



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, August 18, 2022

11:00 AM

REMOTE

ABAG Publicly Owned Energy Resources Executive Committee 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
Arleicka Conley
Andrea Visveshwara
Jennifer Berg
Ryan Jacoby
Cindy Chen (Clerk)

1. Welcome and Introductions

Vice Chair Williams called the meeting to order at 11:11 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 Vice Chair Williams

Absent: 1 - Chair Walton

2. Public Comment

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

3. Consent Calendar

[22-1230](#) Approval of ABAG POWER Resolution No. 22-08 Assembly Bill 361 (Rivas) Remote Meetings.

Attachments: [3.a.- ABAG POWER Resolution No. 22-08 AB 361 \(Rivas\) Remote Meetings](#)

[22-1231](#) Approval of Minutes from June 16, 2022 Executive Committee Meeting.

Attachments: [3.b.- Approval of Minutes from June 16, 2022 Executive Committee Meeting](#)

[22-1232](#) Approval of Minutes from July 21, 2022 Executive Committee Meeting.

Attachments: [3.c.- Approval of Minutes from July 21, 2022 Executive Committee Meeting](#)

Motion was made by Committee Member Duurvoort and seconded by Committee Member Oyler to approve the Consent Calendar, consisting of the ABAG POWER Resolution No. 22-08 Providing for Remote Meetings Pursuant to AB361, the Meeting Minutes of June 16, 2022, and the Special Meeting Minutes of July 21, 2022. The motion passed by the following vote:

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

Absent: 1 - Chair Walton

4. Energy Programs Manager's Report

Jennifer Berg provided program updates on the Bay Area Regional Energy Network (BayREN) in related to Single Family Incentive Program and the Bay Area Resilient Libraries Network.

[22-1233](#) 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; FY21-22 usage Budget-to-Actual; and Strategic Implementation Roadmap.

[22-1235](#) 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.- Summary of Natural Gas Program Presentation](#)
[5.b.- Summary Sheet Summary of Natural Gas Program](#)

6. California's Net Energy Metering (NEM) Program

Committee Member Schroeder presented the draft statement of position to the Committee.

[22-1246](#) Request to authorize the ABAG POWER Executive Committee Chair to execute a statement of position regarding the proposed changes to California's NEM program, and to transmit the letter to the appropriate recipient(s).

Attachments: [6.a.- Letter Opposing Proposed Changes to CA NEM Program](#)

Motion was made by Committee Member Schroeder and seconded by Committee Member Oyler to approve the statement of position regarding the proposed changes to California's NEM program, and to transmit the letter to the appropriate recipients. The motion passed by the following vote:

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

Absent: 1 - Chair Walton

7. Preliminary Agenda for Annual Board of Directors Meeting

Ryan Jacoby presented the preliminary agenda for Annual Board Meeting.

[22-1234](#) Staff will present for Committee discussion potential agenda items for the annual Board of Directors meeting scheduled to be held October 20, 2022.

Attachments: [7.a.- Preliminary Board Meeting Agenda](#)

8. Other Business

Committee Member Duurvoort provided updates on City of Cupertino's adaptation to its next generation of Climate Action Plan and appreciated the support and the work this Committee is doing.

9. Adjournment / Next Meeting

Vice Chair Williams adjourned the meeting at 12:01p.m. The next meeting is the ABAG POWER Executive Committee Special Meeting scheduled to be held on September 15, 2022.