



Bay Area Metro Center
375 Beale Street
Suite 700
San Francisco, CA 94105

Meeting Agenda - Final

ABAG POWER Board of Directors

Chair, Doug Williams, City of Santa Rosa
Vice Chair, Vacant

Thursday, October 26, 2023

11:00 AM

Yerba Buena - 1st Floor

ABAG Publicly Owned Energy Resources Board of Directors Meeting No. 2023-01

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Yerba Buena Conference Room (1st 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/86966900909>

iPhone One-Tap: US: +13462487799,,86966900909# US

Join by Telephone (for higher quality, dial a number based on your current location) US:
888 788 0099 US (Toll Free) or 833 548 0276 US (Toll Free)

Webinar ID: 869 6690 0909

International numbers available: <https://bayareametro.zoom.us/j/kdRbvjL9ak>

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. Agenda and roster are available at <https://abag.ca.gov/our-work/energy-infrastructure/power>. For information, contact Clerk of the Committee at (415) 820-7973.

Roster

Erin Smith, City of Alameda
Sean Prevette, Alameda Housing Authority
Mark Hurley, City of Albany
George Rodericks, Town of Atherton
Kyle Ochendusko, City of Benicia
Brendan Havenar-Daughton, County of Contra Costa
Victoria Morin, City of Cupertino
Dan Schoenholz, City of Fremont
Jennifer Mennucci, GGBHTD
Carmen Gil, City of Gonzales
Matthew Chidester, City of Half Moon Bay
Mike Robers, City of Hercules
Gabe Engeland, City of Los Altos
Trevor Atashkarian, City of Mill Valley
Sam Bautista, City of Millbrae
Elaine Marshall, City of Milpitas
Steve Leonardis, City of Monte Sereno
Annie To, Town of Moraga
Steve Lederer, County of Napa
Daniel Hamilton, City of Oakland
David Biggs, City of Orinda
Yulia Carter, City of Pacifica
Patrick Carter, City of Petaluma
Becky Hopkins, City of Pleasanton
Samantha Carr, City of Richmond
Brian Frus, City of Salinas
Steven Machida, City of San Carlos
April Miller, City of San Rafael
Gary Behrens, County of San Mateo
Brad Vance, County of Santa Clara
Doug Williams, City of Santa Rosa
Thomas Scott, City of Saratoga
Bob Calderon, City of Union City
Melissa Morton, Vallejo Sanitation and Flood Control District
Oscar Alcantar, City of Vallejo
Gabriel Gordo, City of Watsonville
Kathleen Tropa, City of Winters

1. Welcome and Call to Order - Doug Williams, Chair, City of Santa Rosa

2. Roll Call / Confirm Quorum - Cindy Chen, Clerk, ABAG/MTC

Quorum: a quorum of this meeting body shall be 40% of its regular voting members (37).

3. Public Comment

The public is encouraged to provide comment at Committee meetings. This public comment period is intended for items not agendaized.

4. Consent Calendar

- 4a. [23-1143](#) Approval of Minutes from May 25, 2023 Board of Directors Special Meeting.

Action: Approval

Presenter: Ryan Jacoby, Program Manager, ABAG/MTC

Attachments: [4.a. - Approval of Minutes from May 25, 2023 Board of Directors Special Mtg](#)

5. Approval

- 5a. [23-1144](#) ABAG POWER Audited Financial Statements and Reports for Fiscal Year 2022-23.

Staff will present for Board acceptance audited financial statements and reports for Fiscal Year 2022-23.

Action: Approval

Presenter: Grace Martinez, Director, Fin. Reporting & Ops. Accounting, ABAG/MTC
Kathy Lai, Lead Engagement Partner, Crowe, LLP

Attachments: [5.a.1. – FY 22-23 Audit Results and Required Communications Presentation](#)
[5.a.2. – Summary Sheet FY 22-23 Audited Financial Statements & Reports](#)
[5.a.3. – FY 22-23 Financial Reports and Year End Audit Results](#)
[5.a.4. – ABAG POWER FY 22-23 Financial Statements](#)

- 5b. [23-1262](#) Adoption of Resolution 23-05 to Admit Current Members of the School Project for Utility Rate Reduction, a Joint Powers Authority, as New Members of ABAG POWER, Provided They Meet the Requirements Set Forth in the ABAG POWER Joint Powers Agreement and Bylaws.

