



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

Meeting Agenda - Final

ABAG POWER Board of Directors

Chair, Vacant

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

Thursday, October 23, 2025

11:00 AM

Yerba Buena - 1st Floor (REMOTE)

ABAG Publicly Owned Energy Resources

Board of Directors

Meeting No. 2025-01

This meeting shall consist of a simultaneous teleconference call at the following location(s):

County of San Mateo, 5th Floor Room, 555 County Center Drive, Redwood City, CA 94063
Cupertino City Hall, Emergency Operations Center, 10300 Torre Ave, Cupertino CA 95014
Milpitas City Hall, Committee Conference Room, 455 East Calaveras Blvd, 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/86915379749>

iPhone One-Tap: +16694449171,,86915379749# US

Join by Telephone (for higher quality, dial a number based on your current location): 877 853 5247 US Toll Free

Webinar ID: 869 1537 9749

International numbers available: <https://bayareametro.zoom.us/j/86915379749>

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 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
Brendan Havenar-Daughton, County of Contra Costa
Victoria Morin, City of Cupertino
Wayne Morris, City of Fremont
Grant Martinez, Golden Gate Bridge Highway and Transportation District
Carmen Gil, City of Gonzales
Lisa Rossi, City of Half Moon Bay
Mike Robers, City of Hercules
Gabe Engeland, City of Los Altos
Trevor Atashkarian, City of Mill Valley
Ahmad Haya, City of Millbrae
Elaine Marshall, City of Milpitas
Diana Perkins, 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
Aarón Zavala, City of Pleasanton
Samantha Carr, City of Richmond
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
Jeremy Gundy, City of Santa Rosa
Ryan Hinchman, City of Saratoga
Bob Calderon, City of Union City
Oscar Alcantar, City of Vallejo
Mark Tomko, Vallejo Sanitation and Flood Control District
Gabriel Gordo, City of Watsonville
Jeremy Craig, City of Winters
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
Chris Jew, Cupertino Union School District
Paul Ziegler, Eureka City Schools
Daniel Hillman, Fremont Unified School District
Josie Peterson, Jefferson Elementary School District
Joannie Lumbra, King City Union School District
Martin Fregoso, Placer County Office of Education
Arturo Martinez, Riverbank School District
Michal Healy, Santa Clara Unified School District

Jimmy Monreal, Santa Cruz City Schools
Barney Gordon, Turlock Unified School District
Sandra Ayon, Williams Unified School District
Matthew Juchniewicz, Yolo County Office of Education

1. Welcome / Call to Order

Brendan Havenar-Daughton, Acting Chair, Contra Costa County

Welcome all ABAG POWER Board Members.

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 comments at Committee meetings. This public comment period is intended for items not agendized.

4. POWER Updates

[25-1264](#) Welcome and Remarks from the POWER Secretary

Action: Information

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

5. Consent Calendar

5.a [25-1265](#) Approval of Minutes from October 24, 2024 Board of Directors Meeting

Action: Approval

Presenter: Brendan Havenar-Daughton, Acting Chair, Contra Costa County

Attachments: [5.a – Meeting Minutes from 10242024 Board of Directors](#)

5.b [25-1266](#) Approval of Calendar Year 2026 Meeting Schedule

Action: Approval

Presenter: Eyas Abdeen, Program Manager, ABAG/MTC

Attachments: [5.b – Calendar Year 2026 Meeting Schedule](#)

6. Approval

- 6.a** [25-1267](#) Acceptance of ABAG POWER's Audited Financial Statements and Reports for Fiscal Year 2024-25
- Staff and Crowe will present for Board acceptance audited financial statements and reports for Fiscal Year 2024-25.
- Action:** Approval
- Presenter:** Grace Martinez, Director, Fin. Reporting & Op. Accounting, ABAG/MTC
Kathy Lai, Lead Engagement Partner, Crowe, LLP
- Attachments:** [6.a.1 – FY 24-25 Audit Results and Required Communications Presentation](#)
[6.a.2 – FY 24-25 Audited Financial Statements and Reports \(Summary Sheet\)](#)
[6.a.3 – FY 24-25 Financial Reports and Year End Audit Results](#)
[6.a.4 – FY 24-25 Financial Statements](#)
- 6.b** [25-1268](#) Election of ABAG POWER Board Chair and Vice Chair and Approval of the Executive Committee for Calendar Year 2026
- Board of Directors to elect the Chair and Vice Chair and approve the ABAG POWER Executive Committee for Calendar Year 2026.
- Action:** Approval
- Presenter:** Brendan Havenar-Daughton, Acting Chair, Contra Costa County
- Attachments:** [6.b – Election of ABAG POWER Chair and Vice Chair and Approval of Executive Committee](#)

7. Information

- 7.a** [25-1269](#) 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 Services Update Presentation](#)
[7.a.2 – ABAG-MTC Energy Services Update \(Summary Sheet\)](#)
- 7.b** [25-1271](#) Carbon Offsets
- NRG will provide carbon offsets.
- Action:** Information
- Presenter:** Bernie Kinsella, Director Origination, Environmental Products
- Attachments:** [7.b.1 – Carbon Offsets Presentation](#)
[7.b.2 – Carbon Offsets \(Summary Sheet\)](#)

7.c [25-1270](#) Natural Gas Program Overview

Staff will provide an overview of the Natural Gas Program for Fiscal Year 2024-25.

Action: Information

Presenter: Eyas Abdeen, Program Manager, ABAG/MTC

Attachments: [7.c.1 – POWER Programs Overview](#)
 [7.c.2 – POWER Program Overview \(Summary Sheet \)](#)

8. Other Business

Board of Directors to provide updates 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 11, 2025.

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) 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.

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