

**ASSOCIATION OF BAY
AREA GOVERNMENTS
Meeting Transcript**

November 16, 2021

1 **ASSOCIATION OF BAY AREA GOVERNMENTS**
2 **ABAG POWER EXECUTIVE BOARD**
3 **TUESDAY, NOVEMBER 16, 2021, 11:00 A.M.**
4

5 **ANGELA WALTON, CHAIR:** THE MEETING OF ABAG POWER EXECUTIVE
6 COMMITTEE IS CALLED TO ORDER AT 11:02 A.M. WILL ABAG MEETING
7 STAFF PLEASE BEGIN THE COVID ANNOUNCEMENT VIDEO? [RECORDED
8 MEETING PROCEDURES ANNOUNCEMENT] DUE TO COVID-19, THIS MEETING
9 WILL BE CONDUCTED AS A ZOOM WEBINAR PURSUANT TO THE PROVISIONS
10 OF ASSEMBLY BILL 361 WHICH SUSPENDS CERTAIN REQUIREMENTS OF
11 THE BROWN ACT. THIS MEETING IS BEING WEBCAST ON THE ABAG
12 WEBSITE. THE CHAIR WILL CALL UPON COMMISSIONERS, PRESENTERS,
13 STAFF, AND OTHER SPEAKERS, BY NAME, AND ASK THAT THEY SPEAK
14 CLEARLY AND STATE THEIR NAMES BEFORE GIVING COMMENTS OR
15 REMARKS. PERSONS PARTICIPATING VIA WEBCAST AND ZOOM, WITH
16 THEIR CAMERAS ENABLED, ARE REMINDED THAT THEIR ACTIVITIES ARE
17 VISIBLE TO VIEWERS. COMMISSIONERS AND MEMBERS OF THE PUBLIC
18 PARTICIPATION BY ZOOM, WISHING TO SPEAK, SHOULD USE THE RAISE
19 HAND FEATURE OR DIAL STAR 9, AND THE CHAIR WILL CALL UPON THEM
20 AT THE APPROPRIATE TIME. TELECONFERENCE ATTENDEES WILL BE
21 CALLED UPON BY THE LAST FOUR DIGITS OF THEIR PHONE NUMBER. IT
22 IS REQUESTED THAT PUBLIC SPEAKERS STATE THEIR NAMES AND
23 ORGANIZATION, BUT, PROVIDING SUCH INFORMATION IS VOLUNTARY.
24 WRITTEN PUBLIC COMMENTS RECEIVED AT INFOATBAYAREAMETRO.GOV BY
25 5 P.M., YESTERDAY, WILL BE POSTED TO THE ONLINE AGENDA AND

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

9

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

12

13 **CINDY CHEN, CLERK:** YES. GOOD MORNING. I'LL CALL -- CAN YOU
14 HEAR ME?

15

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

17

18 **CINDY CHEN, CLERK:** I'LL CALL YOU ONLY BY LAST NAME, AND THE
19 CITY YOU'RE WITH. PLEASE BE READY TO STATE YOUR PRESENCE.
20 BOARD MEMBER OYLER WITH CUPERTINO? CONTRA COSTA COUNTY?

21

22 **DIANA OYLER:** HERE.

23

24 **CINDY CHEN, CLERK:** BOARD MEMBER SCHROEDER WITH CITY OF
25 MILPITAS?

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1

2 **CHRIS SCHROEDER:** THERE WE GO. SORRY. I WAS ON MUTE. YES.

3

4 **CINDY CHEN, CLERK:** BOARD MEMBER WALTON WITH CITY OF RICHMOND.

5

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

7

8 **CINDY CHEN, CLERK:** BOARD MEMBER DOUG WILLIAMS WITH CITY OF

9 SANTA ROSA?

10

11 **DOUG WILLIAMS, V. CHAIR:** HERE.

12

13 **CINDY CHEN, CLERK:** QUORUM OF THE COMMITTEE IS PRESENT.

