



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, Brendan Havenar-Daughton, County of Contra Costa

Thursday, October 24, 2024

11:00 AM

Yerba Buena - 1st Floor (REMOTE)

ABAG Publicly Owned Energy Resources Board of Directors Meeting No. 2024-01

Teleconference Locations:

County of San Mateo, 5th Floor Room, 555 County Center Drive, Redwood City, CA 94063
Cupertino City Hall, Emergency Operations Center, 10300 Torre Avenue, Cupertino CA 95014
Half Moon Bay City Hall, Conference Room, 501 Main Street, Half Moon Bay, CA 94019
King City Union School District, Administration Office, 104 S. Vanderhurst Avenue, King City,
CA 93930
Milpitas City Hall, Committee Conference Room, 455 East Calaveras Boulevard, Milpitas,
CA 95035
Salinas City Hall, Public Works Conference Room, 200 Church Street, Salinas, CA 93901
Santa Cruz City Schools, Assistant Superintendent of Business Office, 133 Mission Street,
Suite 100, Santa Cruz, CA 95060

Chair, Doug Williams, City of Santa Rosa
**Vice Chair, Vacant (Brendan Havenar-Daughton, County of Contra Costa was elected as vice
chair at this meeting).**

**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.**

Committee Representative Roster**Erin Smith, City of Alameda****Mark Hurley, City of Albany****George Rodericks, Town of Atherton****Danielle Bonham, City of Benicia****Thomas Flanagan, Butte County Office of Education****Shelly Viramontez, Campbell Union School District****Kristi Britton, Ceres Unified School District****Scott Lantsberger, Colusa Unified School District****Brendan Havenar-Daughton, County of Contra Costa****Victoria Morin, City of Cupertino****Chris Jew, Cupertino Union School District****Paul Ziegler, Eureka City Schools****Dan Schoenholz, City of Fremont****Daniel Hillman, Fremont Unified School District****Lauren DePaschalis, Golden Gate Bridge Highway and Transportation District****Carmen Gil, City of Gonzales****Lisa Rossi, City of Half Moon Bay****Mike Robers, City of Hercules****Josie Peterson, Jefferson Elementary School District****Joannie Lumbra, King City Union School District****Gabe Engeland, City of Los Altos****Trevor Atashkarian, City of Mill Valley****Sam Bautista, City of Millbrae****Elaine Marshall, City of Milpitas****Steve Leonardis, City of Monte Sereno****Katie Bruner, Town of Moraga****Steve Lederer, County of Napa****Daniel Hamilton, City of Oakland****David Biggs, City of Orinda****Yulia Carter, City of Pacifica****Patrick Carter, City of Petaluma****Martin Fregoso, Placer County Office of Education****Aarón Zavala, City of Pleasanton****Samantha Carr, City of Richmond****Arturo Martinez, Riverbank School District****Jeff Condit, City of Salinas****Steven Machida, City of San Carlos****Gary Behrens, County of San Mateo****April Miller, City of San Rafael****Brad Vance, County of Santa Clara****Michal Healy, Santa Clara Unified School District****Jimmy Monreal, Santa Cruz City Schools****Doug Williams, City of Santa Rosa****Thomas Scott, City of Saratoga****Barney Gordon, Turlock Unified School District****Bob Calderon, City of Union City****Oscar Alcantar, City of Vallejo**

Mark Tomko, Vallejo Sanitation and Flood Control District
Gabriel Gordo, City of Watsonville
Sandra Ayon, Williams Unified School District
Jeremy Craig, City of Winters
Matthew Juchniewicz, Yolo County Office of Education

Staff Roster:
Daniel Saver
Brad Paul
Andrea Visveshwara
Jane Elias
Eyas Abdeen
Alyssa Dykman
Sean Youra
Fera Chandra
Cindy Chen (Clerk)

1. Welcome / Call to Order

Doug Williams, Chair, City of Santa Rosa

Chair Williams called the meeting to order at 11:03 a.m.

