

**ASSOCIATION OF BAY  
AREA GOVERNMENTS  
Meeting Transcript**

JANUARY 19, 2023

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**ABAG POWER EXECUTIVE COMMITTEE**

**THURSDAY, JANUARY 19, 2023 11:00 AM**

**ANGELA WALTON, CHAIR:** GOOD MORNING EVERYBODY. WELCOME TO THE ABAG POWER EXECUTIVE COMMITTEE MEETING. IT IS BEING CALLED TO ORDER AT APPROXIMATELY 11:00 A.M. WOULD THE ABAG AND MTC MEETING STAFF PLEASE BEGIN THE COVID ANNOUNCEMENT VIDEO? [RECORDED MEETING PROCEDURES ANNOUNCEMENT] DUE TO COVID-19, THIS MEETING WILL BE CONDUCTED AS A ZOOM WEBINAR PURSUANT TO THE PROVISIONS OF ASSEMBLY BILL 361 WHICH SUSPENDS CERTAIN REQUIREMENTS OF THE BROWN ACT. THIS MEETING IS BEING WEBCAST ON THE ABAG WEBSITE. THE CHAIR WILL CALL UPON COMMISSIONERS, PRESENTERS, STAFF, AND OTHER SPEAKERS, BY NAME, AND ASK THAT THEY SPEAK CLEARLY AND STATE THEIR NAMES BEFORE GIVING COMMENTS OR REMARKS. PERSONS PARTICIPATING VIA WEBCAST AND ZOOM, WITH THEIR CAMERAS ENABLED, ARE REMINDED THAT THEIR ACTIVITIES ARE VISIBLE TO VIEWERS. COMMISSIONERS AND MEMBERS OF THE PUBLIC PARTICIPATION BY ZOOM, WISHING TO SPEAK, SHOULD USE THE RAISE HAND FEATURE OR DIAL STAR 9, AND THE CHAIR WILL CALL UPON THEM AT THE APPROPRIATE TIME. TELECONFERENCE ATTENDEES WILL BE CALLED UPON BY THE LAST FOUR DIGITS OF THEIR PHONE NUMBER. IT IS REQUESTED THAT PUBLIC SPEAKERS STATE THEIR NAMES AND ORGANIZATION, BUT, PROVIDING SUCH INFORMATION IS VOLUNTARY. WRITTEN PUBLIC COMMENTS RECEIVED AT INFOATBAYAREAMETRO.GOV BY 5 P.M., YESTERDAY, WILL BE POSTED TO

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1 THE ONLINE AGENDA AND ENTERED INTO THE RECORD, BUT WILL NOT BE  
2 READ OUT LOUD. IF AUTHORS OF THE WRITTEN CORRESPONDENCE WOULD  
3 LIKE TO SPEAK, THEY ARE FREE TO DO SO. THEY SHOULD RAISE THEIR  
4 HAND AND THE CHAIR WILL CALL UPON THEM AT THE APPROPRIATE  
5 TIME. A ROLL CALL VOTE WILL BE TAKEN FOR ALL ACTION ITEMS.  
6 PANELISTS AND ATTENDEES SHOULD NOTE THAT THE CHAT FEATURE IS  
7 NOT ACTIVE. IN ORDER TO GET THE FULL ZOOM EXPERIENCE, PLEASE  
8 MAKE SURE YOUR APPLICATION IS UP-TO-DATE.

9

10 **ANGELA WALTON, CHAIR:** THANK YOU. WILL THE CLERK CONDUCT ROLL  
11 CALL AND CONFIRM WHETHER A QUORUM OF THE COMMITTEE IS PRESENT.

12

13 **CLERK OF THE BOARD:** YES, MADAM CHAIR. I'M HEARING ECHOES.

14

15 **ANGELA WALTON, CHAIR:** I GET YOU. I HEARD THE WHOLE THING ALL  
16 OVER AGAIN. BUT IT'S FINE RIGHT NOW.

17

18 **CLERK, CINDY CHEN:** OKAY. GOOD. GOOD MORNING ALL, HERE IS THE  
19 ROLL CALL. BOARD MEMBER DUURVOORT?

20

21 **ANDRE DUURVOORT:** PRESENT.

22

23 **CLERK, CINDY CHEN:** BOARD MEMBER OYLER?

24

25 **DIANA OYLER:** PRESENT.

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2 **CLERK, CINDY CHEN:** BOARD MEMBER SCHROEDER? I SEE CHRIS. DO YOU  
3 MIND UNMUTING YOURSELF?

4

5 **CHRIS SCHROEDER:** PRESENT.

