

Association of Bay Area Governments Publicly Owned Energy Resources

ABAG POWER

Executive Committee

June 17, 2025

Agenda Item 5.a.

Appointment of Brendan Havenar-Daughton as Acting Chair to the Executive Committee for
Calendar Year 2025

Subject:

Appointment of Brendan Havenar-Daughton as Acting Chair to the Executive Committee for
Calendar Year 2025.

Background:

The ABAG POWER Bylaws provides that the Vice Chair will fulfill the duties of the Chair in his/her absence and until a Chair is elected (Article 8.6.2). This includes the power to appoint new Committee members who will serve on the Executive Committee with all rights and duties until the new member is either ratified or disapproved at the next meeting of the Board (Article 7.1.4).

Given the resignation of the Board and the Executive Committee Chair, Douglas Williams, on May 28, 2025, the Vice Chair, Brendan Havenar-Daughton, will fulfill the Chair position, effective immediately.

Issues:

None.

Recommended Action:

The ABAG Power Executive Committee is requested to acknowledge receipt of Douglas Williams' resignation and confirm Vice Chair Brendan Havenar-Daughton will assume the duties of the Chair for the remainder of Calendar Year 2025.

Attachments:

None.

Reviewed:

DocuSigned by:

B07E72E4937C40F...
Daniel Saver