375 Beale Street
Suite 700
San Francisco, California

Meeting Agenda

ABAG POWER Executive Committee

Chair, Angela Walton, City of Richmond
Vice Chair, Doug Williams, City of Santa Rosa

Thursday, August 18, 2022 **11:00 AM** **REMOTE**

ABAG Publicly Owned Energy Resources
Executive Committee
Meeting No. 2022-04

Committee Representative Roster
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

In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with Assembly Bill 361's (Rivas) provisions allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants.

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/88057355698
Join by Telephone: 888-788-0099 or 877-853-5247 (both toll free)
Webinar ID: 880 5735 5698

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.
Angela Walton, ABAG POWER Executive Committee Chair, City of Richmond

Roll Call / Confirm Quorum.
Cindy Chen, Energy Programs Coordinator, ABAG/MTC

2. Public Comment

The public is encouraged to provide comment at Committee meetings. This public comment period is intended for items not agendized.

3. Consent Calendar

22-1230 Approval of ABAG POWER Resolution No. 22-08 Assembly Bill 361 (Rivas) Remote Meetings.

Action: Approval

Presenter: Ryan Jacoby, Program Manager, ABAG/MTC

Attachments: 3.a.- ABAG POWER Resolution No. 22-08 AB 361 (Rivas) Remote Meetings

22-1231 Approval of Minutes from June 16, 2022 Executive Committee Meeting.

Action: Approval

Presenter: Ryan Jacoby, Program Manager, ABAG/MTC

Attachments: 3.b.- Approval of Minutes from June 16, 2022 Executive Committee Meeting

22-1232 Approval of Minutes from July 21, 2022 Executive Committee Meeting.

Action: Approval

Presenter: Ryan Jacoby, Program Manager, ABAG/MTC

Attachments: 3.c.- Approval of Minutes from July 21, 2022 Executive Committee Meeting

4. Energy Programs Manager's Report

22-1233 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, Director, Energy Section, ABAG/MTC

5. Report on Natural Gas Program

22-1235 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, Program Manager, ABAG/MTC

Attachments: 5.a.- Summary of Natural Gas Program Presentation

5.b.- Summary Sheet Summary of Natural Gas Program

6. California's Net Energy Metering (NEM) Program

22-1246 Request to authorize the ABAG POWER Executive Committee Chair to execute a statement of position regarding the proposed changes to California's NEM program, and to transmit the letter to the appropriate recipient(s).

Action: Approval

Presenter: Chris Schroeder, ABAG POWER Executive Committee, City of Milpitas

Attachments: 6.a.- Letter Opposing Proposed Changes to CA NEM Program

7. Preliminary Agenda for Annual Board of Directors Meeting

22-1234 Staff will present for Committee discussion potential agenda items for the annual Board of Directors meeting scheduled to be held October 20, 2022.

Action: Information

Presenter: Ryan Jacoby, Program Manager, ABAG/MTC

Attachments: 7.a.- Preliminary Board Meeting Agenda

8. Other Business

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

9. Adjournment / Next Meeting

The next meeting is the ABAG POWER Executive Committee Special Meeting scheduled to be held on September 15, 2022.

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.

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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.