6

7 **CLERK, CINDY CHEN:** BOARD MEMBER WALTON?

8

9 **ANGELA WALTON, CHAIR:** HERE.

10

11 **CLERK, CINDY CHEN:** BOARD MEMBER WILLIAMS?

12

13 **DOUG WILLIAMS:** HERE.

14

15 **CLERK, CINDY CHEN:** QUORUM IS PRESENT. THANK YOU.

16

17 **ANGELA WALTON, CHAIR:** THANK YOU. OKAY. COULD YOU PLEASE CALL  
18 THE ROLL OF STAFF MEMBERS PLEASE.

19

20 **CLERK, CINDY CHEN:** BRAD PAUL?

21

22 **BRAD PAUL:** PRESENT.

23

24 **CLERK, CINDY CHEN:** DEREK HANSEL?

25

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1 **DEREK HANSEL:** PRESENT.

2

3 **CLERK, CINDY CHEN:** ARLEICKA CONLEY?

4

5 **ARLEICKA CONLEY:** PRESENT.

6

7 **CLERK, CINDY CHEN:** WE ALSO HAVE FINANCIAL REPORTING AND  
8 ACCOUNTING JOINING US TODAY, GRACE MARTINEZ? OH SHE IS ABSENT.

9 ANDREA VISVESHWARA?

10

11 **ANDREA VISVESHWARA:** HERE.

12

13 **CLERK, CINDY CHEN:** JENNIFER BERG?

14

15 **JENNIFER BERG:** PRESENT.

16

17 **CLERK, CINDY CHEN:** RYAN JACOBY?

18

19 **RYAN JACOBY:** PRESENT.

20

21 **CLERK, CINDY CHEN:** CINDY CHEN IS PRESENT. SARA CHANDRA?

22

23 **SPEAKER:** PRESENT.

24

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1 **CLERK, CINDY CHEN:** I SEE NOBODY ELSE. THAT CONCLUDES ROLL  
2 CALL. THANK YOU.

3

4 **ANGELA WALTON, CHAIR:** MOVING TO PUBLIC COMMENT, IS THERE ANY  
5 MEMBER OF THE PUBLIC THAT WISHES TO GIVE PUBLIC COMMENT ON  
6 ITEMS NOT ON THE AGENDA? WILL THE CLERK CONFIRM WHETHER THERE  
7 ARE PUBLIC COMMENTS RECEIVED FOR THIS ITEM.

8

9 **CLERK OF THE BOARD:** NO HAND RAISED NOR WRITTEN PUBLIC COMMENT  
10 FOR THIS ITEM.

11

12 **ANGELA WALTON, CHAIR:** MOVING TO THE CONSENT CALENDAR, WE HAVE  
13 THE APPROVAL OF ABAG POWER RESOLUTION NUMBER 2301 PROVIDING  
14 FOR REMOTE MEETINGS PURSUANT TO A.B. 361. THIS IS A REMINDER  
15 THAT THE GOVERNMENT AGENCY COVID PROTOCOLS WILL BE SUNSETTING  
16 FEBRUARY 28TH, 2023 WHICH MEANS THE POWER EXECUTIVE COMMITTEE  
17 AND BOARD OF DIRECTORS MEETING WILL RETURN TO IN-PERSON  
18 MEETINGS AS WAS THE PRACTICE BEFORE THE PANDEMIC. THE IN-  
19 PERSON MEETING SCHEDULE WILL BEGIN APRIL 20TH, 2023 AS LISTED  
20 IN ABAG POWERS APPROVED MEETINGS SCHEDULED FOR THIS YEAR. THE  
21 PUBLIC MAY STILL PARTICIPATE REMOTELY AS WE WILL BE KEEPING  
22 HYBRID FORMAT. THE PUBLIC WILL STILL BE ABLE TO SUBMIT WRITTEN  
23 COMMENTS BY 5:00 P.M. THE DAY BEFORE THE MEETING BY PROVIDING  
24 COMMENTS BY E-MAIL TO [INFO@BAYAREAMETRO.GOV](mailto:INFO@BAYAREAMETRO.GOV), AS LISTED IN THE  
25 AGENDA PACKET. 375 BEALE STREET IS OUR HEADQUARTERS. WE

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1 CURRENTLY DO NOT OFFER ALTERNATIVE SATELLITE LOCATIONS FOR  
2 CONDUCTING BUSINESS. THANK YOU IN ADVANCE FOR MAKING THE  
3 EFFORT TO SERVE ON THIS COMMITTEE AS WE COMPLY WITH THE PUBLIC  
4 TRANSPARENCY RULES AND WE LOOK FORWARD TO SEEING YOU IN PERSON  
5 AFTER SUCH A LONG TIME APART. LASTLY, MASKS ARE STILL STRONGLY  
6 RECOMMENDED FOR EMPLOYEES AND VISITORS AT OUR SAN FRANCISCO  
7 HEADQUARTERS. NOW, ON TO REGULAR BUSINESS. IS THERE A MOTION  
8 FROM THE COMMITTEE TO APPROVE THE CONSENT CALENDAR CONSISTING  
9 OF ABAG POWER RESOLUTION 2301?

