



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

SPECIAL MEETING OF THE ABAG POWER EXECUTIVE COMMITTEE

11:00 a.m., Friday, June 28, 2024

Doug Williams, Chair
City of Santa Rosa

Vacant, Vice Chair

Brendan Havenar-Doughton
Contra Costa County

Elaine Marshall
City of Milpitas

Aarón Zavala
City of Pleasanton

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

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, CR-5150 Redwood (5th Floor). In-person attendees must adhere to posted public health protocols while in the building. 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.

Members of the public participating by Zoom wishing to speak should use the “raise hand” feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/81159170642>

iPhone One-Tap: US: +16694449171,,81159170642# US

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

Webinar ID: 811 5917 0642

International numbers available: <https://bayareametro.zoom.us/j/81159170642>

Detailed instructions on participating via Zoom are available at:
<https://mtc.ca.gov/meetings-events/how-provide-public-comment-board-meeting>

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 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.

Clerk: Cindy Chen

Special Executive Committee Meeting Call and Notice

June 28, 2024

Page 2 of 2

ABAG POWER Executive Committee Roster

Doug Williams, Chair

Vacant, Vice Chair

Aarón Zavala, Brendan Havenar-Doughton, Elaine Marshall

As Chair of the ABAG POWER Executive Committee (“Executive Committee”), I am calling a Special Meeting of the Executive Committee for Friday, June 28, 2024, at 11:00 a.m., in the Bay Area Metro Center. The business to be transacted will include:

1. Welcome / Call to Order
2. Roll Call / Confirm Quorum
3. Public Comment
4. Consent Calendar:
 - a. Approval of Minutes from April 18, 2024, Executive Committee meeting.
 - b. Authorization to negotiate and enter into a contract amendment with Lodi Gas Storage, LLC, in an amount not to exceed \$932,152 for natural gas storage services for the period July 1, 2024, to March 31, 2027.
 - c. Authorization to negotiate and enter into a contract with GPT Secure LLC in an amount not to exceed \$738,000 for natural gas scheduling and operational consulting services for the period July 1, 2024, to June 30, 2027.
5. Information Items:
 - a. Report on Natural Gas and Renewable Natural Gas Programs
6. Action Items:
 - a. Fiscal Year 2024-25 Operating Budget
7. Other Business
8. Adjournment

Members of the public shall be provided an opportunity to directly address the Committee 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 staff in the normal course.

DocuSigned by:

Douglas Williams

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Doug Williams