



375 Beale Street
Suite 700
San Francisco, California

Meeting Agenda - Final

ABAG POWER Executive Committee

Wednesday, February 19, 2020

11:00 AM

Tamalpais CR 7102 - 7th Floor

**ABAG Publicly Owned Energy Resources
Executive Committee
Meeting No. 2020-01**

The ABAG POWER Executive Committee may act on any item on the agenda.

The meeting is scheduled to begin at 11:00 a.m.

Agenda and roster available at <https://abag.ca.gov/our-work/energy-infrastructure/power>.

For information, contact Clerk of the Committee at (415) 820-7956.

Roster

Dave Brees, City of Los Altos
Andre Duurvoort, City of Cupertino
Diana Oyler, County of Contra Costa
Dan Schoenholz, City of Fremont
Chris Schroeder, City of Milpitas
Angela Walton, City of Richmond
Doug Williams, City of Santa Rosa

1. Welcome and Introductions

Call to Order / Roll Call / Confirm Quorum
Presenter: Dave Brees

2. Public Comment

The Public is encouraged to comment on agenda items at Committee meetings.

3. Consent Calendar

[20-0173](#) Approval of Summary Minutes of ABAG POWER Executive Committee Meeting held on December 11, 2019

Action: Approval

Presenter: Ryan Jacoby

Attachments: [Agenda Item 3.a - ABAG POWER EC Summary Minutes of 20191211.pdf](#)

4. Energy Program Manager's Report

[20-0174](#) The Energy Program Manager will provide a verbal report on items related to the Local Government Services section and the ABAG/MTC energy programs.

Action: Information

Presenter: Jennifer Berg

5. Report on Natural Gas Program

[20-0175](#) Staff will review recent gas operations, including gas purchases; the program's long-term hedge position; gas imbalances; regulatory updates; and other miscellaneous program items.

Action: Information

Presenter: Ryan Jacoby

Attachments: [Agenda Item 5.a - Summary of Natural Gas Program_021920.pdf](#)
[Agenda Item 5.b - Historical and Anticipated Gas Purchases by Origin_021920.pdf](#)
[Agenda Item 5.c - Market Price Chart_021920.pdf](#)
[Agenda Item 5.d - FY 2019-20 Budget to Actual.pdf](#)
[Agenda Item 5.e - Energy Manager Database Update.pdf](#)

6. Natural Gas Storage and Transportation Update

[20-0176](#) Staff will review programmatic impacts of Pacific Gas and Electric Company's Natural Gas Storage Strategy. Committee to approve a staff recommendation to enter a natural gas storage agreement with a California Public Utilities Commission-approved Independent Storage Provider in an amount not to exceed \$105,000 for the period April 2020 - March 2021.

Action: Approval

Presenter: Ryan Jacoby

Attachments: [Agenda Item 6.a - NGSS Impacts.pdf](#)
[Agenda Item 6.a.1 - Summary Approval - 2020-21 Annual Storage Requirement](#)

7. Renewable Natural Gas

[20-0177](#) Staff will provide an update on industry events and developments related to Renewable Natural Gas.

Action: Information

Presenter: Ryan Jacoby

Attachments: [Agenda Item 7.a - Renewable Natural Gas.pdf](#)

8. Other Business

Committee to provide update on items within various member agencies relevant to ABAG POWER or the ABAG/MTC energy programs.

9. Adjournment / Next Meeting

The next meeting of the ABAG POWER Executive Committee is on April 15, 2020.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

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Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.