2. Roll Call / Confirm Quorum

Cindy Chen, Clerk of the Board, ABAG/MTC

Clerk Chen did a roll call and confirmed quorum was present.

Below is the list of delegates and voting members:

Diana Oyler acted as a delegate and voting member of the Board member Brendan Havenar-Daughton, County of Contra Costa.

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

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

Johnson Ho acted as a delegate and voting member of the Board member Mark Tomko, Vallejo Sanitation and Flood Control District.

Present: 22 - Chair Williams, Board Member Bautista, Board Member Behrens, Board Member Bruner, Board Member Condit, Board Member DePashalis, Board Member Flanagan, Board Member Gordon, Vice Chair Havenar-Daughton, Board Member Healy, (Alternate) Ho, Board Member Hurley, Board Member Jew, (Alternate) Kordesch, Board Member Lederer, Board Member Lumbra, Board Member Marshall, Board Member Monreal, Board Member Rodericks, Board Member Rossi, Board Member Zavala, and Board Member Morin

Absent: 43 - Board Member Alcantar, (Alternate) Almaguer, (Alternate) Alvarez, Board Member Atashkarian, Board Member Ayon, Board Member Biggs, Board Member Bonham, Board Member Britton, Board Member Calderon, Board Member Carr, Board Member Carter, Board Member Carter, Board Member Craig, (Alternate) Dobbins, Board Member Engeland, Board Member Fregoso, Board Member Gil, Board Member Gordo, Board Member Hamilton, Board Member Hillman, Board Member Juchniewicz, (Alternate) Lai, (Alternate) Lai, Board Member Lantsberger, Board Member Leonardis, Board Member Machida, Board Member Martinez, (Alternate) Mennucci, Board Member Miller, (Alternate) Page, Board Member Peterson, Board Member Robers, (Alternate) Schiel, Board Member Schoelholz, Board Member Scott, (Alternate) Sharp, Board Member Smith, (Alternate) Syrova, Board Member Tomko, Board Member Vance, Board Member Viramontez, (Alternate) Woodhouse, and Board Member Ziegler

3. Public Comment

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

4. POWER Updates

4a. [24-1234](#) Comments from Outgoing POWER President.

Brad Paul gave farewell comments and announced Daniel Saver as his successor of ABAG POWER President.

4b. [24-1235](#) Introduction of ABAG POWER's New Principal Program Manager, Eyas Abdeen.

Jane Elias, Energy Section Director, introduced Eyas Abdeen as the new Program Manager of ABAG POWER.

5. Consent Calendar

- 5a. [24-1236](#) Approval of Minutes from December 11, 2023 Board of Directors Special Meeting.

Attachments: [5.a. - Approval of Minutes from 12/11/2023 Board of Directors Special Meeting](#)

- 5b. [24-1237](#) Approval of Calendar Year 2025 Meeting Schedule.

Attachments: [5.b. - Calendar Year 2025 Meeting Schedule](#)

Below is the list of delegates and voting members:

Diana Oyler acted as a delegate and voting member of the Board member Brendan Havenar-Daughton, County of Contra Costa.

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

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

Johnson Ho acted as a delegate and voting member of the Board member Mark Tomko, Vallejo Sanitation and Flood Control District.

Upon the motion by Board Member Bautista and seconded by Board Member Lederer, these Consent Calendar Items were approved. The motion carried by the following vote:

