



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, July 21, 2022

11:00 AM

(REMOTE)

ABAG Publicly Owned Energy Resources Executive Committee Special Meeting No. 2022-04

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
Derek Hansel
Andrea Visveshwara
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: 5 - Committee Member Duurvoort, Committee Member Oyler, Committee Member Schroeder, Chair Walton, and 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

[22-1129](#) Approval of ABAG POWER Resolution No. 22-07 Assembly Bill 361 (Rivas) Remote Meetings.

Attachments: [3.a.- ABAG POWER Resolution 22-07 AB 361 Remote Meetings](#)

Motion was made by Committee Member Schroeder and seconded by Committee Member Oyler to approve the ABAG POWER Resolution No. 22-07 Providing for Remote Meetings Pursuant to AB 361. The motion passed by the following vote:

Aye: 5 - Committee Member Duurvoort, Committee Member Oyler, Committee Member Schroeder, Chair Walton, and Vice Chair Williams

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

Committee Member Schroeder presented a brief history of ABAG POWER's support of rooftop solar and renewable energy adoption. Dave Rosenfeld provided updates on the current proposal from the California Public Utilities Commission's proposed changes to the NEM 2.0 program.

[22-1175](#) Request to authorize the ABAG POWER Executive Committee Chair to work with staff to draft a statement of position regarding the proposed changes to California's NEM program, and to explore and then transmit the letter to the appropriate recipient.

Attachments: [4.a.- Summary Sheet- Proposed Changes to Californias Net Energy Metering Program](#)
[4.b.- Save California Solar- Fact Sheet-Utilities Want to Stop California's Solar Progress](#)
[4.c.- Save California Solar- Organizations & Community Leaders in Support of Protecting Solar Net Metering & Continuing to Grow Rooftop Solar](#)
[4.d.- NRDC- A Four Point Guide to California's Net Metering Update](#)
[4.e.- NRDC- California's Net Metering Reform Necessary Accurate Fair](#)

Motion was made by Committee Member Schroeder and seconded by Vice Chair Williams to authorize the ABAG POWER Executive Committee Chair to work with staff to draft a statement of position regarding the proposed changes to California's NEM program for the Committee to consider at its next meeting. The motion passed by the following vote:

Aye: 5 - Committee Member Duurvoort, Committee Member Oyler, Committee Member Schroeder, Chair Walton, and Vice Chair Williams

5. Other Business

Committee Member Duurvoort provided updates on the City of Cupertino's anticipated use of a broker for procurement of eligible resources under Senate Bill 1383.

6. Adjournment / Next Meeting

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

The next meeting is the ABAG POWER Executive Committee Meeting scheduled to be held on August 18, 2022.