



Metropolitan Transportation Commission Meeting Minutes 3 - Draft

Bay Area Metro Center
375 Beale Street
Suite 700
San Francisco, CA 94105

ABAG POWER Board of Directors

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

Monday, December 11, 2023

11:00 AM

Claremont - 1st Floor (REMOTE)

**ABAG Publicly Owned Energy Resources
Board of Directors
Special Meeting No. 2023-02**

Teleconference Locations:

City of Fremont, Mission San Jose Conference Room, 39550 Liberty St, Fremont, CA 94538
Milpitas City Hall, Committee Conference Room, 455 East Calaveras Blvd, Milpitas, CA 95035
City of Oakland, Fox Conference Room, 250 Frank Ogawa Plaza, 5th Floor, Oakland, CA 94612
Petaluma City Hall, City Manager's Office, 11 English St, Petaluma, CA 94952
County of San Mateo, Conference Room, 555 County Center Drive, Redwood City, CA 94063
Town of Atherton, City Manager's office, 80 Fair Oaks Lane, Atherton, CA 94027
City of Pleasanton, City Manager's Conference Room, 123 Main Street, Pleasanton, CA 94566

Staff:

Ryan Jacoby, Jane Elias, Cindy Chen, Ferawati Chandra, Andrea Visveshwara, Oscar Quintanilla Lopez, Grace Martinez, Jennifer Ye, July Linan

**Agenda and roster available at <https://abag.ca.gov/our-work/energy-infrastructure/power>.
For information, contact Clerk of the Committee at (415) 820-7973.**

Roster

Board Member Smith, Board Member Prevette, Board Member Hurley, Board Member Rodericks, Board Member Ochendusko, Board Member Havenar-Daughton, Board Member Morin, Board Member Schoenholz, Board Member Mennucci, Board Member Gil, Board Member Chidester, Board Member Robers, Board Member Engeland, Board Member Atashkarian, Board Member Bautista, Board Member Marshall, Board Member Leonardis, Board Member Malek-Zadeh, Board Member Lederer, Board Member Hamilton, Board Member Biggs, Board Member Y. Carter, Board Member P. Carter, Board Member Hopkins, Board Member Carr, Board Member Frus, Board Member Machida, Board Member Miller, Board Member Behrens, Board Member Vance, Chairman Williams, Board Member Scott, Board Member Calderon, Board Member Morton, Board Member Alcantar, Board Member Gordo, Board Member Craig

1. Welcome / Call to Order

Doug Williams, Chairman, City of Santa Rosa.

Chair Williams called the meeting to order at 11:01 a.m. Quorum was present.

2. Roll Call / Confirm Quorum

Cindy Chen, Clerk, ABAG/MTC

Present: 16 - Chair Williams, Board Member Bautista, Board Member Carter, Board Member Hopkins, Board Member Hurley, Board Member Lederer, Board Member Marshall, Board Member Miller, Board Member Rodericks, Board Member Schoelholz, Board Member Vance, (Alternate) Ho, (Alternate) Kordesch, Board Member Chidester, Board Member Mennucci, and Board Member Behrens

Absent: 21 - Board Member Alcantar, Board Member Atashkarian, Board Member Biggs, Board Member Calderon, Board Member Carr, Board Member Carter, Board Member Craig, Board Member Engeland, Board Member Frus, Board Member Gil, Board Member Gordo, Board Member Havenar-Daughton, Board Member Leonardis, Board Member Machida, Board Member Malek-Zadeh, Board Member Morin, Board Member Ochendusko, Board Member Prevette, Board Member Robers, Board Member Scott, and Board Member Smith

Eric Reeves acted as a delegate and voting member of the Board in place of Jennifer Mennucci, GGBHTD.

Lisa Rossi acted as a delegate and voting member of the Board in place of Matthew Chidester, City of Half Moon Bay.

Nick Kordesch acted as a delegate and voting member of the Board in place of Daniel Hamilton, City of Oakland.

Suna Yatagama acted as a delegate and voting member of the Board in place of Gary Behrens, County of San Mateo.

Johnson Ho acted as a delegate and voting member of the Board in place of Melissa Morton, Vallejo SFCD.

Brendan Havenar-Daughton was considered absent for the purpose of voting and roll call.

