



Metropolitan Transportation Commission Meeting Minutes 3 - Draft

375 Beale Street Suite 700 San Francisco, California

ABAG POWER Executive Committee

Chair, Brendan Havenar-Daughton, County of Contra Costa Vice Chair, Elaine Marshall, City of Milpitas

Thursday, February 26, 2026

11:00 AM

Redwood CR 5150 - 5th Floor (REMOTE)

ABAG Publicly Owned Energy Resources Executive Committee Meeting No. 2026-01

Teleconference Locations:

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

Committee Representative Roster:

Chair, Brendan Havenar-Daughton, County of Contra Costa Vice Chair, Elaine Marshall, City of Milpitas Brad Vance, County of Santa Clara Samantha Carr, City of Richmond Thomas Flanagan, Butte County Office of Education

Staff Roster:

Arleicka Conley, Cindy Chen, Eyas Abdeen, Fera Chandra, Jane Elias, Jefferson Non, Karen Kristiansson, Maggie Gomez, Matthew Lavrinets, Patrick Callan

1. Pre-Meeting Informational Session (No Quorum Present)

At 11:15 a.m., an informational presentation 5.a was provided by Eyas Abdeen, Principal Program Manager. At that time, a quorum was not present; therefore, no meeting of the ABAG POWER Executive Committee was in session, and no deliberation or action was taken by the body. The presentation was informational only and no discussion, direction, or decisions occurred.

2. Roll Call / Confirm Quorum

Present: 3 - Chair Havenar-Daughton, Vice Chair Marshall, and Committee Member Gopinathan

Absent: 2 - Committee Member Carr, and Committee Member Flanagan

A quorum of the ABAG POWER Executive Committee was achieved at 11:40 a.m., and Vice Chair Marshall called the meeting to order.

Shruti Gopinathan acted as a delegate and voting member of the Committee in place of Brad Vance, County of Santa Clara.

### 3. Public Comment

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

### 4. Consent Calendar

- 4.a [26-0228](#) Approval of Minutes from June 17, 2025, Executive Committee Special Meeting

**Attachments:** [4.a.- ABAG POWER EC Summary Minutes of June 17, 2025](#)

**Motion was made by Chair Havenar-Daughton and seconded by Committee Member Gopinathan to approve the minutes from June 17, 2025, Executive Committee Special Meeting. The motion passed by the following vote:**

**Aye:** 3 - Chair Havenar-Daughton, Vice Chair Marshall, and Committee Member Gopinathan

**Absent:** 2 - Committee Member Carr, and Committee Member Flanagan

### 5. Information

- 5.a [26-0234](#) POWER Program Manager's Report on Natural Gas and Renewable Natural Gas Programs

Staff will provide an overview of POWER operations that include market conditions, gas purchases, winter hedging strategy, and other miscellaneous items.

**Attachments:** [5.a.1- POWER Programs Overview Presentation](#)

[5.a.2- Summary Sheet-- POWER Program Overview](#)

- 5.b [26-0235](#) Fiscal Year 2026-27 Preliminary Operating Budget

Staff will present a preliminary operating budget for fiscal year 2026-27 and request feedback from the Executive Committee before a proposed budget is presented for approval at the May 21, 2026, Executive Committee meeting.

**Attachments:** [5.b.1.- Fiscal Year 2026-27 Preliminary Operating Budget Presentation](#)

[5.b.2.- Summary Sheet-- FY 26-27 Preliminary Operating Budget](#)

[5.b.3.- FY 2026-27 ABAG POWER Preliminary Operating Budget](#)

Eyas Abdeen and Patrick Callan presented a preliminary operating budget for fiscal year 2026-27 and request feedback from the Executive Committee before a proposed budget is presented for approval at the May 21, 2026, Executive Committee meeting.

## 6. Other Business

Vice Chair Marshall invited any member of the Committee to provide any update on items within the member agencies relevant to ABAG POWER or ABAG/MTC Energy Programs. None was provided.

## 7. Next Meeting Agenda

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

## 12. Adjournment / Next Meeting

Vice Chair Marshall announced the next governance meeting is the ABAG POWER Board of Directors Special Meeting, scheduled to be held on Thursday, April 23, 2026, and the next ABAG POWER Executive Committee Meeting is scheduled to be held on Thursday May 21, 2026. The meeting was adjourned at 12:01 p.m.