



375 Beale Street
Suite 700
San Francisco, California

Meeting Agenda - Final

ABAG POWER Executive Committee

Chair, Dave Brees, City of Los Altos
Vice Chair, Angela Walton, City of Richmond

Wednesday, June 19, 2019

11:00 AM

Tamalpais CR 7102 - 7th Floor

**ABAG Publicly Owned Energy Resources
Executive Committee
Meeting No. 2019-02**

The ABAG POWER Executive Committee may act on any item on the agenda.

The meeting is scheduled to begin at 11:00 a.m.

Agenda and roster available at <https://abag.ca.gov>

For information, contact Clerk of the Committee at (415) 820-7956.

Roster

Dave Brees, City of Los Altos
Gilee Corral, City of Cupertino
Diana Oyler, County of Contra Costa
Dan Schoenholz, City of Fremont
Chris Schroeder, City of Milpitas
Angela Walton, City of Richmond
Doug Williams, City of Santa Rosa

1. Welcome and Introductions

2. Public Comments

Information

3. Approval of Summary Minutes of Executive Committee Meeting on February 20, 2019

[19-0687](#) Approval of Summary Minutes of Executive Committee Meeting on February 20, 2019

Action: Approval

Attachments: [Attachment 3A - Summary Minutes of 02202019-rj.pdf](#)

4. Energy Program Manager's Report

[19-0688](#) Energy Program Manager's Report

Action: Information

Presenter: Jenny Berg

5. Appointment of ABAG POWER President

[19-0689](#)

Appointment of ABAG POWER President

Committee to appoint Brad Paul, Deputy Executive Director, Local Government Services, Metropolitan Transportation Commission, as ABAG POWER President.

Action: Approval

Attachments: [Attachment 5A - Appointment of ABAG POWER President.pdf](#)

6. Report on Natural Gas Program

[19-0691](#)

Report on Natural Gas Program

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

Attachments: [Attachment 6A - Monthly Summary of Operations.pdf](#)

[Attachment 6B - Gas Hedge Chart.pdf](#)

[Attachment 6C - Market Price Chart.pdf](#)

7. Report on ABAG POWER Fiscal Year 2019-20 Operating Budget

[19-0692](#)

Report on ABAG POWER Fiscal Year 2019-20 Operating Budget

Staff will present for Committee approval the Fiscal Year 2019-20 Operating Budget and associated levelized charges, totaling \$7.8 million.

Action: Approval

Presenter: Brian Mayhew

Attachments: [Attachment 7A - FY19-20 Operating Budget.pdf](#)

8. Report on Renewable Natural Gas and Related Opportunities

[19-0693](#)

Report on Renewable Natural Gas and Related Opportunities

Staff will present for Committee discussion recent regulatory updates related to building decarbonization and biomethane and a recommendation to form a working group related to such issues.

Action:

Approve

Presenter:

Ryan Jacoby

Attachments:

[Attachment 8A - Renewable Natural Gas & Related Opps.pdf](#)

9. Other Business

Information

10. Adjournment

The next meeting of the ABAG POWER Executive Committee is on August 21, 2019.

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.

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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.