3. Public Comment

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

4. Consent Calendar

Upon the motion by Board Member Bautista and seconded by Board Member Hurley, this Consent Calendar was approved. The motion carried by the following vote:

Aye: 16 - Chair Williams, Board Member Bautista, Board Member Carter, Board Member Hopkins, Board Member Hurley, Board Member Lederer, Board Member Marshall, Board Member Miller, Board Member Rodericks, Board Member Schoelholz, Board Member Vance, (Alternate) Ho, (Alternate) Kordesch, Board Member Chidester, Board Member Mennucci, and Board Member Behrens

Absent: 21 - Board Member Alcantar, Board Member Atashkarian, Board Member Biggs, Board Member Calderon, Board Member Carr, Board Member Carter, Board Member Craig, Board Member Engeland, Board Member Frus, Board Member Gil, Board Member Gordo, Board Member Havenar-Daughton, Board Member Leonardis, Board Member Machida, Board Member Malek-Zadeh, Board Member Morin, Board Member Ochendusko, Board Member Prevetie, Board Member Robers, Board Member Scott, and Board Member Smith

4a. [23-1143](#) Approval of Minutes from May 25, 2023 Board of Directors Special Meeting.

Attachments: [4.a. - Approval of Minutes from May 25, 2023 Board of Directors Special Mtg](#)

4b. [24-0060](#) Approval of Calendar Year 2024 Meeting Schedule.

Attachments: [4.b. - Calendar Year 2024 Meeting Schedule](#)

5. Approval

5a. [23-1144](#) Acceptance of ABAG POWER's Audited Financial Statements and Reports for Fiscal Year 2022-23.

Staff will present for Board acceptance audited financial statements and reports for Fiscal Year 2022-23.

Attachments: [5.a.1. – FY 22-23 Audit Results and Required Communications Presentation](#)
[5.a.2. – FY 22-23 Audited Financial Statements and Reports](#)
[5.a.3. – FY 22-23 Financial Reports and Year End Audit Results](#)
[5.a.4. – FY 22-23 Financial Statements](#)

Grace Martinez and Kathy Lai gave the Audited Financial Presentation.

Upon the motion by Board Member Bautista and seconded by Board Member Hurley, this Action Item was approved. The motion carried by the following vote:

Aye: 16 - Chair Williams, Board Member Bautista, Board Member Carter, Board Member Hopkins, Board Member Hurley, Board Member Lederer, Board Member Marshall, Board Member Miller, Board Member Rodericks, Board Member Schoelholz, Board Member Vance, (Alternate) Ho, (Alternate) Kordesch, Board Member Chidester, Board Member Mennucci, and Board Member Behrens

Absent: 21 - Board Member Alcantar, Board Member Atashkarian, Board Member Biggs, Board Member Calderon, Board Member Carr, Board Member Carter, Board Member Craig, Board Member Engeland, Board Member Frus, Board Member Gil, Board Member Gordo, Board Member Havenar-Daughton, Board Member Leonardis, Board Member Machida, Board Member Malek-Zadeh, Board Member Morin, Board Member Ochendusko, Board Member Prevet, Board Member Robers, Board Member Scott, and Board Member Smith

5b. [23-1262](#) Adoption of Resolution 23-05 to Admit Current Members of the School Project for Utility Rate Reduction, a Joint Powers Authority, as New Members of ABAG POWER, Provided They Meet the Requirements Set Forth in the ABAG POWER Joint Powers Agreement and Bylaws.

Staff will provide an overview of the School Project for Utility Rate Reduction’s (SPURR), a joint powers authority, Request for Qualifications and Proposals, and present for approval Resolution 23-05 to admit current members of SPURR to join ABAG POWER, provided they meet the requirements set forth in the ABAG POWER Joint Powers Agreement and Bylaws.

- Attachments:** [5.b.1. – Overview of SPURR RFQP Presentation](#)
[5.b.2. – Summary Sheet - Resolution 23-05](#)
[5.b.3. – Resolution 23-05](#)

Ryan Jacoby gave a presentation on the adoption of Resolution 23-05.

