



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

## Meeting Agenda - Final

### ABAG POWER Board of Directors

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

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Thursday, October 24, 2024

11:00 AM

Yerba Buena - 1st Floor (REMOTE)

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

This meeting shall consist of a simultaneous teleconference call at the following 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

Meeting attendees may opt to attend in person for public comment and observation at  
375 Beale Street, Yerba Buena Conference Room (1st 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.

Attendee Link: <https://bayareametro.zoom.us/j/89698315094>

Or One tap mobile:

+16694449171,,89698315094# US

+16699006833,,89698315094# US (San Jose)

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

888 788 0099 US Toll Free

833 548 0282 US Toll Free

Webinar ID: 896 9831 5094

International numbers available: <https://bayareametro.zoom.us/j/89698315094>

**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. 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**  
**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**

## 1. Welcome / Call to Order

**Doug Williams, Chair, City of Santa Rosa**

*Welcome new ABAG POWER Board Members (16).*

## 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 comment at Committee meetings. This public comment period is intended for items not agendaized.*

## 4. POWER Updates

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

**Action:** Information

**Presenter:** Brad Paul, Deputy Executive Director, LGS, ABAG/MTC

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

**Action:** Information

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

## 5. Consent Calendar

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

**Action:** ABAG POWER Board Approval

**Presenter:** Eyas Abdeen, Principal Program Manager, Energy Section, ABAG/MTC

**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.

**Action:** ABAG POWER Board Approval

**Presenter:** Eyas Abdeen, Principal Program Manager, Energy Section, ABAG/MTC

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

## 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.
- Action:**             ABAG POWER Board Approval
- Presenter:**        Grace Martinez, Director, Fin. Reporting & Op. Accounting, ABAG/MTC  
Kathy Lai, Lead Engagement Partner, Crowe, LLP
- 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](#)
- 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.
- Action:**             ABAG POWER Board Approval
- Presenter:**        Doug Williams, Chair, City of Santa Rosa
- Attachments:**     [6.b. - Election of Chair, Vice Chair, & Approval of Exec Committee for CY2025](#)

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

- 7b. [24-1241](#) Natural Gas Program Overview.
- Staff will provide an overview of the Natural Gas Program for Fiscal Year 2024-25.
- Action:** Information
- Presenter:** Eyas Abdeen, Principal Program Manager, Energy Section, ABAG/MTC
- Attachments:** [7.b. - Natural Gas and Renewable Natural Gas Programs Overview](#)
- 7c. [24-1242](#) BayREN Public Programs Presentation.
- BayREN Public Program Leads to present information about current and upcoming release of new offerings
- Action:** Information
- Presenter:** Alyssa Dykman, Project Manager, Energy Section, ABAG/MTC  
Sean Youra, Project Manager, Energy Section, ABAG/MTC
- Attachments:** [7.c.1. - BayREN Public Programs Presentation](#)  
[7.c.2. - Summary Sheet – BayREN Public Programs](#)

## 8. Other Business

*Committee to provide update 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 December 12, 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](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.

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