

# **BAAQMD**

Meeting Transcript



BAY AREA AIR QUALITY  
MANAGEMENT DISTRICT  
Meeting Transcript

JANUARY 20, 2022

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**ABAG POWER EXECUTIVE COMMITTEE**  
**THURSDAY, JANUARY 20, 2022 11:00 AM**

**ANGELA WALTON, CHAIR:** THIS MEETING OF THE ABAG POWER EXECUTIVE COMMITTEE IS CALLED TO ORDER AT 11:03 A.M. WILL THE ABAG MTC MEETING STAFF PLEASE BEGIN THE COVID ANNOUNCEMENT VIDEO? [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 THE ONLINE AGENDA AND ENTERED INTO THE RECORD, BUT WILL NOT BE

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

8

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

11

12 **CINDY CHEN:** ABSOLUTELY. GOOD MORNING EVERYBODY. PLEASE BE  
13 READY TO UNMUTE AND STATE YOUR PRESENCE. BOARD MEMBER  
14 DUURVOORT?

15

16 **ANDRE DUURVOORT:** PRESENT.

17

18 **CHRIS SCHROEDER:** PRESENT.

19

20 **CLERK, CINDY CHEN:** SCHROEDER? WALTON?

21

22 **ANGELA WALTON, CHAIR:** PRESENT.

23

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

25



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1 DOUG WILLIAMS, V. CHAIR: PRESENT.

2

3 ANGELA WALTON, CHAIR: WILL THE CLERK PLEASE CALL ROLL OF STAFF  
4 MEMBERS?

5

6 CLERK, CINDY CHEN: BRAD PAUL?

7

8 BRAD PAUL: PRESENT.

9

10 CLERK, CINDY CHEN: ARLEIKA CONLEY?

11

12 ARLEICKA CONLEY: PRESENT.

13

14 CLERK, CINDY CHEN: RAYMOND WOO?

15

16 RAYMOND WOO: PRESENT.

17

18 CLERK, CINDY CHEN: MATT LAVRINETES?

19

20 MATT LAVRINETES: PRESENT.

21

22 CLERK, CINDY CHEN: RYAN JACOBY?

23

24 RYAN GREGORY: PRESENT.

25



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1 **CLERK, CINDY CHEN:** CINDY CHEN IS PRESENT. I DO NOT SEE ANYBODY  
2 ELSE ON THE PANEL LIST. THAT CONCLUDES STAFF ROLL CALL. THANK  
3 YOU.

4

5 **ANGELA WALTON, CHAIR:** IS THERE ANY MEMBER WHO WISHES TO GIVE  
6 PUBLIC COMMENT ON ITEMS ON THE AGENDA. MADAM CLERK, WOULD YOU  
7 INFORM US WHETHER THERE ARE ANY PUBLIC COMMENTS RECEIVED FOR  
8 THIS ITEM.

9

10 **CLERK, CINDY CHEN:** I DO NOT SEE ANY RAISED HANDS NOR HAVE  
11 RECEIVED ANY WRITTEN PUBLIC COMMENTS FOR THIS ITEM.

12

13 **ANGELA WALTON, CHAIR:** THE ONLY ITEM ON THE CONSENT CALENDAR IS  
14 RESOLUTION 2201 AS A RESULT OF THE PASSING OF AB 8361 LOCAL  
15 PUBLIC AGENCIES ARE PERMITTED TO CONTINUE TO MEET REMOTELY BUT  
16 ONLY IF THEY PASS THE RESOLUTION ON A REOCCURRING BASIS  
17 FINDING THAT THE STATE OF EMERGENCY RELATED TO COVID IMPACTS  
18 THE ABILITY OF THE BOARD TO MEET IN PERSON. THE INFORMED  
19 RESOLUTION IS CONSISTENT WITH THOSE ADOPTED BY OTHER BOARDS OF  
20 MTC AND ABAG AND INCORPORATES MINOR UPDATES FROM OUR LAST  
21 RESOLUTION. IS THERE A MOTION FROM THE COMMITTEE TO APPROVE  
22 RESOLUTION 2201 PROVIDING FOR REMOTE MEETINGS PURSUANT TO A.B.  
23 361?

24

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



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1

2 **DOUG WILLIAMS, V. CHAIR:** I SECOND.

