



Metropolitan Transportation Commission Meeting Minutes 3 - Draft

375 Beale Street
Suite 700
San Francisco, California

ABAG POWER Executive Committee

Chair, Doug Williams, City of Santa Rosa
Vice Chair, Brendan Havenar-Daughton, County of Contra Costa

Thursday, April 17, 2025

11:00 AM

CR-112 Claremont - 1st Floor

ABAG Publicly Owned Energy Resources Executive Committee Special Meeting No. 2025-02

Teleconference Locations:

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

Committee Representative Roster:

Chair, Doug Williams, City of Santa Rosa
Vice Chair, Brendan Havenar-Daughton, County of Contra Costa
Aaron Zavala, City of Pleasanton
Elaine Marshall, City of Milpitas

Staff Roster:

Daniel Saver, Jane Elias, Eyas Abdeen, Scott Spansail, Oscar Quintanilla-Lopez, Cindy Chen,
Fera Chandra

1. Welcome / Call to Order

Doug Williams, Chair, City of Santa Rosa

Chair Williams called the meeting to order at 11:05 am

2. Roll Call / Confirm Quorum

Cindy Chen, Clerk of the Board, ABAG/MTC

Committee Member Marshall was present at the teleconference location. The quorum was present.

Present: 4 - Chair Williams, Vice Chair Havenar-Daughton, Committee Member Marshall, and Committee Member Zavala

3. Public Comment

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

4. Consent Calendar

- 4a. [25-0497](#) Approval of Minutes from February 27, 2025, Executive Committee Special Meeting.

Action: ABAG POWER Executive Committee Approval

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

Attachments: [4a. - ABAG POWER EC Summary Minutes of February 27, 2025](#)

Vice Chair Havenar-Daughton was absent during voting for Consent item.

Upon the motion by Committee Member Zavala and seconded by Chair Williams, this Action Item was approved. The motion carried by the following vote:

Aye: 3 - Chair Williams, Committee Member Marshall, and Committee Member Zavala

Absent: 1 - Vice Chair Havenar-Daughton

5. Information

- 5a. [25-0501](#) POWER Program Manager's Report - Natural Gas & Renewable Natural Gas Programs.

Staff will provide an overview of POWER operation that includes market condition, gas purchase, winter hedging strategy, and other miscellaneous items.

Action: ABAG POWER Executive Committee Information

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

Attachments: [5a. - ABAG POWER Staff Report](#)

- 5b. [25-0583](#) Strategic Planning - Implementation Roadmap Overview

Staff will present an overview of the POWER strategic implementation roadmap, covering current status and next steps.

Action: ABAG POWER Executive Committee Information

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

Attachments: [5b. - Implementation Roadmap Overview](#)

5c. [25-0502](#) Preliminary Fiscal Year 2025-26 Operating Budget

Staff will present a preliminary operating budget for fiscal year 2025-26 and request feedback from the Executive Committee before a proposed budget is presented for approval at the June 12, 2025, Executive Committee meeting.

Action: ABAG POWER Executive Committee Information

Presenter: Oscar Quintanilla-Lopez, Assistant Director, ABAG/MTC
Eyas Abdeen, Principal Program Manager, ABAG/MTC

Attachments: [5c.1 – Fiscal Year 2025-26 Preliminary Operating Budget Presentation](#)
[5c.2 – Summary Sheet – FY 25-26 Preliminary Budget](#)
[5c.3 - FY 2025-26 ABAG POWER Preliminary Operating Budget](#)

6. Other Business

Chair Williams invited Committee members to provide an update on items within the member agencies relevant to ABAG POWER or ABAG/MTC Energy programs. None was provided.

7. Next Meeting Agenda

Chair Williams invited Committee members to provide future agenda items. None was provided.

8. Adjournment / Next Meeting

Chair Williams announced the next ABAG POWER Executive Committee meeting to be scheduled on June 12, 2025. The meeting was adjourned at 12:08 pm.