14

15 **ANGELA WALTON, CHAIR:** THANK YOU. YOU CAN ALSO CALL THE ROLL

16 FOR STAFF MEMBERS, PLEASE?

17

18 **CINDY CHEN, CLERK:** YES. STAFF MEMBERS, PLEASE BE READY TO

19 UNMUTE YOURSELF TO STATE YOUR PRESENCE. BRAD PAUL, DEPUTY

20 EXECUTIVE DIRECTOR FOR LOCAL GOVERNMENT SERVICES? I DON'T SEE

21 ANY STAFF HERE. DO YOU GUYS SEE STAFF ON THE SCREEN? I DO NOT

22 SEE ANYBODY.

23

24 **SPEAKER:** MATT WAS HERE.

25

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1 **CINDY CHEN, CLERK:** OKAY. NOT PRESENT. ARLEICKA CONLEY,
2 FINANCIAL DIRECTOR?

3

4 **ARLEICKA CONLEY:** PRESENT.

5

6 **CINDY CHEN, CLERK:** THANK YOU. RAYMOND WOO BUDGET MANAGER.
7 ABSENT. MATTHEW LAVRINETS, SENIOR LEGAL COUNSEL.

8

9 **MATTHEW LAVRINETS:** HERE.

10

11 **CINDY CHEN, CLERK:** JENNIFER BERG DIRECTOR OF ENERGY PROGRAM.

12

13 **JENNIFER BERG:** HERE.

14

15 **CINDY CHEN, CLERK:** RYAN JACOBY PROGRAM MANAGER?

16

17 **RYAN JACOBY:** HERE.

18

19 **CINDY CHEN, CLERK:** CINDY CHEN PROGRAM COORDINATOR IS HERE. IS
20 ANYBODY ON THE CALL WHOSE NAME I DID NOT SAY, PLEASE STATE
21 PRESENCE NOW. ROLL CALL CONCLUDED 16789 ANY MEMBER OF THE
22 PUBLIC WISH TO GIVE COMMENT ON ANY ITEM NOT ON THE AGENDA.
23 WILL THE CLERK CONFIRM WHETHER THERE IS ANY PUBLIC COMMENT
24 RECEIVED FOR THIS ITEM?

25

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1 **CINDY CHEN, CLERK:** I DO NOT SEE ANY. THERE IS NO PUBLIC
2 COMMENT FOR THIS ITEM.

3

4 **ANGELA WALTON, CHAIR:** THANK YOU. MOVING TO ITEM NUMBER THREE,
5 THE CONSENT CALENDAR. APPROVAL OF ABAG POWER RESOLUTION 2021
6 PROVIDING FOR REMOTE MEETING PURSUANT TO A.B. 361. THE ONLY
7 ITEM ON THIS MEETING CONSENT CALENDAR IS A RESOLUTION 2101, AS
8 A RESULT OF THE PASSAGE OF ASSEMBLY BILL A.B. 361 LOCAL PUBLIC
9 AGENCIES ARE CONTINUED TO MEET REMOTELY BUT ONLY IF THEY PASS
10 RESOLUTION EVERY 30 DAYS FINDING THAT STATE OF EMERGENCY
11 RELATED TO COVID IMPACTS THE BOARD TO MEET IN PERSON. OKAY.
12 IS THERE A MOTION FROM THE COMMITTEE TO APPROVE RESOLUTION
13 2101 PROVIDING FOR REMOTE MEETING PURSUANT TO A.B. 361?

14

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

16

17 **ANGELA WALTON, CHAIR:** THAT'S CHRIS?

18

19 **CHRIS SCHROEDER:** YES.

20

21 **ANGELA WALTON, CHAIR:** THANK YOU.

22

23 **ANDRE DUURVOORT:** THIS IS ANDRE. I WILL SECOND.

