



Metropolitan Transportation Commission Meeting Minutes 3 - Draft

375 Beale Street
Suite 700
San Francisco, California

ABAG POWER Executive Committee

Chair, Angela Walton, City of Richmond
Vice Chair, Doug Williams, City of Santa Rosa

Thursday, September 15, 2022

11:00 AM

REMOTE

ABAG Publicly Owned Energy Resources Executive Committee Special Meeting No. 2022-05

Committee Representative Roster
Andre Duurvoort, City of Cupertino
Diana Oyler, County of Contra Costa
Chris Schroeder, City of Milpitas
Angela Walton, City of Richmond
Doug Williams, City of Santa Rosa

Staff Roster
Brad Paul
Suzanne Bode
Andrea Visveshwara
Jennifer Berg
Noah Cohen
Cindy Chen (Clerk)

1. Welcome and Introductions

Chair Walton called the meeting to order at 11:02 a.m. Quorum was present.

Call to order.

Angela Walton, ABAG POWER Executive Committee Chair, City of Richmond

Roll Call / Confirm Quorum.

Cindy Chen, Energy Programs Coordinator, ABAG/MTC

Present: 3 - Committee Member Duurvoort, Chair Walton, and Vice Chair Williams

Absent: 2 - Committee Member Oyler, and Committee Member Schroeder

2. Public Comment

Chair Walton invited any member of the public in attendance to provide public comment on items not on the agenda. None was provided.

3. Consent Calendar

[22-1293](#) Approval of ABAG POWER Resolution No. 22-09 Assembly Bill 361 (Rivas) Remote Meetings.

Attachments: [3.a.- Summary Sheet Resolution 22-09 AB 361 Remote Meetings](#)

[22-1386](#) Authorization of Amendment to ABAG POWER Conflict of Interest Code (COIC).

Attachments: [3.b.- Authorization of Amendment to ABAG POWER COIC](#)

[3.b.1.- Notice of Intention to Amend the Conflict of Interest Code for ABAG POWER](#)

[3.b.2.- Proposed Second Amended Conflict of Interest Code](#)

[3.c.- Summary Approval COIC Amendment](#)

Motion was made by Vice Chair Williams and seconded by Committee Member Duurvoort to approve the Consent Calendar, consisting of the ABAG POWER Resolution No. 22-09 Providing for Remote Meetings Pursuant to AB361, and the Authorization of Amendment to ABAG POWER Conflict of Interest Code (COIC). The motion passed by the following vote:

Aye: 3 - Committee Member Duurvoort, Chair Walton, and Vice Chair Williams

Absent: 2 - Committee Member Oyler, and Committee Member Schroeder

4. Request for Proposals for Quantification and Management of Carbon Offsets

Jenny Berg provided updates on the proposed options and concluded the final service selection, GPT. Vice Chair Williams requested that staff finds out whether GPT has a way of predicting reductions through a software access or a static report. Committee Member Duurvoort pointed out the risk involving carbon offset credit purchases and further requested that staff takes the next step in a measurable way to demonstrate how and what carbon offsets are purchased.

[22-1294](#) Request for authorization to enter into a professional services agreement with GPT, Inc. in an amount not to exceed \$216,645 for services through June 30, 2024.

Attachments: [4.a.- Summary Sheet RFP for Quantification and Management Carbon Offsets](#)
[4.b.- Summary Approval GPT, Inc.](#)

Motion was made by Vice Chair Williams and seconded by Committee Member Duurvoort to authorize the Executive Director of the Metropolitan Transportation Commission, or her designee, on behalf of ABAG POWER, to enter into a professional services agreement with GPT, Inc., in an amount not to exceed \$216,645, to provide services related to the quantification and management of carbon offsets through June 30, 2024. The motion passed by the following vote:

Aye: 3 - Committee Member Duurvoort, Chair Walton, and Vice Chair Williams

Absent: 2 - Committee Member Oyler, and Committee Member Schroeder

5. Other Business

Meeting participants were invited to provide a verbal report on other related business. There were no reports provided.

6. Adjournment / Next Meeting

Chair Walton adjourned the meeting at 11:17 a.m.

The next meeting is the ABAG POWER Board of Director Meeting scheduled to be held on October 20, 2022.