



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

## Meeting Agenda - Final

### ABAG POWER Board of Directors

*Chair, Vacant*

*Vice Chair, Brendan Havenar-Daughton, County of Contra Costa*

---

Thursday, December 11, 2025

11:00 AM

Temazcal CR 102 - 1st Floor (REMOTE)

---

**ABAG Publicly Owned Energy Resources  
Board of Directors  
Special Meeting No. 2025-01**

**Teleconference location(s):**

Cupertino City Hall, Conference Room A, 10300 Torre Ave, Cupertino CA 95014  
King City Union School District, Admin Office, 104 S Vanderhurst Ave, King City, CA 93930  
Milpitas City Hall, Committee Conference Room, 455 East Calaveras Blvd, Milpitas, CA 95035  
Petaluma City Hall, City Manager's Office, 11 English Street, Petaluma, CA 94952  
Salinas City Hall, Public Works Conference Room, 200 Church St, Salinas, CA 93901  
Santa Cruz City Schools, Assistant Superintendent of Business Office, 133 Mission St,  
Ste 100, Santa Cruz, CA 95060  
Monte Sereno City Hall, Conference Rm, 18041 Saratoga Los Gatos Rd, Monte Sereno, CA  
95030

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, Temazcal Room (1th 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/89378639828>**

**Phone One-Tap: US:**

**+16694449171,,86088584606# US**

**+16699006833,,86088584606# 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: 893 7863 9828**

International numbers available: <https://bayareametro.zoom.us/j/kL4PrG7pD>

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](mailto: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. All comments received will be submitted into the record.

Clerk: Cindy Chen

**Roster:**

Erin Smith, City of Alameda  
Mark Hurley, City of Albany  
George Rodericks, Town of Atherton  
Danielle Bonham, City of Benicia  
Brendan Havenar-Daughton, County of Contra Costa  
Victoria Morin, City of Cupertino  
Wayne Morris, City of Fremont  
Grant Martinez, Golden Gate Bridge Highway and Transportation District  
Carmen Gil, City of Gonzales  
Lisa Rossi, City of Half Moon Bay  
Mike Robers, City of Hercules  
Gabe Engeland, City of Los Altos  
Trevor Atashkarian, City of Mill Valley  
Ahmad Haya, City of Millbrae  
Elaine Marshall, City of Milpitas  
Diana Perkins, 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  
Aarón Zavala, City of Pleasanton  
Samantha Carr, City of Richmond  
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  
Jeremy Gundy, City of Santa Rosa  
Ryan Hinchman, City of Saratoga  
Bob Calderon, City of Union City  
Oscar Alcantar, City of Vallejo  
Mark Tomko, Vallejo Sanitation and Flood Control District  
Gabriel Gordo, City of Watsonville  
Jeremy Craig, City of Winters  
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  
Chris Jew, Cupertino Union School District  
Paul Ziegler, Eureka City Schools

**Daniel Hillman, Fremont Unified School District**  
**Josie Peterson, Jefferson Elementary School District**  
**Joannie Lumbra, King City Union School District**  
**Martin Fregoso, Placer County Office of Education**  
**Arturo Martinez, Riverbank School District**  
**Michal Healy, Santa Clara Unified School District**  
**Jimmy Monreal, Santa Cruz City Schools**  
**Barney Gordon, Turlock Unified School District**  
**Sandra Ayon, Williams Unified School District**  
**Ray Lippincott, Yolo County Office of Education**

## 1. Welcome / Call to Order

Brendan Havenar-Daughton, Acting Chair, Contra Costa County

*Welcome all ABAG POWER Board Members.*

## 2. Roll Call / Confirm Quorum

Cindy Chen, Clerk of the Board, ABAG/MTC

*Quorum: a quorum of this meeting body shall be 40% (21) of its regular voting members (52).*

## 3. Public Comment

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

## 4. POWER Updates

[25-1264](#) Welcome and Remarks from the POWER President

**Action:** Information

**Presenter:** Daniel Saver, Deputy Executive Director for Housing & Energy,  
ABAG/MTC

## 5. Consent Calendar

5.a [25-1265](#) Approval of Minutes from October 24, 2024 Board of Directors Meeting

**Action:** Approval

**Presenter:** Brendan Havenar-Daughton, Acting Chair, Contra Costa County

**Attachments:** [5.a – Meeting Minutes from 10242024 Board of Directors](#)

5.b [25-1266](#) Approval of Calendar Year 2026 Meeting Schedule

**Action:** Approval

**Presenter:** Eyas Abdeen, Program Manager, ABAG/MTC

**Attachments:** [5.b – Calendar Year 2026 Meeting Schedule](#)

## 6. Approval

- 6.a**     [25-1267](#)     Acceptance of ABAG POWER's Audited Financial Statements and Reports for Fiscal Year 2024-25
- Staff and Crowe will present for Board acceptance audited financial statements and reports for Fiscal Year 2024-25.
- Action:**                      Approval
- Presenter:**                Grace Martinez, Director, Fin. Reporting & Op. Accounting, ABAG/MTC  
Kathy Lai, Lead Engagement Partner, Crowe, LLP
- Attachments:**            [6.a.1 – FY 24-25 Audit Results and Required Communications Presentation](#)  
[6.a.2 – FY 24-25 Audited Financial Statements and Reports \(Summary Sheet\)](#)  
[6.a.3 – FY 24-25 Financial Reports and Year End Audit Results](#)  
[6.a.4 – FY 24-25 Financial Statements](#)
- 6.b**     [25-1268](#)     Election of ABAG POWER Board Chair and Vice Chair and Approval of the Executive Committee for Calendar Year 2026
- Board of Directors to elect the Chair and Vice Chair and approve the ABAG POWER Executive Committee for Calendar Year 2026.
- Action:**                      Approval
- Presenter:**                Brendan Havenar-Daughton, Acting Chair, Contra Costa County
- Attachments:**            [6.b – Election of ABAG POWER Chair and Vice Chair and Approval of Executiv](#)

## 7. Information

- 7.a**     [25-1269](#)     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.
- Action:**                      Information
- Presenter:**                Jane Elias, Director, Energy Section, ABAG/MTC
- Attachments:**            [7.a.1 – ABAG-MTC Energy Services Update Presentation](#)  
[7.a.2 – ABAG-MTC Energy Services Update \(Summary Sheet\)](#)

**7.b**    [25-1271](#)

## Carbon Offsets Presentation

NRG Energy will provide an informational presentation about carbon offsets.

**Action:** Information

**Presenter:** Bernie Kinsella, Director Origination, Environmental Products

**Attachments:**    [7.b.1 – Carbon Offsets Presentation](#)  
                          [7.b.2 – Carbon Offsets \(Summary Sheet\)](#)

**7.c**    [25-1270](#)

## Natural Gas Program Overview

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

**Action:** Information

**Presenter:** Eyas Abdeen, Program Manager, ABAG/MTC

**Attachments:**    [7.c.1 – POWER Programs Overview](#)  
                          [7.c.2 – POWER Program Overview \(Summary Sheet \)](#)

**8. Other Business**

Board of Directors to provide updates on items within member agencies relevant to ABAG POWER and/or the ABAG/MTC energy programs.

**9. Adjournment / Next Meeting**

The next meeting is the ABAG POWER Executive Committee Meeting scheduled to be held on February 26, 2026.

**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](http://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.