24

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1 **ANGELA WALTON, CHAIR:** THANK YOU. IS THERE ANY DISCUSSION BY
2 MEMBERS OF THE COMMITTEE ON THIS MOTION? CHRIS?

3

4 **CHRIS SCHROEDER:** THIS DOESN'T AFFECT THE RESOLUTION WE'RE
5 PASSING. IT ONLY AFFECTS ABAG IT DOESN'T AFFECT ANYTHING AT
6 THE LOCAL LEVEL THAT'S HOW I UNDERSTOOD IT.

7

8 **MATTHEW LAVRINETS:** ONLY RELATED TO ABAG POWER.

9

10 **CHRIS SCHROEDER:** THANK YOU FOR THE CLARIFICATION.

11

12 **ANGELA WALTON, CHAIR:** ANY MEMBER OF THE PUBLIC WHO WISHES TO
13 GIVE PUBLIC COMMENT ON THIS ITEM? WILL CLERK CONFIRM WHETHER
14 OR NOT THERE IS ANY PUBLIC COMMENT RECEIVED FOR THIS ITEM?

15

16 **CINDY CHEN, CLERK:** THERE IS NO PUBLIC COMMENTS FOR THIS ITEM.

17

18 **ANGELA WALTON, CHAIR:** OKAY. SO I WILL NOW CALL FOR THE VOTE BY
19 THE COMMITTEE. WILL THE CLERK PLEASE CONDUCT A ROLL CALL?

20

21 **CINDY CHEN, CLERK:** YES. BOARD MEMBERS, PLEASE BE READY TO
22 UNMUTE YOURSELF TO SAY YOUR VOTE FOR THIS ITEM. BOARD MEMBER
23 DUURVOORT?

24

25 **ANDRE DUURVOORT:** AYE.

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

3

4 **DIANA OYLER:** AYE.

5

6 **CINDY CHEN, CLERK:** BOARD MEMBER SCHROEDER?

7

8 **CHRIS SCHROEDER:** AYE.

9

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

11

12 **ANGELA WALTON, CHAIR:** AYE.

13

14 **CINDY CHEN, CLERK:** BOARD MEMBER WILLIAMS.

15

16 **DOUG WILLIAMS, V. CHAIR:** AYE.

17

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

19

20 **ANGELA WALTON, CHAIR:** OKAY. WE'RE GOING MOVE ON TO OTHER

21 BUSINESS. IS THERE ANY MEMBER OF THE COMMITTEE WHO WISHES TO

22 PROVIDE AN UPDATE ON ITEMS OF THEIR MEMBER AGENCIES RELATED TO

23 ABAG POWER OR ABAG/MTC ENERGY PROGRAMS?

24

7

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1 **CHRIS SCHROEDER:** RYAN WOULD IT BE APPROPRIATE TO TALK ABOUT
2 WHAT WE WERE TALKING ABOUT EARLIER SB1383? OR DO YOU WANT TO
3 DO THAT LATER?

4

5 **RYAN JACOBY:** LET'S WAIT AND DO THAT LATER, CHRIS.

6

7 **CHRIS SCHROEDER:** ARE YOU AVAILABLE AFTER THIS MEETING?

8

9 **RYAN JACOBY:** YES.

10

11 **CHRIS SCHROEDER:** YOU CAN HOLD ON AND WE'LL TALK RIGHT HERE? OR
12 DO YOU WANT ME TO CALL YOU?

13

14 **RYAN JACOBY:** CALL.

15

16 **MATTHEW LAVRINETS:** YOU WILL NEED TO DO A SEPARATE CONVERSATION
17 FOR THAT.

18

19 **CHRIS SCHROEDER:** OKAY. I'LL CALL YOU AFTERWARDS.

20

21 **ANGELA WALTON, CHAIR:** OKAY. IF THERE IS NO OTHER DISCUSSION
22 THIS, MEETING IS ADJOURNED AT 11:10 A.M. [ADJOURNED]

23



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