *Action*
- 4. Status Report on Electric Program*** *Information*
Staff will review the December electric energy purchase, billing services contract changes, membership changes, and other related program matters.
- 5. Status Report on Natural Gas Program*** *Information*
Staff will review the December natural gas purchase, change in gas management services provider to TXU and related program matters.
- 6. Approval of Revised Financial Reports June 30, 1999*** *Action*
Joe Chan, Chief Financial Officer, will present the revised June 30, 1999 Financial Reports for ABAG POWER.
- 7. Approval of Financial Reports –August, 1999*** *Action*
Joe Chan will review ABAG POWER’s current Financial Reports.
- 8. Status Report on Renewable Energy Program*** *Action*
Staff will review the submission of the first monthly performance report to the California Energy Commission requesting the renewable energy rebate for ABAG POWER.
- 9. New Membership Activities** *Information*
Staff will review the membership activities for both the natural gas and electric programs
- 10. Recruitment of ABAG POWER Manager** *Information*
- 11. Approval of Executive Committee Meeting Schedule January - June 2000*** *Action*



12. Program Advisor's Report

Information

13. Adjourn

**Next ABAG POWER Executive Committee Meeting will be on January 19, 2000
(12:00-2:00 p.m.), Metro Center, 101 8th Street, First Floor, Oakland CA 94607**

***-Attachment**