



375 Beale Street
Suite 700
San Francisco, California

Meeting Agenda - Final

ABAG POWER Executive Committee

Chair, Angela Walton, City of Richmond
Vice Chair, Doug Williams, City of Santa Rosa

Thursday, June 16, 2022

11:00 AM

(REMOTE)

**ABAG Publicly Owned Energy Resources
Executive Committee
Meeting No. 2022-03**

Committee Representative Roster
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

In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with Assembly Bill 361's (Rivas) provisions allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants.

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/83879831030>
Join by Telephone: 888-788-0099 or 877-853-5247 (both toll free)
Webinar ID: 838 7983 1030**

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.
Angela Walton, City of Richmond

Roll Call / Confirm Quorum.
Cindy Chen, Energy Programs Coordinator, ABAG/MTC

2. Public Comment

The public is encouraged to provide comment at Committee meetings. This public comment period is intended for items not agendaized.

3. Consent Calendar

- [22-0972](#) Approval of ABAG POWER Resolution No. 22-06 Assembly Bill 361 (Rivas) Remote Meetings.
- Action:** Approval
- Presenter:** Ryan Jacoby, Program Manager, ABAG/MTC
- Attachments:** [3.a.- Summary Sheet Resolution 22-06 AB 361 Remote Meetings](#)
- [22-0973](#) Approval of Minutes from April 21, 2022 Executive Committee Meeting.
- Action:** Approval
- Presenter:** Ryan Jacoby, Program Manager, ABAG/MTC
- Attachments:** [3.b.- ABAG POWER EC Summary Minutes of 20220421](#)
- [22-0974](#) Approval of Minutes from May 19, 2022 Executive Committee Special Meeting.
- Action:** Approval
- Presenter:** Ryan Jacoby, Program Manager, ABAG/MTC
- Attachments:** [3.c.- ABAG POWER EC Summary Minutes of 20220519](#)

4. Energy Programs Manager's Report

- [22-0975](#) Staff will provide a verbal report of recent energy industry developments and programmatic updates regarding the Bay Area Regional Energy Network (BayREN).
- Action:** Information
- Presenter:** Jennifer Berg, Director, Energy Section, ABAG/MTC

5. Report on Natural Gas Program

- [22-0976](#) 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, Program Manager, ABAG/MTC
- Attachments:** [5.a.- Monthly Summary of Operations \(Presentation\)](#)
[5.b.- Monthly Summary of Operations \(Summary Sheet\)](#)

6. Fiscal Year 2021-22 Operating Budget Amendment

[22-1058](#) Approval of Fiscal Year (FY) 2021-2022 Operating Budget amendment in the amount of \$456,687, for a total budget not to exceed \$10,476,105, with no changes to members' levelized charges for the period ending June 30, 2022.

Action: Approval

Presenter: Ryan Jacoby, Program Manager, ABAG/MTC

Attachments: [6.a.- FY2021-22 Operating Budget Amendment \(Summary Sheet\)](#)
[6.b.- FY2021-22 Operating Budget Amendment \(Summary Approval\)](#)

7. Fiscal Year 2022-23 Operating Budget

[22-0977](#) Approval of Fiscal Year (FY) 2022-23 Operating Budget in the amount \$12,869,639, and accompanying levelized charges for the period July 1, 2022 through June 30, 2023.

Action: Approval

Presenter: Arleicka Conley, Section Director Finance and Accounting, ABAG/MTC
Ryan Jacoby, Program Manager, ABAG/MTC

Attachments: [7.a.- FY 2022-23 Operating Budget \(Presentation\)](#)
[7.b.- FY 2022-23 Operating Budget \(Summary Sheet\)](#)
[7.c.- FY 2022-23 Levelized Charges](#)
[7.d.- FY 2022-23 Operating Budget \(Summary Approval\)](#)

8. Other Business

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

9. Adjournment / Next Meeting

The next meeting is the ABAG POWER Executive Committee Special Meeting scheduled to be held on July 21, 2022.

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.