



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

Thursday, June 17, 2021

11:00 AM

Yerba Buena-1st Floor (REMOTE)

**ABAG Publicly Owned Energy Resources
Executive Committee
Meeting No. 2021-03**

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

Roster

Dave Brees, City of Los Altos
Andre Duurvoort, City of Cupertino
Diana Oyler, County of Contra Costa
Chris Schroeder, City of Milpitas
Angela Walton, City of Richmond
Doug Williams, City of Santa Rosa

The ABAG POWER Executive Committee will be meeting on June 17, 2021 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: <https://bayareametro.zoom.us/j/84074359181>
Join by Telephone: 888-788-0099 or 877-853-5247 (both toll free)
Access Number: 840 7435 9181

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 Introductions

Call to Order.
Presenter: Dave Brees

Roll Call / Confirm Quorum.
Presenter: Cindy Chen

2. Public Comment

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

3. Consent Calendar

[21-0808](#) Approval of Minutes from April 15,2021 Executive Committee meeting.

Action: Approval

Presenter: Ryan Jacoby

Attachments: [Agenda Item 3.a. - ABAG POWER EC Summary Minutes of 20200415](#)

4. Energy Programs Manager's Report

[21-0813](#) Staff will provide a verbal report of recent energy industry developments and programmatic updates regarding the Bay Area Regional Energy Network (BayREN).

Action: Information

Presenter: Jennifer Berg

5. Executive Committee and Program Membership Recruitment

[21-0809](#) Staff will review the current composition of the Executive Committee and program participants.

Action: Information

Presenter: Ryan Jacoby

Attachments: [Agenda Item 5.a. - Executive Committee Recruitment](#)
[Agenda Item 5.b. - Program Membership Recruitment](#)

6. Strategic Program Design Initiatives

[21-0810](#) Staff will provide an update of current outreach events and request authorization to amend a professional services contract with GPT, Inc. in an amount not to exceed \$106,800 to provide program design and operations services through December 31, 2022.

Action: Approval

Presenter: Ryan Jacoby

Attachments: [Agenda Item 6.a. - Strategic Energy Program Design Contract Update - GPT](#)
[Agenda Item 6.b. - Summary Approval - GPT Inc](#)
[Agenda Item 6.c. - Program Design Roundtable 1 Survey Responses](#)

7. Report on Natural Gas Program

[21-0811](#) 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: [Agenda Item 7.a.1. - Summary of Natural Gas Program](#)
[Agenda Item 7.a.2. - Summary of Natural Gas Program](#)
[Agenda Item 7.b. - Historical and Anticipated Gas Supply](#)
[Agenda Item 7.c. - Market Price Comparison](#)
[Agenda Item 7.d. - Budget-to-Actual](#)
[Agenda Item 7.e. - Regulatory Proceedings](#)

8. Fiscal Year 2020-21 Operating Budget Amendment

[21-0882](#) Staff will present for approval an amendment increasing the ABAG POWER Fiscal Year 2020-21 Operating Budget by \$500,000, to a total amount not to exceed \$8,102,440.

Action: Approval

Presenter: Ray Woo; Ryan Jacoby

Attachments: [Agenda Item 8.a. - FY 2020-21 Operating Budget Amendment](#)
[Agenda Item 8.b. - Summary Approval - FY 2020-21 Operating Budget Amendn](#)

9. Fiscal Year 2021-22 Operating Budget

[21-0812](#) Staff will present for approval the ABAG POWER Fiscal Year 2021-22 Operating Budget in an amount not to exceed \$8,469,400.

Action: Approval

Presenter: Ray Woo; Ryan Jacoby

Attachments: [Agenda Item 9.a. - FY 2021-22 Operating Budget_061721](#)
[Agenda Item 9.b. - FY 2021-22 Operating Budget_061721](#)
[Agenda Item 9.c. - Summary Approval - FY 2021-22 Operating Budget_061720](#)

10. Other Business

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

11. Adjournment / Next Meeting

The next meeting is the ABAG POWER Executive Committee meeting scheduled to be held on August 19, 2021.

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.