



# 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, June 16, 2022

11:00 AM

(REMOTE)

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### ABAG Publicly Owned Energy Resources Executive Committee Meeting No. 2022-03

**Committee Representative Roster**  
Gilee Corral, City of Cupertino (Alternate)  
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  
Arleicka Conley  
Andrea Visveshwara  
Jennifer Berg  
Ryan Jacoby  
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:** 4 - Committee Member Duurvoort, Committee Member Oyler, Committee Member Schroeder, and Chair Walton

**Absent:** 1 - Vice Chair Williams

## 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

[22-0972](#) Approval of ABAG POWER Resolution No. 22-06 Assembly Bill 361 (Rivas) Remote Meetings.

**Attachments:** [3.a.- Summary Sheet Resolution 22-06 AB 361 Remote Meetings](#)

[22-0973](#) Approval of Minutes from April 21, 2022 Executive Committee Meeting.

**Attachments:** [3.b.- ABAG POWER EC Summary Minutes of 20220421](#)

[22-0974](#) Approval of Minutes from May 19, 2022 Executive Committee Special Meeting.

**Attachments:** [3.c.- ABAG POWER EC Summary Minutes of 20220519](#)

Motion was made by Committee Member Schroeder and seconded by Committee Member Oylar to approve the Consent Calendar, consisting of the ABAG POWER Resolution No. 22-06 Providing for Remote Meetings Pursuant to AB361, the Meeting Minutes of April 21, 2022, and the Special Meeting Minutes of May 19, 2022. The motion passed by the following vote:

**Aye:** 4 - Committee Member Oylar, Committee Member Schroeder, Chair Walton, and Committee Member Duurvoort

**Absent:** 1 - Vice Chair Williams

### 4. Energy Programs Manager's Report

Jennifer Berg presented a brief update on the Bay Area Resilient Libraries Network Initiative.

[22-0975](#) Staff will provide a verbal report of recent energy industry developments and programmatic updates regarding the Bay Area Regional Energy Network (BayREN).

### 5. Report on Natural Gas Program

Ryan Jacoby presented recent updates on natural gas operations, including gas purchases; the program's long-term hedge position; gas imbalances; regulatory updates; the strategic implementation roadmap; and a review of updated Senate Bill (SB) 1383 survey responses.

[22-0976](#) 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:** [5.a.- Monthly Summary of Operations \(Presentation\)](#)

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

## 6. Fiscal Year 2021-22 Operating Budget Amendment

[22-1058](#)

Approval of Fiscal Year (FY) 2021-2022 Operating Budget amendment in the amount of \$456,687, for a total budget not to exceed \$10,476,105, with no changes to members' levelized charges for the period ending June 30, 2022.

**Attachments:** [6.a.- FY2021-22 Operating Budget Amendment \(Summary Sheet\)](#)

[6.b.- FY2021-22 Operating Budget Amendment \(Summary Approval\)](#)

**Motion was made by Committee Member Schroeder and seconded by Committee Member Oyler to approve a Fiscal Year 2021-22 Operating Budget amendment in the amount \$456,687, for a total budget not to exceed \$10,476,105, with no changes to members' levelized charges for the period ending June 30, 2022. The motion passed by the following vote:**

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

**Absent:** 1 - Vice Chair Williams

## 7. Fiscal Year 2022-23 Operating Budget

[22-0977](#)

Approval of Fiscal Year (FY) 2022-23 Operating Budget in the amount \$12,869,639, and accompanying levelized charges for the period July 1, 2022 through June 30, 2023.

**Attachments:** [7.a.- FY 2022-23 Operating Budget \(Presentation\)](#)

[7.b.- FY 2022-23 Operating Budget \(Summary Sheet\)](#)

[7.c.- FY 2022-23 Levelized Charges](#)

[7.d.- FY 2022-23 Operating Budget \(Summary Approval\)](#)

**Motion was made by Committee Member Schroeder and seconded by Committee Member (Alternate) Corral to approve a Fiscal Year 2022-23 Operating Budget in the amount of \$12,869,639, and accompanying levelized charges for the period July 1, 2022 through June 30, 2023. The motion passed by the following vote:**

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

**Absent:** 1 - Vice Chair Williams

## 8. Other Business

Committee Member Schroeder expressed concerns about the California Public Utilities Commission's proposed changes to the State's net energy metering (NEM) program. A majority of the Committee agreed to agendaize this topic for discussion at the next available meeting.

## **9. Adjournment / Next Meeting**

Chair Walton adjourned the meeting at about 11:55 a.m.

The next meeting is the ABAG POWER Executive Committee Special Meeting scheduled to be held on July 21, 2022.