



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., Thursday, February 27, 2025

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

*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

**Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Claremont Conference Room (1<sup>th</sup> 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/81536453088>

**iPhone One-Tap: US:**

+14086380968,,81536453088# US (San Jose)  
+16694449171,,81536453088# US

**Join by Telephone (for higher quality, dial a number based on your current location) 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: 815 3645 3088

**International numbers available:** <https://bayareametro.zoom.us/j/81536453088>

**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](mailto: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. All comments received will be submitted into the record.**

**Clerk: Cindy Chen**

Special Executive Committee Meeting Call and Notice

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**ABAG POWER Executive Committee Roster**

Doug Williams, Chair


Brendan Havenar-Daughton, Vice Chair

Aarón Zavala, Elaine Marshall

As Chair of the ABAG POWER Executive Committee (“Executive Committee”), I am calling a Special Meeting of the Executive Committee for Thursday, February 27, 2025, 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 June 28, 2024, Executive Committee Special meeting.
  - b. Acceptance of Memorandum of Understanding (MOU) Amendment #1 between ABAG and ABAG POWER
5. Information Items:
  - a. POWER Program Manager’s Report on Natural Gas and Renewable Natural Gas Programs
6. Other Business
7. 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.

Signed by:  
  
AC5272B8B7734BE

Doug Williams, Chair