



ASSOCIATION PUBLICLY OWNED
OF BAY AREA ENERGY
GOVERNMENTS RESOURCES

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

SPECIAL MEETING OF THE ABAG POWER EXECUTIVE COMMITTEE

10:00 a.m., Tuesday, June 17, 2025

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, Redwood Conference Room (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/86088584606>

Phone One-Tap: US:

+16694449171,,86088584606# US

+16699006833,,86088584606# US (San Jose)

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

US:

877 853 5247 US Toll Free

888 788 0099 US Toll Free

833 548 0276 US Toll Free

833 548 0282 US Toll Free

Webinar ID: 860 8858 4606

International numbers available: <https://bayareametro.zoom.us/j/86088584606>

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. All comments received will be submitted into the record.

Clerk: Cindy Chen

ABAG POWER Executive Committee Roster

Vacant, Chair

Brendan Havenar-Daughton, Vice Chair

Aarón Zavala, Elaine Marshall

As Acting Chair of the ABAG POWER Executive Committee (“Executive Committee”), I am calling a Special Meeting of the Executive Committee for Tuesday, June 17, 2025, at 10:00 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 17, 2025, Executive Committee Special meeting.
5. Action:
 - a. Confirmation and Appointment of Brendan Havenar-Daughton as Acting Chair to the Executive Committee
 - b. Appointment of Lauren DePaschalis to the Executive Committee
 - c. Fiscal Year 2025-26 Operating Budget
6. Other Business
7. Next Meeting Agenda
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.

Signed by:

Brendan Havenar-Daughton

6/11/2025

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Brendan Havenar-Daughton, Acting Chair