10

11 **CHRIS SCHROEDER:** I SO MOVE.

12

13 **ANGELA WALTON, CHAIR:** OKAY CHRIS. IS THERE A SECOND?

14

15 **DOUG WILLIAMS:** I 'LL SECOND.

16

17 **ANGELA WALTON, CHAIR:** THAT'S DOUG. THANK YOU VERY MUCH. IS  
18 THERE ANY DISCUSSION BY MEMBERS OF THE COMMITTEE ON THIS  
19 MOTION? SEEING NONE. IS THERE ANY MEMBER OF THE PUBLIC WHO  
20 WISHES TO COMMENT ON THIS ITEM.

21

22 **CLERK OF THE BOARD:** SEEING NO HAND RAISED.

23

24 **ANGELA WALTON, CHAIR:** NO?

25

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1 **CLERK, CINDY CHEN:** NO.

2

3 **ANGELA WALTON, CHAIR:** I'LL CALL FOR A VOTE BY THE COMMITTEE.

4 WILL THE CLERK PLEASE CONDUCT ROLL CALL VOTE, PLEASE.

5

6 **CLERK OF THE BOARD:** YES. HERE IS OUR ROLL CALL. BOARD MEMBER

7 DUURVOORT?

8

9 **ANDRE DUURVOORT:** AYE.

10

11 **CLERK, CINDY CHEN:** BOARD MEMBER OYLER?

12

13 **DIANA OYLER:** YES.

14

15 **CLERK, CINDY CHEN:** SCHROEDER?

16

17 **CHRIS SCHROEDER:** AYE.

18

19 **CLERK, CINDY CHEN:** WALTON?

20

21 **ANGELA WALTON, CHAIR:** YES.

22

23 **CLERK, CINDY CHEN:** BOARD MEMBER WILLIAMS?

24

25 **DOUG WILLIAMS:** AYE.



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1

2 **CLERK, CINDY CHEN:** THE MOTION PASSES. THANK YOU.

3

4 **ANGELA WALTON, CHAIR:** THANK YOU. LET'S MOVE ON TO OTHER  
5 BUSINESS. IS THERE ANY MEMBER OF THE COMMITTEE WHO WISHES TO  
6 PROVIDE UPDATE ON ITEMS WITHIN THE MEMBER AGENCIES RELEVANT TO  
7 ABAG POWER OR THE ABAG MTC ENERGY PROGRAM? NO? OKAY. SO I'M  
8 GOING TO TAKE THIS TIME, NOW, TO ANNOUNCE TO ALL OF YOU THAT I  
9 WILL BE RETIRING FROM THE CITY OF RICHMOND AFTER 36 YEARS OF  
10 SERVICE, 20 OF THOSE YEARS THAT HAVE SPENT ON THIS COMMITTEE.  
11 I HAVE INFORMED STAFF AND THEY WILL BRING ANY ITEMS FORWARD AT  
12 THE NEXT MEETING THAT NEED TO BE TAKEN CARE OF IN LIGHT OF MY  
13 RETIREMENT. AT THIS TIME, I'M GOING TO GO AHEAD AND ADJOURN  
14 THE MEETING. THE NEXT MEETING IS GOING TO BE HELD ON FEBRUARY  
15 16TH, 2023.

16

17 **CHRIS SCHROEDER:** CONGRATULATIONS ANGELA.

18

19 **JENNY BERG:** VERY EXCITING. WE HAVE ONE MORE MEETING WITH YOU.  
20 WE'RE ALL HAPPY ABOUT. VERY EXCITED FOR YOU AND YOUR FAMILY.

21

22 **SPEAKER:** CONGRATULATIONS.

23

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1 **ANGELA WALTON, CHAIR:** YES. THANK YOU. THANK YOU. I'M --  
2 [LAUGHTER] OKAY. THANK YOU. SO, THE MEETING IS ADJOURNED RIGHT  
3 NOW AT 11:08. YOU GUYS HAVE A GREAT DAY. [ADJOURNED]  
4



**NTT**

*Broadcasting Government*