



375 Beale Street  
Suite 700  
San Francisco, California

## Meeting Agenda

### ABAG POWER Executive Committee

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

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Thursday, May 21, 2026

11:00 AM

Claremont CR 112 - 1st Floor (REMOTE)

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**ABAG Publicly Owned Energy Resources  
Executive Committee  
Meeting No. 2026-02**

**Teleconference Locations:**

**Milpitas City Hall, Committee Conference Room, 455 East Calaveras Blvd, Milpitas, CA 95035  
255 Glacier Dr Martinez, Building 500, Conference Room G, Martinez, CA 94553**

Meeting attendees may opt to attend in person for public comment and observation at 375 Beale Street, CR-5150 Redwood Room (5th 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/87100368279>

Phone one-tap:

+14086380968,,87100368279# US (San Jose)

+16694449171,,87100368279# US

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: 871 0036 8279

International numbers available: <https://bayareametro.zoom.us/j/87100368279>

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 business 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: Carsie Bonner

### 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

## 1. Welcome / Call to Order

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

## 2. Roll Call / Confirm Quorum

*A quorum of this meeting body shall be a majority of its regular voting members (5).*

## 3. Public Comment

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

## 4. Consent Calendar

- 4a. [26-0642](#) Approval of Minutes from February 26, 2026, Executive Committee Special Meeting.

**Action:** Approval

**Attachments:** [4a\\_26-0642\\_2-25-2026\\_ABAG\\_POWER\\_Exec\\_Draft\\_Meeting\\_Minutes\\_meeting](#)

## 5. Action

- 5a. **26-0658** POWER Program Fiscal Year 2026-27 Operating Budget

Staff will present the final operating budget for fiscal year 2026-27 to be adopted by the Executive Committee.

**Action:** ABAG POWER Executive Committee Approval

**Presenter:** Patrick Callan, Budget and Grant Manager, ABAG/MTC  
 Eyas Abdeen, Principal Program Manager, ABAG POWER

**Attachments:** 5a\_26-0658\_1\_Summary\_Sheet\_ABAG\_POWER\_FY 2026-27\_Proposed\_Operat  
 5a\_26-0658\_2\_Attachment\_A\_ABAG\_POWER\_FY 2026-27\_Proposed\_Operat  
 5a\_26-0658\_3\_Presentation\_ABAG\_POWER\_FY 2026-27\_Proposed\_Operatin

**5b. 26-0659** POWER Program Working Capital Modification.

Staff will recommend a new working capital modification for FY 2026-27.

**Action:** Approval

**Presenter:** Eyas Abdeen, Principal Program Manager, ABAG POWER

**Attachments:** 5b\_26-0659\_1\_Summary\_Sheet\_POWER\_Working\_Capital\_Modification.pdf  
5b\_26-0659\_2\_Presentation\_POWER\_Working\_Capital\_Modification.pdf

**6. Other Business**

*Committee to provide updates on items within member agencies relevant to ABAG POWER and/or the ABAG/MTC energy programs.*

**7. Next Meeting Agenda**

*Committee to submit any agenda item requests for future meeting discussion.*

**8. Adjournment / Next Meeting**

*The next meeting is the ABAG POWER Executive Committee Meeting scheduled to be held on Thursday July 30, 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 Titulo 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.