



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

Meeting Agenda - Final

ABAG POWER Board of Directors

Thursday, October 29, 2020

11:00 AM

Yerba Buena-1st Floor (REMOTE)

**ABAG Publicly Owned Energy Resources
Board of Directors
Meeting No. 2020-01**

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

The ABAG POWER Board of Directors will be meeting on October 29, 2020 at 11:00 a.m., in the Bay Area Metro Center (remotely). In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with the Executive Order N-29-20 issued by Governor Newsom on March 17, 2020 and the Guidance for Gatherings issued by the California Department of Public Health, the meeting will be conducted via Zoom web conferencing and teleconference for committee members who will participate in the meeting from individual remote locations.

A Zoom panelist link for meeting participants will be sent separately to committee members.

The agenda will be available publicly at: <https://abag.ca.gov/meetings>

Attendee Link to join the webinar: <https://bayareametro.zoom.us/j/86078317497>

Join by Telephone: 888-788-0099 or 877-853-5247 (both toll free)

Webinar ID: 860 7831 7497

Roster

**Liam Garland, City of Alameda
Mark Hurley, City of Albany
George Rodericks, Town of Atherton
Alan Shear, City of Benicia
Diana Oyler, County of Contra Costa
Andre Duurvoort, City of Cupertino
Mike Sung, City of Fremont
Jennifer Mennucci, GGBHTD
Rene Mendez, City of Gonzales
Matthew Chidester, City of Half Moon Bay
David Biggs, City of Hercules
Candace Latigue, Housing Auth. of the City of Alameda
Dave Brees, City of Los Altos
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Eric Erickson, City of Mill Valley
Khee Lim, City of Millbrae
Chris Schroeder, City of Milpitas
Terry Blount, City of Monte Sereno
Norman Veloso, Town of Moraga
Steve Lederer, County of Napa
Daniel Hamilton, City of Oakland
Steve Salomon, City of Orinda
Tina Wehrmeister, City of Pacifica
Corey Garberolio, City of Petaluma
Kathleen Yurchak, City of Pleasanton
Sean Brooks, Regional Administrative Facility Corp.
Angela Walton, City of Richmond
Brian Frus, City of Salinas
Steven Machida, City of San Carlos
Gary Behrens, County of San Mateo
Bill Guerin, City of San Rafael
Lin Ortega, County of Santa Clara
Doug Williams, City of Santa Rosa
Thomas Scott, City of Saratoga
Merrill Buck, City of Union City
Melissa Morton, Vallejo Flood & Wastewater District
Roland Rojas, City of Vallejo
Gabriel Gordo, City of Watsonville
John Donlevy, City of Winters

Members of the public may participate 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. Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

1. Welcome and Introduction

Call to Order.

Presenter: Dave Brees, ABAG POWER Executive Committee Chair

Roll Call / Confirm Quorum.

Presenter: Cindy Chen, Energy Programs Coordinator, ABAG/MTC

[20-1454](#)

Attachments:

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

2. Public Comment

The public is encouraged to comment on agenda and non-agenda items at Committee meetings. This public comment period is reserved for comments for topics not agendized.

3. Consent Calendar

[20-1455](#) Approval of Minutes from October 30, 2019 Board of Directors Meeting.

Action: Approval

Presenter: Dave Brees, ABAG POWER Executive Committee Chair

Attachments: [Agenda Item 3.a. - Summary Minutes from 10302019 Annual Board Meeting.pdf](#)

4. ABAG POWER Audited Financial Statements and Reports for Fiscal Year 2019-20

[20-1456](#) Staff will present for Board acceptance audited financial statements and reports for Fiscal Year 2019-20.

Action: Acceptance

Presenter: Kathy Lai, Lead Engagement Partner, Crowe, LLP
Arleicka Conley, Section Director, Finance and Accounting, ABAG/MTC

Attachments: [Agenda Item 4.a. - Audit Results and Required Communications.pdf](#)
[Agenda Item 4.b. - FY19-20 ABAG POWER Audited Financial Statements and f](#)
[Agenda Item 4.c. - FY19-20 ABAG POWER Financial Reports and Year End Au](#)
[Agenda Item 4.d. - FY19-20 ABAG Publicly Owned Energy Resources \(POWEF](#)

5. Election of ABAG POWER Chair and Vice Chair

[20-1457](#) Board of Directors to approve the ABAG POWER Executive Committee for Calendar Year 2021, including the election of Chair and Vice Chair.

Action: Approval

Presenter: Dave Brees, ABAG POWER Executive Committee Chair

Attachments: [Agenda Item 5.a - Proposed Executive Committee CY 2021.pdf](#)

6. ABAG-MTC Agency and Local Government Services Update

[20-1458](#) Staff will provide an update on Association of Bay Area Governments (ABAG) and Metropolitan Transportation Commission's (MTC) governance and the Local Government Services section.

Action: Information

Presenter: Brad Paul, Deputy Executive Director, Local Government Services, ABAG/MTC

Attachments: [Agenda Item 6.a - ABAG-MTC Governance and Local Government Services Up](#)
[Agenda Item 6.b. - ABAG-MTC Governance and LGS Update.pdf](#)

7. Staff Report and Review of Natural Gas Program

[20-1459](#) Staff will report the results of the Natural Gas Program for the 2019-20 Fiscal Year.

Action: Information

Presenter: Ryan Jacoby, ABAG POWER Program Manager

Attachments: [Agenda Item 7.a - Staff Report on 2019-20 Gas Program.pdf](#)
[Agenda Item 7.b. - Staff Report on 2019-20 Gas Program Presentation.pdf](#)

8. Guest Speaker

[20-1460](#) Presentation given by Green Hydrogen Coalition

Action: Information

Presenter: Janice Lin, Founder and President, Green Hydrogen Coalition

Attachments: [Agenda Item 8.a. - Green Hydrogen Coalition Presentation.pdf](#)
[Agenda Item 8.b. - Green Hydrogen Guidebook.pdf](#)

12. Adjournment / Next Meeting

The next meeting of the ABAG POWER Executive Committee is on December 9, 2020. At this meeting, the Calendar Year 2021 meeting schedule for the Executive Committee and Board of Directors will be proposed.

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.