



# 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*

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Thursday, December 15, 2022

11:00 AM

(REMOTE)

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### ABAG Publicly Owned Energy Resources Executive Committee Meeting No. 2022-06

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

**Staff Roster**  
Brad Paul  
Arleicka Conley  
Suzanne Bode  
Andrea Visveshwara  
Jennifer Berg  
Ryan Jacoby  
Fera Chandra  
Cindy Chen (Clerk)

## 1. Welcome and Introductions

Chair Walton called the meeting to order at 11:01 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:** 4 - Committee Member Duurvoort, Committee Member Oyler, Chair Walton, and Vice Chair Williams

**Absent:** 1 - 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

[22-1823](#) Approval of ABAG POWER Resolution No. 22-12 Assembly Bill 361 (Rivas) Remote Meetings.

**Attachments:** [3.a.- ABAG POWER Resolution No. 22-12 AB361 \(Rivas\) Remote Meetings](#)

[22-1824](#) Approval of Minutes from August 18, 2022 Executive Committee Meeting.

**Attachments:** [3.b.- ABAG POWER EC Summary Minutes of 20220818](#)

[22-1825](#) Approval of Minutes from September 15, 2022 Executive Committee Meeting.

**Attachments:** [3.c.- ABAG POWER EC Summary Minutes of 20220915](#)

[22-1826](#) Approval of Minutes from November 17, 2022 Executive Committee Meeting.

**Attachments:** [3.d.- ABAG POWER EC Summary Minutes of 20221117](#)

[22-1827](#) Calendar Year 2023 Meeting Schedule.

**Attachments:** [3.e.- Approval of Calendar Year 2023 Meeting Schedule](#)

**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. 22-12 Providing for Remote Meetings Pursuant to AB361, the Meeting Minutes of August 18, 2022, the Special Meeting Minutes of September 15, 2022, the Meeting Minutes of November 17, 2022, and the Calendar Year 2023 Meeting Schedule. The motion passed by the following vote:**

**Aye:** 4 - Committee Member Duurvoort, Committee Member Oyler, Chair Walton, and Vice Chair Williams

**Absent:** 1 - Committee Member Schroeder

### 4. Energy Programs Manager’s Report

Jennifer Berg provided program updates on the Bay Area Regional Energy Network (BayREN) in related to the revised REN proceeding, Business Plan, and the Bay Area Resilient Libraries Network.

[22-1828](#) Staff will provide a verbal report of recent energy industry developments and programmatic updates regarding the Bay Area Regional Energy Network (BayREN).

## 5. Request for Offers for Senate Bill 1383-Compliant Renewable Natural Gas

Ryan Jacoby provided status updates regarding the SB 1383-Compliant Renewable Natural Gas (RNG) Survey to the members and the steps that staff will proceed next.

[22-1829](#) Request for authority to 1) begin negotiations with the SB 1383 RFO proposer(s) and any ABAG POWER member interested in purchasing the SB 1383-compliant gas; 2) initiate discussion with CalRecycle to confirm that the existing offer(s) and supporting materials are SB 1383-compliant; and, 3) take actions to begin establishing a SB 1383-compliant renewable natural gas (RNG) program.

**Attachments:** [5.a.- Summary Sheet RFO for SB 1383 RNG](#)

**Motion was made by Committee Member Duurvoort and seconded by Vice Chair Williams to authorize staff to 1) begin negotiations with the SB 1383 RFO proposer(s) and any ABAG POWER member interested in purchasing the SB 1383-compliant gas; 2) initiate discussion with CalRecycle to confirm that the existing offer(s) and supporting materials are SB 1383-compliant; and, 3) take actions to begin establishing a SB 1383-compliant renewable natural gas (RNG) program. The motion passed by the following vote:**

**Aye:** 4 - Committee Member Duurvoort, Committee Member Oyler, Chair Walton, and Vice Chair Williams

**Absent:** 1 - Committee Member Schroeder

## 6. Report on Natural Gas Program

Ryan Jacoby presented recent updates on natural gas operations, including gas purchases; gas market price comparison; gas imbalances; FY22-23 cost Budget-to-Actual; and Strategic Implementation Roadmap.

[22-1830](#) 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.

**Attachments:** [6.a.- Monthly Summary of Operations \(Presentation\)](#)

[6.b.- Monthly Summary of Operations \(Summary Sheet\)](#)

## 7. Natural Gas Purchasing Strategy Policy Amendment

Ryan Jacoby presented the current general gas purchasing strategy and proposed an amendment to permit temporary authority for staff to enter fixed-price purchase contracts with a value of less than \$1 million and for a term not to exceed four months.

[22-1831](#) Staff will review the current general gas purchasing strategy and propose an amendment to permit temporary authority for staff to enter into fixed-price purchase contracts with a value less than \$1 million and for a term not to exceed four months.

**Attachments:** [7.a.- Natural Gas Purchasing Strategy Policy Amendment](#)  
[7.b.- Summary Approval- Gas Purchasing Strategy Policy Amendment](#)

**Motion was made by Vice Chair Williams and seconded by Committee Member Oyler to permit temporary authority for staff to enter into fixed-price purchase contracts with a value less than \$1 million and for a term not to exceed four months. The motion passed by the following vote:**

**Aye:** 4 - Committee Member Duurvoort, Committee Member Oyler, Chair Walton, and Vice Chair Williams

**Absent:** 1 - Committee Member Schroeder

## 8. Other Business

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

## 9. Adjournment / Next Meeting

Chair Walton adjourned the meeting at 11:51 a.m.

The next meeting is the ABAG POWER Executive Committee Special Meeting scheduled to be held on January 19, 2023.