



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

Meeting Agenda - Final

ABAG POWER Board of Directors

Wednesday, October 30, 2019

10:30 AM

Yerba Buena – 1st Floor

**ABAG Publicly Owned Energy Resources
Annual Board Meeting
Chair: Dave Brees**

The Board of Directors may act on any item on the agenda.

The meeting is scheduled to begin at 10:30 a.m.

Agenda and roster available at <https://abag.ca.gov/our-work/energy-infrastructure/power>

1 Welcome

[19-1084](#)

Welcome

Action:

Information

Presenter:

Dave Brees

Attachments:

[1.a - ABAG POWER JPA Member List.pdf](#)

2 Public Comments

3 Consent Calendar

3.a

[19-1085](#)

Approval of Minutes from October 25, 2018 Annual Board Meeting

Action:

Approval

Presenter:

Ryan Jacoby

Attachments:

[3.a - Approval of Minutes from October 25, 2018 Annual Board Meeting.pdf](#)

3.b

[19-1086](#)

Approval of amendment to ABAG POWER Conflict of Interest Code

Action:

Approval

Presenter:

Leslie Miessner

Attachments:

[3.b.1 - Authorization of Amendment to ABAG POWER COIC.pdf](#)

[3.b.2 - Notice of Intention to Amend the COIC for ABAG POWER.pdf](#)

[3.b.3 - Proposed First Amended COIC.pdf](#)

4 ABAG-MTC Agency and Local Government Services Update

[19-1087](#) Staff will provide an update on ABAG-MTC governance and the Local Government Services division.

Action: Information

Presenter: Jennifer Berg

Attachments: [4.a - ABAG-MTC Governance and Local Government Services Update.pdf](#)

5 Staff Report and Review of Natural Gas Program

[19-1088](#) Staff will report the results of the Natural Gas Program for the 2018-19 Fiscal Year.

Action: Information

Presenter: Ryan Jacoby

Attachments: [5.a - Staff Report on 2018-19 Gas Program.pdf](#)
[5.b - Canadian Supply and Transport Update.pdf](#)
[5.c - Renewable Natural Gas & Related Opportunities.pdf](#)

6 ABAG POWER Audited Financial Statements and Reports for FY 2018-19

[19-1089](#) Staff will present for approval audited financial statements and reports for FY 2018-19

Action: Approval

Presenter: Arleicka Conley

Attachments: [6.a - POWER FY19 Audit Results.pdf](#)
[6.b - POWER FY19 Audited Financial Statements and Reports.pdf](#)
[6.c - POWER FY19 Audited Financial Statements.pdf](#)

7 Election of ABAG POWER Chair and Vice Chair

[19-1090](#) Board of Directors to approve the Executive Committee for CY 2020, including the election of Chair and Vice Chair

Action: Approval

Presenter: Dave Brees

Attachments: [7.a - Proposed Executive Committee CY 2020.pdf](#)

8 Guest Speaker

[19-1091](#)

Energy Manager 4.1 Demonstration

Presenter:

John Cooke, Utility Management Services

9 Adjournment

[19-1105](#)

Presenter:

Dave Brees

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