

**REGIONAL PLANNING COMMITTEE  
METROCENTER AUDITORIUM  
1:00-3:00P.M. WEDNESDAY, MARCH 7, 2001**

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| <b>1. CALL TO ORDER/INTRODUCTIONS</b>  | <b>ACTION</b>      |
| <b>2. PUBLIC COMMENT</b>   | <b>INFORMATION</b> |
| <b>3. APPROVAL OF MINUTES FOR<br/>JANUARY 3, 2001 MEETING</b>  | <b>ACTION</b>      |
| <b>4. STAFF REPORT</b><br>Meetings and projects of interest  | <b>INFORMATION</b> |
| <b>5. ABAG POWER PROGRAM *</b><br>Jerry Lahr, manager of ABAG's Power Program will make an introduction to the program, as well as provide insights on the current energy market in California.  | <b>INFORMATION</b> |
| <b>6. SMART GROWTH UPDATE*</b><br>Victoria Eisen will provide an update of the Regional Agencies project. The Committee will be asked for input on candidate predictors being Considered for use to evaluate the alternative smart growth scenarios. | <b>INFORMATION</b> |
| <b>7. BAY AREA ALLIANCE UPDATE</b><br>The Bay Area Compact will be released in the near future. Ceil Scandone will update the Committee on the process.  | <b>INFORMATION</b> |
| <b>8. RPC WORK PROGRAM AND PROCESS</b><br>The Committee will discuss its role in current and future ABAG initiatives. Staff will provide an outline of ongoing and potential projects for discussion at the meeting.                                 | <b>ACTION</b>      |
| <b>9. ADJOURNMENT</b>  | <b>ACTION</b>      |

**Next meeting: Wednesday, May 2, 2001**

\*Attachment included in packet