Upon the motion by Board Member Bautista and seconded by Board Member Hurley, this Action Item was approved. The motion carried by the following vote:

Aye: 16 - Chair Williams, Board Member Bautista, Board Member Carter, Board Member Hopkins, Board Member Hurley, Board Member Lederer, Board Member Marshall, Board Member Miller, Board Member Rodericks, Board Member Schoelholz, Board Member Vance, (Alternate) Ho, (Alternate) Kordes, Board Member Chidester, Board Member Mennucci, and Board Member Behrens

Absent: 21 - Board Member Alcantar, Board Member Atashkarian, Board Member Biggs, Board Member Calderon, Board Member Carr, Board Member Carter, Board Member Craig, Board Member Engeland, Board Member Frus, Board Member Gil, Board Member Gordo, Board Member Havenar-Daughton, Board Member Leonardis, Board Member Machida, Board Member Malek-Zadeh, Board Member Morin, Board Member Ochendusko, Board Member Prevet, Board Member Robers, Board Member Scott, and Board Member Smith

- 5c. [23-1145](#) Election of Chair and Vice Chair and Approval of the Executive Committee for Calendar Year 2024.

Board of Directors to elect the Chair and Vice Chair and approve the ABAG POWER Executive Committee for Calendar Year 2024.

Attachments: [5.c. – Election of Chair & Vice Chair & Approval of Exec. Committee for CY2024](#)

Chair Williams welcomed Board Member Havenar-Doughton replacing former Board Member Oyler and announced Board Member Hopkins as Vice Chair.

Upon the motion by (Alternate) Ho and seconded by Board Member Miller, this Action Item was approved. The motion carried by the following vote:

Aye: 16 - Chair Williams, Board Member Bautista, Board Member Carter, Board Member Hopkins, Board Member Hurley, Board Member Lederer, Board Member Marshall, Board Member Miller, Board Member Rodericks, Board Member Schoelholz, Board Member Vance, (Alternate) Ho, (Alternate) Kordesch, Board Member Chidester, Board Member Mennucci, and Board Member Behrens

Absent: 21 - Board Member Alcantar, Board Member Atashkarian, Board Member Biggs, Board Member Calderon, Board Member Carr, Board Member Carter, Board Member Craig, Board Member Engeland, Board Member Frus, Board Member Gil, Board Member Gordo, Board Member Havenar-Daughton, Board Member Leonardis, Board Member Machida, Board Member Malek-Zadeh, Board Member Morin, Board Member Ochendusko, Board Member Prevet, Board Member Robers, Board Member Scott, and Board Member Smith

- 5d. [23-1146](#) Adoption of Resolution 23-06, A Modification to the Working Capital Deposit Policy.

Staff will present a recommendation to modify the current working capital deposit policy for the natural gas program to increase working capital deposits from 2.0 months to 3.0 months of estimated expenses, and to collect the additional deposits over a 24-month period beginning July 1, 2024.

Attachments: [5.d.1. – Working Capital Deposits Policy Modification](#)
[5.d.2. – Current Working Capital Deposits by Member](#)
[5.d.3. - Resolution 23-06 Modification of Working Capital Deposits Policy](#)
[5.d.4. - Resolution 23-06 Working Capital Deposits Policy](#)

Ryan Jacoby and Oscar Quintanilla Lopez reported on the adoption of Resolution 23-06.

Upon the motion by Board Member Bautista and seconded by Board Member Hurley, this Action Item was approved. The motion carried by the following vote:

Aye: 16 - Chair Williams, Board Member Bautista, Board Member Carter, Board Member Hopkins, Board Member Hurley, Board Member Lederer, Board Member Marshall, Board Member Miller, Board Member Rodericks, Board Member Schoelholz, Board Member Vance, (Alternate) Ho, (Alternate) Kordesch, Board Member Chidester, Board Member Mennucci, and Board Member Behrens

Absent: 21 - Board Member Alcantar, Board Member Atashkarian, Board Member Biggs, Board Member Calderon, Board Member Carr, Board Member Carter, Board Member Craig, Board Member Engeland, Board Member Frus, Board Member Gil, Board Member Gordo, Board Member Havenar-Daughton, Board Member Leonardis, Board Member Machida, Board Member Malek-Zadeh, Board Member Morin, Board Member Ochendusko, Board Member Prevette, Board Member Robers, Board Member Scott, and Board Member Smith

6. Other Business

7. Adjournment / Next Meeting

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