



**ABAG POWER
ANNUAL BOARD MEETING
November 9, 2004 (10:00 a.m. to 1:00 p.m.)
Association of Bay Area Governments
Joseph P. Bort MetroCenter Auditorum
101 Eighth Street, Oakland, CA 94607**

Chairman: Richard Averett

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| 1. | 10:00 | Welcome
ATTACHMENT A – ABAG POWER JPA MEMBER LIST | Averett | |
| 2. | 10:10 | Public Comments | Averett | |
| 3. | 10:15 | Approval of Minutes from October 27, 2003 Annual Board Meeting
ATTACHMENT A – MINUTES OF OCTOBER 27, 2003 | Averett | Action |
| 4. | 10:20 | Election of ABAG POWER Officers (Chair and Vice Chair)
ATTACHMENT A - PROPOSED EXECUTIVE COMMITTEE FOR FY 04-05 | Averett | Action |
| 5. | 10:25 | Electric Program Wind-up
Staff will discuss the final wind up of the Electric Program.
ATTACHMENT A – ELECTRIC PROGRAM WIND UP MEMO
ATTACHMENT B – ELECTRIC PROGRAM WIND UP DISTRIBUTIONS | Lahr/Moy | Info. |
| 6. | 10:35 | Changes to ABAG POWER Bylaws
Revise bylaws to restrict voting eligibility of members to active participants only, and allow former Electric Program-only participants a waiver of certain opt-out provisions.
ATTACHMENT A – BYLAWS MEMO FROM LEGAL COUNSEL
ATTACHMENT B – DRAFT REVISIONS TO BYLAWS
ATTACHMENT C – BYLAWS RESOLUTION | Moy | Action |
| 7. | 10:50 | Staff Report on Natural Gas Program
Staff will report the results of the Natural Gas Program for the 2003 – 2004 fiscal year.
ATTACHMENT A – STAFF REPORT ON NATURAL GAS PROGRAM
ATTACHMENT B - SUMMARY OF NATURAL GAS PROGRAM 03-04 | Lahr | Info. |
| 8. | 11:15 | Financial Review
Staff will review preliminary financial statements for FY 2003-04
ATTACHMENT A – FINANCIAL REPORTS MEMO
ATTACHMENT B.1.2.3. – PRELIMINARY FINANCIAL REPORTS | Chan | Info. |
| 9. | 11:25 | Local Government Energy Partnership (LGEP)
Staff will provide a status update and review of the LGEP program. | Lahr | Info. |
| 10. | 11:35 | Community Choice Aggregation
Update on status of Community Choice Aggregation implementation proceeding before the CPUC. | Lahr | Info. |
| | 11:45 | Break for Lunch | | |

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ASSOCIATION OF BAY AREA GOVERNMENTS

Representing City and County Governments of the San Francisco Bay Area



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| 11. | 12:00 | Program Commendation/Recognition
Staff will be recognized for their contributions to the ABAG POWER program. | Averett | Info. |
| 12. | 12:15 | Guest Speaker – Solar Power Projects
Bill Kelly of PowerLight Corp. will discuss pioneering projects with local governments, and provide an update of the State’s solar programs. | Power
Light | Info. |
| <u>Closed Session</u>
The following item will be discussed in closed session, pursuant to the requirements of the Ralph M. Brown Act. All actions will be announced in open session prior to the adjournment of the meeting. | | | | |
| X1. | 12:45 | Conference with Legal Counsel – Existing Litigation [Govt. C. Sec. 54956.9(a)] | Moy | Info. |

Adjourn approximately 1:00 p.m.

THE BOARD MAY TAKE ANY ACTION, INCLUDING NO ACTION, ON ANY ITEM ON THIS AGENDA.