

Association of Bay Area Governments Publicly Owned Energy Resources

ABAG POWER

Executive Committee

December 15, 2022

Agenda Item 3.e.

Calendar Year 2023 Meeting Schedule

Subject:

Approval of Calendar Year 2023 Meeting Schedule

Background:

Every December, the ABAG POWER Executive Committee approves the meeting schedule for the following calendar year.

In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with Assembly Bill 361 allowing the continuation of remote meetings, certain ABAG POWER meetings listed below will be accessible via webcast, teleconference, and Zoom for all participants who will participate remotely.

On October 17, 2022, Governor Gavin Newsom announced that the COVID-19 State of Emergency will end on February 28, 2023. Staff recommends the Board transition back to a bi-monthly in-person meeting scheduled following the conclusion of the State of Emergency.

Issues:

None.

Recommended Action:

The Executive Committee for ABAG POWER is requested to approve as proposed the Calendar Year 2023 Meeting Schedule.

Attachments:

- Calendar Year 2023 Meeting Schedule

Reviewed:

DocuSigned by:

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Brad Paul



ABAG POWER
Calendar Year 2023 Meeting Schedule

Proposed: December 15, 2022

Agenda available at: <https://abag.ca.gov/meetings>

Roster available at <https://abag.ca.gov/our-work/energy-infrastructure/power>

For information, contact Cindy Chen, the Clerk of the Board at (415) 820-7973.

Executive Committee

Meets the third Thursday of even-numbered months, or as needed.

Day	Date	Start	End	Location
Thursday	January 19	11:00 a.m.	11:10 a.m.	Remote
Thursday	February 16	11:00 a.m.	1:00 p.m.	Remote
Thursday	April 20	11:00 a.m.	1:00 p.m.	Bay Area Metro Center 375 Beale Street San Francisco
Thursday	June 15	11:00 a.m.	1:00 p.m.	Bay Area Metro Center 375 Beale Street San Francisco
Thursday	August 17	11:00 a.m.	1:00 p.m.	Bay Area Metro Center 375 Beale Street San Francisco
(Second) Thursday	December 14	11:00 a.m.	1:00 p.m.	Bay Area Metro Center 375 Beale Street San Francisco

Board of Directors

Meets on the third Thursday annually in October, or as needed.

Day	Date	Start	End	Location
(Fourth) Thursday	October 26	11:00 a.m.	1:00 p.m.	Bay Area Metro Center 375 Beale Street San Francisco