3

4 **ANGELA WALTON, CHAIR:** MOTION BY CHRIS AND SECOND BY DOUG

5 WILLIAMS. THANK YOU. ANY DISCUSSION BY MEMBERS OF THE

6 COMMITTEE ON THE MOTION?

7

8 **ANDRE DUURVOORT:** I HAVE A QUESTION.

9

10 **ANGELA WALTON, CHAIR:** GO AHEAD.

11

12 **ANDRE DUURVOORT:** I HAVE A CLARIFYING QUESTION. IS THERE ANY

13 DISCUSSION GOING ON AT THE GOVERNOR'S OFFICE POSSIBLY

14 MODIFYING THIS RULE THAT WE COULD CONTINUE THIS RESOLUTION

15 LONGER THAN A MONTH? IS THERE ANY UPDATES ON THAT? OR IS THIS

16 GOING TO BE THE PROCEDURE FOR THE FORESEEABLE FUTURE.

17

18 **BRAD PAUL:** I CAN START AND THEN MATT MAY HAVE SOME

19 INFORMATION. MY UNDERSTANDING IS WE'RE IN CONTACT WITH THE

20 AUTHOR OF THE BILL TO SEE IF WE CAN MAKE SUCH MODIFICATION BUT

21 SO FAR WE HAVE NOT IDENTIFIED A WAY DO THAT. SO THE SHORT

22 ANSWER IS WE'RE GOING TO HAVE TO BE DOING THIS ONCE A MONTH

23 FOR ALL OF OUR COMMITTEES. BUT WE'RE HOPING TO FIX IT DOWN THE

24 ROAD.

25



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1 **ANDRE DUURVOORT:** THANK YOU.

2

3 **MATTHEW LAVRINETS:** I DON'T HAVE ANY INFORMATION TO ADD TO  
4 THAT, BRAD. THAT'S ALL THE INFORMATION I HAVE AS WELL.

5

6 **ANGELA WALTON, CHAIR:** ANY MEMBER OF THE PUBLIC WHO WISHES TO  
7 GIVE PUBLIC COMMENT ON THIS ITEM? WILL THE CLERK INFORM US IF  
8 THERE ARE ANY PUBLIC COMMENTS RECEIVED?

9

10 **CLERK, CINDY CHEN:** NO PUBLIC COMMENT RECEIVED FOR THIS ITEM.

11

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

14

15 **CLERK, CINDY CHEN:** YES. BOARD MEMBER DUURVOORT?

16

17 **ANDRE DUURVOORT:** AYE.

18

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

20

21 **CHRIS SCHROEDER:** AYE.

22

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

24

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



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1

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

3

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

5

6 **CLERK, CINDY CHEN:** MOTION PASSES.

7

8 **ANGELA WALTON, CHAIR:** THANK YOU. IS THERE ANY MEMBER OF THE  
9 COMMITTEE WHO WISHES TO PROVIDE UPDATE ON ITEMS WITHIN THEIR  
10 MEMBER AGENCIES RELEVANT TO THE ABAG POWER OR THE ABAG MTC  
11 ENERGY PROGRAMS?

12

13 **CHRIS SCHROEDER:** I'LL JUST SAY THAT BRIAN AND I ARE CONTINUING  
14 THE DISCUSSION REGARDING HOW WE COULD SERVE A MEMBERSHIP TO  
15 SEE THE VOLUME, IF THAT'S THE RIGHT WAY TO DESCRIBE IT, THAT  
16 WE COULD AMASS, IN TERMS OF RNG PURCHASES AND/OR ELECTRICITY  
17 PURCHASE FROM RNG TO MEET OUR CLIMATE ACTION GOAL OFFSETS?  
18 RYAN AND I ARE STILL TALKING ABOUT THAT. WE'RE GOING TO TRY TO  
19 MOVE THAT FORWARD.

20

21 **ANGELA WALTON, CHAIR:** OKAY. IS THERE ANYONE ELSE? SEEING NONE.  
22 THE NEXT REGULAR GOVERNING MEETING OF THE ABAG EXECUTIVE POWER  
23 COMMITTEE MEETING IS SCHEDULED TO BE HELD FEBRUARY 17TH OF  
24 2022. THIS MEETING OF THE ABAG POWER EXECUTIVE COMMITTEE  
25 MEETING IS ADJOURNED AT 11:09 A.M. [ADJOURNED]





*Broadcasting Government*