

ASSOCIATION PUBLICLY OWNED OF BAY AREA ENERGY GOVERNMENTS RESOURCES

Bay Area Metro Center 375 Beale Street, Suite 700 San Francisco, CA 94105 415.820.7900 www.abag.ca.gov

## Angela Walton, Chair City of Richmond

Doug Williams, Vice Chair City of Santa Rosa

> Andre Duurvoort City of Cupertino

> **Diana Oyler** Contra Costa County

Chris Schroeder City of Milpitas

## **CALL AND NOTICE OF SPECIAL EXECUTIVE COMMITTEE MEETING**

Thursday, November 17, 2022, 11:00 a.m.

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

The ABAG POWER Executive Committee is scheduled to meet on Thursday, November 17, 2022, at 11:00 a.m. in the Bay Area Metro Center (Remotely). In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with Assembly Bill 361 allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants.

The meeting webcast will be available at https://abag.ca.gov/meetings.

Members of the public are encouraged to participate remotely via Zoom at the following link or phone number.

Attendee Link: https://bayareametro.zoom.us/j/82895555458

iPhone One-tap: US: +13462487799,,81312282042# or +12532158782,,81312282042#
Join by Telephone: (for higher quality, dial a number based on your current location):
US: +1 346 248 7799 or +1 253 215 8782 or +1 408 638 0968 or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923 or 877 853 5247 (Toll Free) or 888 788 0099 (Toll Free) or 833 548 0276 (Toll Free) or 833 548 0282 (Toll Free)
Webinar ID: 828 9555 5458

International numbers available: https://bayareametro.zoom.us/u/kdvNFTXr9P

Detailed instructions on participating via Zoom are available at: https://abag.ca.gov/zoom-information. Committee members and members of the public participating by Zoom wishing to speak should use the "raise hand" feature or dial "\*9". In order to get the full Zoom experience, please make sure your

Members of the public may participate by phone or Zoom 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 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.

application is up to date.

## ABAG POWER Executive Committee Roster Angela Walton, Chair Doug Williams, Vice Chair Andre Duurvoort, Diana Oyler, Chris Schroeder

As Chair of the ABAG POWER Executive Committee, I am calling a Special Executive Committee meeting for Thursday, November 17, 2022, at 11:00 a.m., in the Bay Area Metro Center (Remotely). The business to be transacted will include:

- 1) Welcome and Introductions
- 2) Public Comment
- 3) Consent Calendar:
  - a. Approval of ABAG POWER Resolution No. 22-11 Assembly Bill 361 (Rivas) Remote Meetings.
- 4) Request for Offers for SB 1383- Compliant Renewable Natural Gas (RNG)
- 5) Other Business
- 6) Adjournment

Members of the public shall be provided an opportunity to directly address the Committee concerning any item described in this notice, before or during consideration of that item. An agenda will be posted and distributed for this meeting by Metropolitan Transportation Commission (MTC) staff in the normal course.

> — DocuSigned by: An alton 1

11/10/2022

Angela Walton November 10, 2022