



375 Beale Street
Suite 700
San Francisco, California

Meeting Agenda - Final

ABAG POWER Executive Committee

Wednesday, August 19, 2020

3:00 PM

Virtual Meeting

**ABAG Publicly Owned Energy Resources
Executive Committee
Meeting No. 2020-04**

**Chair, Dave Brees, City of Los Altos
Vice Chair, Angela Walton, City of Richmond**

Roster

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

The ABAG POWER Executive Committee will be meeting on August 19, 2020 at 3:00 p.m., in the Bay Area Metro Center (remotely). In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with the Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via webcast and teleconference for committee members who will participate in the meeting from individual remote locations.

A Zoom panelist link for meeting participants will be sent separately to committee members.

The agenda will be available publicly at: <https://abag.ca.gov/meetings>

**Attendee Link: <https://bayareametro.zoom.us/j/91857029798>
Join by Telephone: 888-788-0099 or 877-853-5247 (both toll free)
Access Number: 918 5702 9798**

Members of the public may participate or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

1. Welcome and Introductions

Call to Order
Presenter: Dave Brees

Roll Call / Confirm Quorum
Presenter: Cindy Chen

2. Public Comment

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

3. Consent Calendar

[20-1140](#) Approval of Minutes from June 17, 2020 Executive Committee Meeting

Action: Approval

Presenter: Ryan Jacoby

Attachments: [Agenda Item 3.a. - ABAG POWER EC Summary Minutes of 20200617.pdf](#)

4. Energy Program Manager's Report

[20-1152](#) The Energy Programs 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

[20-1141](#) 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.1. - Summary of Natural Gas Program_081920.pdf](#)
[Agenda Item 5.a.2. - Summary of Natural Gas Program_081920.pdf](#)
[Agenda Item 5.b. - Historical and Anticipated Gas Purchases by Origin_081920.](#)
[Agenda Item 5.c. - Market Price Comparison_081920.pdf](#)
[Agenda Item 5.d. - Invoicing & IT Update_081920.pdf](#)

6. Natural Gas Program Strategy

[20-1142](#) Committee to authorize staff to submit requests to renew short-term natural gas export permits with the Canada Energy Regulator and Alberta Energy Regulator, and a short-term natural gas import permit with the United States Department of Energy. Committee to provide feedback on the release on a Request for Qualifications seeking firms to provide strategic program design Services for ABAG POWER.

Action: Approval

Presenter: Ryan Jacoby

Attachments: [Agenda Item 6.a.1. - Natural Gas International Purchasing Authorizations_0819](#)
[Agenda Item 6.a.2 - Alberta Energy Regulator Export Authorization.PDF](#)
[Agenda Item 6.a.3 - Canada Energy Regulator Export Authorization.pdf](#)
[Agenda Item 6.a.4 - U.S. Department of Energy Import Authorization.pdf](#)
[Agenda Item 6.b. - Summary Approval - Natural Gas International Purchasing A](#)
[Agenda Item 6.c. - Natural Gas Program Strategy_081920.pdf](#)
[Agenda Item 6.d. - Request for Qualifications Energy-RFQ-23640.pdf](#)

7. Preliminary Agenda for Annual Board of Directors Meeting

[20-1143](#) Staff will present for Committee discussion potential agenda items for the annual Board of Directors meeting to be held October 29, 2020.

Action: Information

Presenter: Jennifer Berg

Attachments: [Agenda Item 7.a. - Preliminary Agenda for Annual Board Mtg.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 is the ABAG POWER Board of Directors meeting scheduled to be held on October 29, 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.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

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.