



375 Beale Street
Suite 700
San Francisco, California

Meeting Agenda - Final

ABAG POWER Executive Committee

Chair, Doug Williams, City of Santa Rosa
Vice Chair, Vacant

Friday, June 28, 2024

11:00 AM

Redwood CR 5150 - 5th Floor (REMOTE)

**ABAG Publicly Owned Energy Resources
Executive Committee
Special Meeting No. 2024-01**

Teleconference Locations:

Milpitas City Hall, Committee Conference Room, 455 East Calaveras Blvd, Milpitas, CA 95035

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Redwood Conference Room (5th Floor). In-person attendees must adhere to posted public health protocols while in the building. The meeting webcast will be available at <https://abag.ca.gov/meetings>. Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial *9. When called upon, unmute yourself or dial *6. In order to get the full Zoom experience, please make sure your application is up to date.

Attendee Link: <https://bayareametro.zoom.us/j/81159170642>

Or One tap mobile :

+16694449171,,81159170642# US

+16699006833,,81159170642# US (San Jose)

Join by Telephone (for higher quality, dial a number based on your current location) US:

877 853 5247 US Toll Free

888 788 0099 US Toll Free

833 548 0276 US Toll Free

833 548 0282 US Toll Free

Webinar ID: 811 5917 0642

International numbers available: <https://bayareametro.zoom.us/j/81159170642>

Detailed instructions on participating via Zoom are available at:

<https://mtc.ca.gov/meetings-events/how-provide-public-comment-board-meeting>

Members of the public may participate by phone or Zoom or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line. Due to the current circumstances, there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

Roster

Doug Williams, City of Santa Rosa
Brendan Havenar-Doughton, County of Contra Costa
Aarón Zavala, City of Pleasanton
Elaine Marshall, City of Milpitas

1. Welcome / Call to Order

Doug Williams, Chair, City of Santa Rosa.

2. Roll Call / Confirm Quorum

Cindy Chen, Clerk of the Board, ABAG/MTC

Quorum: a quorum of this meeting body shall be a majority of its regular voting members (4).

3. Public Comment

The public is encouraged to provide comment at Committee meetings. This public comment period is intended for items not agendaized.

4. Consent Calendar

4a. [24-0774](#) Approval of Minutes from April 18, 2024, Executive Committee Meeting.

Action: ABAG POWER Executive Committee Approval

Presenter: Cindy Chen, Clerk of the Board, ABAG/MTC

Attachments: [4.a.1. - ABAG POWER EC Summary Minutes of April 18, 2024](#)

4b. [24-0775](#) Authorization to negotiate and enter into a contract amendment with Lodi Gas Storage, LLC, in an amount not to exceed \$932,152 for natural gas storage services for the period July 1, 2024, to March 31, 2027.

Action: ABAG POWER Executive Committee Approval

Presenter: Jane Elias, Energy Section Director, ABAG/MTC

Attachments: [4.b.1. – Summary Sheet – Lodi Gas Storage LLC](#)
[4.b.2. – Summary Approval – Lodi Gas Storage LLC](#)

4c. [24-0776](#) Authorization to negotiate and enter into a contract with GPT Secure LLC in an amount not to exceed \$738,000 for natural gas scheduling and operational consulting services for the period July 1, 2024, to June 30, 2027.

Action: ABAG POWER Executive Committee Approval

Presenter: Jane Elias, Energy Section Director, ABAG/MTC

Attachments: [4.c.1. –Summary Sheet–Natural Gas Scheduling & Operational Consulting RFC](#)
[4.c.2. – Summary Approval – GPT Secure LLC](#)

5. Information

5a. [24-0777](#) Report on Natural Gas and Renewable Natural Gas Programs

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.

Action: ABAG POWER Executive Committee Information

Presenter: Jane Elias, Energy Section Director, ABAG/MTC

Attachments: [5.a.1. – Report on Natural Gas and RNG Programs Presentation](#)
[5.a.2. – Summary Sheet - Monthly Summary of Operations](#)

6. Action

6a. [24-0779](#) Fiscal Year 2024-25 Operating Budget

Authorization of fiscal year (FY) 2024-25 Operating budget in the amount \$18,010,520 for the period July 1, 2024, to June 30, 2025, and approval of 1) accompanying levelized charges as shown in agenda item 6.a.4. for the period July 1, 2024, to June 30, 2025; and, 2) assessment of working capital deposits as shown in agenda item 6.a.5., in the amount of \$1,528,561, for the period July 1, 2024 to June 30, 2026.

Action: ABAG POWER Executive Committee Approval

Presenter: Oscar Quintanilla-Lopez, Acting Section Director, ABAG/MTC
Jane Elias, Energy Section Director, ABAG/MTC

Attachments: [6.a.1. – FY 2024-25 Operating Budget Presentation](#)
[6.a.2. – FY 2024-25 Operating Budget Summary Sheet](#)
[6.a.3. – FY 2024-25 Operating Budget](#)
[6.a.4. – FY 2024-25 Operating Budget Levelized Charges](#)
[6.a.5. – FY 2024-25 Working Capital Deposit Assessment by Member](#)
[6.a.6. – FY 2024-25 Operating Budget Summary Approval](#)

7. Other Business

Committee to provide update on items within member agencies relevant to ABAG POWER and/or the ABAG/MTC energy programs.

8. Adjournment / Next Meeting

The next meeting is the ABAG POWER Executive Committee Meeting scheduled to be held on August 15, 2024.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Título VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.