- Aye:** 21 - Chair Williams, Board Member Bautista, Board Member Behrens, Board Member Bruner, Board Member Condit, Board Member DePashalis, Board Member Flanagan, Board Member Gordon, Vice Chair Havenar-Daughton, Board Member Healy, (Alternate) Ho, Board Member Hurley, Board Member Jew, (Alternate) Kordesch, Board Member Lederer, Board Member Lumbra, Board Member Marshall, Board Member Rodericks, Board Member Rossi, Board Member Zavala, and Board Member Morin
- Absent:** 43 - Board Member Alcantar, (Alternate) Almaguer, (Alternate) Alvarez, Board Member Atashkarian, Board Member Ayon, Board Member Biggs, Board Member Bonham, Board Member Britton, Board Member Calderon, Board Member Carr, Board Member Carter, Board Member Carter, Board Member Craig, (Alternate) Dobbins, Board Member Engeland, Board Member Fregoso, Board Member Gil, Board Member Gordo, Board Member Hamilton, Board Member Hillman, Board Member Juchniewicz, (Alternate) Lai, (Alternate) Lai, Board Member Lantsberger, Board Member Leonardis, Board Member Machida, Board Member Martinez, (Alternate) Mennucci, Board Member Miller, (Alternate) Page, Board Member Peterson, Board Member Robers, (Alternate) Schiel, Board Member Schoelholz, Board Member Scott, (Alternate) Sharp, Board Member Smith, (Alternate) Syrova, Board Member Tomko, Board Member Vance, Board Member Viramontez, (Alternate) Woodhouse, and Board Member Ziegler
- Abstain:** 1 - Board Member Monreal

6. Approval

- 6a. [24-1238](#) Acceptance of ABAG POWER's Audited Financial Statements and Reports for Fiscal Year 2023-24.

Staff will present for Board acceptance audited financial statements and reports for Fiscal Year 2023-24.

Attachments: [6.a.1. - FY 23-24 Audit Results-Required Communications Presentation\(Auditor\)](#)
[6.a.2. - FY 23-24 Audited Financial Statements and Reports \(Summary Sheet\)](#)
[6.a.3. - FY 23-24 Financial Reports and Year End Audit Results](#)
[6.a.4. - FY 23-24 Financial Statements](#)

Grace Martinez of MTC/ABAG gave an introduction and Kathy Lai of Crowe, LLP. announced the audit result of ABAG POWER financial. Below is the list of delegates and voting members:

Diana Oyler acted as a delegate and voting member of the Board member Brendan Havenar-Daughton, County of Contra Costa.

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

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

Johnson Ho acted as a delegate and voting member of the Board member Mark Tomko, Vallejo Sanitation and Flood Control District.

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

Aye: 21 - Chair Williams, Board Member Bautista, Board Member Behrens, Board Member Bruner, Board Member Condit, Board Member DePashalis, Board Member Flanagan, Board Member Gordon, Vice Chair Havenar-Daughton, Board Member Healy, (Alternate) Ho, Board Member Hurley, Board Member Jew, (Alternate) Kordesch, Board Member Lederer, Board Member Lumbra, Board Member Marshall, Board Member Rodericks, Board Member Rossi, Board Member Zavala, and Board Member Morin

Absent: 43 - Board Member Alcantar, (Alternate) Almaguer, (Alternate) Alvarez, Board Member Atashkarian, Board Member Ayon, Board Member Biggs, Board Member Bonham, Board Member Britton, Board Member Calderon, Board Member Carr, Board Member Carter, Board Member Carter, Board Member Craig, (Alternate) Dobbins, Board Member Engeland, Board Member Fregoso, Board Member Gil, Board Member Gordo, Board Member Hamilton, Board Member Hillman, Board Member Juchniewicz, (Alternate) Lai, (Alternate) Lai, Board Member Lantsberger, Board Member Leonardis, Board Member Machida, Board Member Martinez, (Alternate) Mennucci, Board Member Miller, (Alternate) Page, Board Member Peterson, Board Member Robers, (Alternate) Schiel, Board Member Schoelholz, Board Member Scott, (Alternate) Sharp, Board Member Smith, (Alternate) Syrova, Board Member Tomko, Board Member Vance, Board Member Viramontez, (Alternate) Woodhouse, and Board Member Ziegler

Abstain: 1 - Board Member Monreal

- 6b. [24-1239](#) Election of Chair and Vice Chair and Approval of the Executive Committee for Calendar Year 2025.

