



375 Beale Street
Suite 700
San Francisco, California

Meeting Agenda - Final

ABAG POWER Executive Committee

Chair, Dave Brees, City of Los Altos
Vice Chair, Angela Walton, City of Richmond

Wednesday, August 21, 2019

11:00 AM

Tamalpais CR 7102 - 7th Floor

**ABAG Publicly Owned Energy Resources
Executive Committee
Meeting No. 2019-03**

The ABAG POWER Executive Committee may act on any item on the agenda.

The meeting is scheduled to begin at 11:00 a.m.

Agenda and roster available at <https://abag.ca.gov/our-work/energy-infrastructure/power>
For information, contact Clerk of the Committee at (415) 820-7956.

Roster

Dave Brees, City of Los Altos
Gilee Corral, City of Cupertino
Diana Oyler, County of Contra Costa
Dan Schoenholz, City of Fremont
Chris Schroeder, City of Milpitas
Angela Walton, City of Richmond
Doug Williams, City of Santa Rosa

1. Welcome and Introductions
2. Public Comments
3. Approval of Summary Minutes of Executive Committee Meeting on June 19, 2019

[19-0879](#) Approval of Summary Minutes of Executive Committee Meeting on June 19, 2019

Action: Approval

Attachments: [Agenda Item 3a - Summary Minutes of 06192019.pdf](#)

4. Energy Program Manager's Report

[19-0880](#) Energy Program Manager's Report

Action: Information

Presenter: Jenny Berg

5. Report on Natural Gas Program

[19-0881](#)

Report on Natural Gas Program

Staff will review recent gas operations, including gas purchases; the program's long-term hedge position; gas imbalances; regulatory updates; and other miscellaneous program items.

Action:

Information

Presenter:

Ryan Jacoby

Attachments:

[Item 5a - Monthly Summary of Operations FY 18-19.pdf](#)

[Item 5b - Monthly Summary of Operations FY 19-20.pdf](#)

[Item 5c - Gas Purchase & Hedge Chart.pdf](#)

[Item 5d - Market Price Chart.pdf](#)

[Item 5e - Preliminary Income Statement FY 18-19.pdf](#)

6. Report on Web-Based Utility Database Upgrade

[19-0927](#)

Report on Web-Based Utility Database Upgrade

Committee to authorize an upgrade to web-based utility accounting and analysis software in an amount not to exceed \$32,350.

Action:

Approval

Presenter:

Ryan Jacoby

Attachments:

[Item 6a - Utility Database Upgrade.pdf](#)

7. Report on Renewable Natural Gas and Related Opportunities

[19-0882](#)

Report on Renewable Natural Gas and Related Opportunities

Staff will present for Committee discussion recent regulatory updates related to building decarbonization and biomethane.

Action:

Information

Presenter:

Ryan Jacoby

Attachments:

[Item 7a - Renewable Natural Gas & Related Opps.pdf](#)

8. Agenda for Annual Board of Directors Meeting

[19-0883](#)

Agenda for Annual Board of Directors Meeting

Staff will present for Committee discussion preliminary agenda items for the Annual Board meeting to be held October 30, 2019.

Action:

Information

Presenter:

Jenny Berg

Attachments:

[Item 8a - Preliminary Annual Board Meeting Agenda.pdf](#)

9. Other Business

Information

10. Adjournment

The next meeting of the ABAG POWER Executive Committee is on October 30, 2019.

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.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.