



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, December 11, 2019

11:00 AM

Tamalpais CR 7102 - 7th Floor

**ABAG Publicly Owned Energy Resources
Executive Committee
Meeting No. 2019-04**

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.

Location

Bay Area Metro Center, 375 Beale Street, Tamalpais Conference Room 7102, 7th Floor, San Francisco, California

Teleconference Location

City of Milpitas, City Hall, 455 E. Calaveras Blvd, Finance Conference Room, 3rd Floor, Milpitas, California

Roster

Dave Brees, City of Los Altos
Andre Duurvoort, 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

[19-1393](#)

Call to Order / Roll Call / Confirm Quorum

Presenter:

Dave Brees

2. Public Comment

[19-1394](#)

The Public is encouraged to comment on agenda items at Committee meetings.

Action:

Information

3. Consent Calendar

- 3a. [19-1395](#) Approval of Summary Minutes of ABAG POWER Executive Committee Meeting held on August 21, 2019

Action: Approval

Presenter: Ryan Jacoby

Attachments: [Item 3.a - ABAG POWER EC Summary Minutes of 20190821.pdf](#)

- 3b. [19-1396](#) Authorization to amend a purchase order with TC Energy Gas Transmission Northwest (GTN) in an amount not to exceed \$62,000 through June 30, 2020

Action: Approval

Presenter: Ryan Jacoby

Attachments: [Item 3.b.1 - Summary Sheet - Gas Transmission Northwest.pdf](#)
[Item 3.b.2 - Summary Approval - Gas Transmission Northwest.pdf](#)

4. Energy Program Manager's Report

- [19-1397](#) The Energy Programs Manager will provide a report on items related to the Local Government Services section and the ABAG/MTC energy programs.

Action: Information

Presenter: Jennifer Berg

5. Report on Natural Gas Program

- [19-1399](#) 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 5.a - Summary of Natural Gas Program.pdf](#)
[Item 5.b - Historical and Anticipated Gas Purchases by Origin.pdf](#)
[Item 5.c - Market Price Chart.pdf](#)
[Item 5.d - Gas Program True-up and Working Capital Deposits.pdf](#)
[Item 5.e - FY 2019-20 Budget to Actual.pdf](#)

6. Authorization to Enter into Pipeline Use and Transportation Agreements with Transwestern Pipeline Company, LLC

[19-1400](#)

Committee to approve a staff recommendation to enter pipeline use and transportation agreements and accept associated pipeline capacity to enable transport from the Permian natural gas production basin.

Action: Approval

Presenter: Ryan Jacoby

Attachments: [Item 6.a - Summary Sheet - Transwestern Pipeline Company.pdf](#)
[Item 6.b - Summary Approval - Transwestern Pipeline Company.pdf](#)

7. Approval of Calendar Year 2020 Meeting Schedule

[19-1401](#)

Committee to approve the Calendar Year 2020 meeting schedule for the Executive Committee and Board of Directors

Action: Approval

Presenter: Ryan Jacoby

Attachments: [Item 7.a - Calendar Year 2020 Meeting Schedule.pdf](#)

8. Other Business

Committee to provide update on items within various member agencies relevant to ABAG POWER or the ABAG/MTC energy programs.

9. Adjournment / Next Meeting

The next meeting of the ABAG POWER Executive Committee is on February 19, 2020

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.

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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.