Board of Directors to elect the Chair and Vice Chair and approve the ABAG POWER Executive Committee for Calendar Year 2025.

Attachments: [6.b. - Election of Chair, Vice Chair, & Approval of Exec Committee for CY2025](#)

Doug Williams of City of Santa Rosa was elected as Chair. Brendan Havenar-Daughton of County of Contra Costa was elected as Vice Chair. Aarón Zavala of City of Pleasanton and Elaine Marshall of City of Milpitas were appointed as Executive Committee members.

Below is the list of delegates and voting members:

Diana Oyler acted as a delegate and voting member of the Board member Brendan Havenar-Daughton, County of Contra Costa.

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

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

Johnson Ho acted as a delegate and voting member of the Board member Mark Tomko, Vallejo Sanitation and Flood Control District.

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

Aye: 22 - Chair Williams, Board Member Bautista, Board Member Behrens, Board Member Bruner, Board Member Condit, Board Member DePashalis, Board Member Flanagan, Board Member Gordon, Vice Chair Havenar-Daughton, Board Member Healy, (Alternate) Ho, Board Member Hurley, Board Member Jew, (Alternate) Kordesch, Board Member Lederer, Board Member Lumbra, Board Member Marshall, Board Member Monreal, Board Member Rodericks, Board Member Rossi, Board Member Zavala, and Board Member Morin

Absent: 43 - Board Member Alcantar, (Alternate) Almaguer, (Alternate) Alvarez, Board Member Atashkarian, Board Member Ayon, Board Member Biggs, Board Member Bonham, Board Member Britton, Board Member Calderon, Board Member Carr, Board Member Carter, Board Member Carter, Board Member Craig, (Alternate) Dobbins, Board Member Engeland, Board Member Fregoso, Board Member Gil, Board Member Gordo, Board Member Hamilton, Board Member Hillman, Board Member Juchniewicz, (Alternate) Lai, (Alternate) Lai, Board Member Lantsberger, Board Member Leonardis, Board Member Machida, Board Member Martinez, (Alternate) Mennucci, Board Member Miller, (Alternate) Page, Board Member Peterson, Board Member Robers, (Alternate) Schiel, Board Member Schoelholz, Board Member Scott, (Alternate) Sharp, Board Member Smith, (Alternate) Syrova, Board Member Tomko, Board Member Vance, Board Member Viramontez, (Alternate) Woodhouse, and Board Member Ziegler

7. Information

7a. [24-1240](#) ABAG-MTC Agency Energy Services Update.

Staff will provide an update on the Association of Bay Area Governments (ABAG) and Metropolitan Transportation Commission's (MTC) Energy Section.

Attachments: [7.a.1. - ABAG-MTC Energy Update Presentation](#)
[7.a.2. - Summary Sheet – ABAG-MTC Energy Update](#)

Jane Elias gave some updates on ABAG POWER and BayREN.

7b. [24-1241](#) Natural Gas Program Overview.

Staff will provide an overview of the Natural Gas Program for Fiscal Year 2024-25.

Attachments: [7.b. - Natural Gas and Renewable Natural Gas Programs Overview](#)

Eyas Abdeen gave an overview of ABAG POWER Program.

7c. [24-1242](#) BayREN Public Programs Presentation.

BayREN Public Program Leads to present information about current and upcoming release of new offerings

Attachments: [7.c.1. - BayREN Public Programs Presentation](#)
[7.c.2. - Summary Sheet – BayREN Public Programs](#)

Sean Youra and Alyssa Dykman gave a presentation on two new BayREN public programs.

8. Other Business

Chair Williams invited any member of the Board to provide any update on items within the member agencies relevant to ABAG POWER. None was provided.

9. Adjournment / Next Meeting

Chair Williams announced the next regular governance meeting of ABAG POWER Executive Committee to be scheduled on December 12, 2024. The ABAG POWER Board of Directors meeting was adjourned at 12:36 p.m.