



**ABAG POWER Executive Committee Meeting No. 2003-05
December 17, 2003 (12:00-2:00 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. **Guest Speaker** Information
Dan Pellegrini of Cooperative Community Energy will discuss the Sebastopol solar (photovoltaic) project
4. **Approval of Summary Minutes of September 17, 2003, Executive Committee Meeting** **Action**
ATTACHMENT A – SUMMARY MINUTES OF SEPTEMBER 17, 2003
5. **Appointment of New Member to the Executive Committee** **Action**
The Committee Chairman will appoint a new member to the Committee
6. **Report on Natural Gas Program** Information/
Action
Staff will review the October and November natural gas purchases, discuss the gas program true-up and revised billings, and other miscellaneous program issues.
ATTACHMENT A – MONTHLY SUMMARY OF OPERATIONS FY 03-04
ATTACHMENT B – GAS PROGRAM TRUE-UP ALLOCATION MEMO
ATTACHMENT C – 2002-03 PROGRAM YEAR TRUE-UP
ATTACHMENT D – REVISED LEVELIZED BILLINGS
ATTACHMENT E – NEW GAS PROGRAM MEMBERS MEMO
7. **Electric Program Wind-Up** Information/
Action
Staff will provide an update of activities to resolve the remaining Electric Program issues.
ATTACHMENT A – DRAFT WIND-UP AGREEMENT
8. **Future Roles for ABAG POWER** Information
Discussion of the potential future roles for ABAG POWER in such areas as: Regional Energy Office; Community Choice Aggregation, and administration of energy efficiency programs.
ATTACHMENT A – FUTURE ROLES FOR ABAG POWER MEMO
9. **2004 Meeting Schedule** **Action**
ATTACHMENT A – PROPOSED 2004 MEETING SCHEDULE

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