



ASSOCIATION PUBLICLY OWNED
OF BAY AREA ENERGY
GOVERNMENTS RESOURCES

Bay Area Metro Center
375 Beale Street, Suite 700
San Francisco, CA 94105
415.820.7900
www.abag.ca.gov

CALL AND NOTICE OF BOARD OF DIRECTORS SPECIAL MEETING

VACANT, Chair

Doug Williams, Vice Chair
City of Santa Rosa

Andre Duurvoort
City of Cupertino

Diana Oyler
Contra Costa County

Thursday, May 25, 2023, 11:00 a.m.

Bay Area Metro Center
375 Beale Street
San Francisco, CA 94105

Teleconference Locations:

Gonzales City Hall, City Manager's Office, 147th 4th Street, Gonzales, CA 93926
Los Altos City Hall, City Manager's Office, 1 N. San Antonio Road, Los Altos, CA 94022

Milpitas City Hall, 455 East Calaveras Blvd, Milpitas, CA 95035

Moraga Administrative Office, 329 Rheem Boulevard, Moraga, CA 94556

Petaluma City Hall, City Manager's Office, 11 English St, Petaluma, CA 94952

The ABAG POWER Board of Directors is scheduled to meet on Thursday, May 25, 2023, at 11:00 a.m. in the Bay Area Metro Center and Remotely at the agendized teleconference locations. This meeting will be accessible via webcast, teleconference, and Zoom for all participants.

The meeting webcast will be available at
<https://abag.ca.gov/meetings>.

Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Attendee Link: <https://bayareametro.zoom.us/j/85795539468>

One tap mobile: +13462487799,,85795539468# US (Houston)
+12532050468,,85795539468# US

Join by Telephone: (for higher quality, dial a number based on your current location):

+1 346 248 7799 US (Houston), +1 253 205 0468 US, +1 253 215 8782 US
(Tacoma), +1 408 638 0968 US (San Jose), +1 669 444 9171 US, +1 669 900 6833 US
(San Jose) +1 719 359 4580 US, +1 689 278 1000 US, +1 301 715 8592 US
(Washington DC), +1 305 224 1968 US, +1 309 205 3325 US, +1 312 626 6799 US
(Chicago), +1 360 209 5623 US, +1 386 347 5053 US, +1 507 473 4847 US
+1 564 217 2000 US, +1 646 876 9923 US (New York), +1 646 931 3860 US,
833 548 0276 US Toll Free, 833 548 0282 US Toll Free, 877 853 5247 US Toll Free
888 788 0099 US Toll Free

Webinar ID: 857 9553 9468

International numbers available: <https://bayareametro.zoom.us/u/kcwcR84jhn>

**Detailed instructions on participating via Zoom are available at:
<https://abag.ca.gov/zoom-information>.**

Committee members and members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial “*9”. In order to get the full Zoom experience, please make sure your application is up to date.

Members of the public may participate by phone or Zoom 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 in the subject line. All comments received will be submitted into the record.

**ABAG POWER Board of Directors Roster
Vacant, Chair
Doug Williams, Vice Chair**

Primary Representatives: Erin Smith, Mark Hurley, Kyle Ochendusko, Andre Duurvoort, Dan Schoenholz, Trevin Barber, Matthew Chidester, Mike Robers, Gabe Engeland, Trevor Atashkarian, Sam Bautista, Elaine Marshall, Steve Leonardis, Daniel Hamilton, David Biggs, Yulia Carter, Patrick Carter, Becky Hopkins, Samantha Carr, Adam Spaulding, Steven Machida, April Miller, Doug Williams, Thomas Scott, Bob Calderon, Oscar Alcantar, Gabriel Gordo, Kathleen Tropa, Diana Oyler, Steve Lederer, Gary Behrens, Brad Vance, Jennifer Mennucci, Sean Prevette, George Rodericks, Annie To, Melissa Morton

Alternate Representatives: Nicole Almaguer, Patrick Dobbins, Steve Falk, Lauren Lai, Nick Kordesch, Kevin Woodhouse, Zeelaura Page, Brian Frus, Francisco Alvarez, Warren Lai, Leigh Sharp, Kevin Sporer, Alice Ng, Greg Kats

As Vice Chair of the ABAG POWER Executive Committee, I am calling a Special Board of Directors meeting for Thursday, May 25, 2023, at 11:00 a.m., in the Bay Area Metro Center (Remotely). The business to be transacted will include:

- 1) Welcome and Introductions
- 2) Public Comment
- 3) Consent Calendar:
 - a. Approval of Minutes from October 20, 2022 Board of Directors Meeting
- 4) Election of ABAG POWER Chair and Vice Chair and Ratification of the Executive Committee for Calendar Year 2023
- 5) Establishment of Renewable Natural Gas Program
 - a. Adoption of Resolution No. 23-04, which 1) amends Sections 7A.1 Programs and 7.A.3 Program Committees of the Bylaws to create a Renewable Natural Gas Program and to have the Executive Committee serve as the Program Committee to the Renewable Natural Gas Program; 2) authorizes the Executive Director (or designee) of the Metropolitan Transportation Commission a) to negotiate and execute agreements with current ABAG POWER members to allow them to participate in the

Renewable Natural Gas Program, and suppliers to provide renewable natural gas as part of the Renewable Natural Gas Program and b) to take actions incidental or necessary to establish and implement the Renewable Natural Gas Program, and 3) finds that the actions taken are exempt from environmental review pursuant to California Environmental Quality Act Guideline 15308, Actions by Regulatory Agencies for Protection of the Environment.

6) Adjournment / Next Meeting

Members of the public shall be provided an opportunity to directly address the Board concerning any item described in this notice, before or during consideration of that item. An agenda will be posted and distributed for this meeting by Metropolitan Transportation Commission (MTC) staff in the normal course.

DocuSigned by:
Douglas Williams
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Doug Williams
May 18, 2023