



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, January 19, 2023

11:00 AM

(REMOTE)

ABAG Publicly Owned Energy Resources Executive Committee Special Meeting No. 2023-01

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
Arleicka Conley
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: 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

[23-0111](#) Approval of ABAG POWER Resolution No. 23-01 Assembly Bill 361 (Rivas) Remote Meetings.

Attachments: [3.a.- ABAG POWER Resolution No. 23-01 AB 361 \(Rivas\) Remote Meetings](#)

Motion was made by Committee Member Schroeder and seconded by Committee Member Williams to approve the Consent Calendar, consisting of ABAG POWER Resolution No. 23-01 Providing for Remote Meetings Pursuant to AB361. 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. Other Business

Chair Walton announced her retirement from City of Richmond as of March 2023.

5. Adjournment / Next Meeting

Chair Walton adjourned the meeting at 11:08 a.m.

The next meeting is the ABAG POWER Executive Committee Meeting scheduled to be held on February 16, 2023.