Staff will provide an overview of the School Project for Utility Rate Reduction's (SPURR), a joint powers authority, Request for Qualifications and Proposals, and present for approval Resolution 23-05 to admit current members of SPURR to join ABAG POWER, provided they meet the requirements set forth in the ABAG POWER Joint Powers Agreement and Bylaws.

Action: Approval

Presenter: Ryan Jacoby, Program Manager, ABAG/MTC

Attachments: [5.b.1. – Overview of SPURR RFQP Presentation](#)
[5.b.2. – Summary Sheet Admittance of SPURR Members Resolution 23-05](#)
[5.b.3. – Resolution 23-05](#)
[5.b.4. – List of Current SPURR Natural Gas Program Participants](#)

- 5c. [23-1145](#) Election of Chair and Vice Chair and Approval of the Executive Committee for Calendar Year 2024.

Board of Directors to elect the Chair and Vice Chair and approve the ABAG POWER Executive Committee for Calendar Year 2024.

Action: Approval

Presenter: Doug Williams, Chair, City of Santa Rosa

Attachments: [5.c. – Election of Chair & Vice & Approval of Exec Comm. for CY 2024](#)

- 5d. [23-1146](#) Adoption of Resolution 23-06, A Modification to the Working Capital Deposit Policy.

Staff will present a recommendation to modify the current working capital deposit policy for the natural gas program to increase working capital deposits from 2.0 months to 3.0 months of estimated expenses, and to collect the additional deposits over a 24-month period beginning July 1, 2024.

Action: Approval

Presenter: Oscar Quintanilla Lopez, Asst. Director, Budgets & Fin. Plan & Analysis;
Ryan Jacoby, Program Manager, ABAG/MTC

Attachments: [5.d.1. – Working Capital Deposits Policy Modification](#)
[5.d.2. – Current Working Capital Deposits by Member \(informational\)](#)
[5.d.3. – Resolution 23-06 Working Capital Deposits Policy](#)

6. Information

- 6a. [23-1147](#) ABAG-MTC Agency and Local Government Services Update.

Staff will provide an update on the Association of Bay Area Governments (ABAG) and Metropolitan Transportation Commission's (MTC) governance and the Local Government Services section.

Action: Information

Presenter: Brad Paul, Deputy Executive Director, Local Govt Svc, ABAG/MTC

Attachments: [6.a.1. – ABAG-MTC Governance and LGS Update Presentation](#)
[6.a.2. – ABAG-MTC Governance and LGS Update](#)

- 6b. [23-1148](#) Staff Report and Review of Natural Gas and Renewable Natural Gas Programs.

Staff will provide an update of actions taken since the Renewable Natural Gas Program's establishment on May 25, 2023, and report the results of the Natural Gas Program for Fiscal Year 2022-23.

Action: Information

Presenter: Ryan Jacoby, Program Manager, ABAG/MTC

Attachments: [6.b.1. – Staff Report on Natural Gas & RNG Programs Presentation](#)
[6.b.2. – Staff Report on Natural Gas & RNG Programs](#)

- 6c. [23-1149](#) The City of Pleasanton's Use of Renewable Natural Gas for Emissions Reduction and Senate Bill 1383 Compliance.

The City of Pleasanton and Rincon Consultants will provide an overview of the City's greenhouse gas analysis for replacing natural gas with renewable natural gas (RNG), and using RNG to meet Senate Bill 1383's jurisdictional procurement requirements.

Action: Information

Presenter: Becky Hopkins, City of Pleasanton;
Joanna Thelen, Rincon Consultants

Attachments: [6.c.1. – ABAG POWER SB 1383 Procurement Cost Benefit Analysis](#)
[6.c.2. – City of Pleasanton CC Procurement of SB 1383 compliant RNG](#)

7. Other Business

Committee to provide update on items within member agencies relevant to ABAG POWER and/or the ABAG/MTC energy programs.

8. Adjournment / Next Meeting

The next meeting is the ABAG POWER Executive Committee Meeting scheduled to be held on December 14, 2023.

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.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Titulo VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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.