ASSOCIATION OF BAY AREA GOVERNMENTS

Meeting Transcript

ABAG POWER EXECUTIVE COMMITTEE

THURSDAY, MAY 19, 2022 11:00 AM

ANGELA WALTON, CHAIR: GOOD MORNING EVERYBODY. THE MEETING OF THE ABAG POWER EXECUTIVE COMMITTEE IS CALLED TO ORDER AT 11:02 ACCORDING TO MY CLOCK. WOULD THE ABAG MTC MEETING STAFF PLEASE BEGIN THE COVID NOW VIDEO? [RECORDED MEETING PROCEDURES ANNOUNCEMENT] 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 READ OUT LOUD. IF AUTHORS OF THE WRITTEN CORRESPONDENCE WOULD LIKE TO SPEAK, THEY ARE FREE TO DO SO. THEY SHOULD RAISE THEIR HAND AND THE

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CHAIR WILL CALL UPON THEM AT THE APPROPRIATE TIME. A ROLL CALL VOTE WILL BE TAKEN FOR ALL ACTION ITEMS. PANELISTS AND ATTENDEES SHOULD NOTE THAT THE CHAT FEATURE IS NOT ACTIVE. IN ORDER TO GET THE FULL ZOOM EXPERIENCE, PLEASE MAKE SURE YOUR APPLICATION IS UP-TO-DATE.

ANGELA WALTON, CHAIR: THANK YOU. WILL THE CLERK CONDUCT ROLL CALL AND CONFIRM QUORUM OF COMMITTEE PRESENCE.

CINDY CHEN, CLERK: YES. ANDRE DUURVOORT IS ABSENT. BOARD MEMBER OYLER?

DIANA OYLER: HERE.

CINDY CHEN, CLERK: BOARD MEMBER SCHROEDER?

CHRIS SCHROEDER: HERE.

CINDY CHEN, CLERK: BOARD MEMBER WALTON?

ANGELA WALTON, VICE CHAIR: HERE.

CINDY CHEN, CLERK: WILLIAMS?

DOUG WILLIAMS, V. CHAIR: HERE.

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CINDY CHEN, CLERK: THE QUORUM IS PRESENT.

ANGELA WALTON, CHAIR: THANK YOU. CAN YOU, ALSO, CALL THE ROLL OF STAFF?

CINDY CHEN, CLERK: BRAD PAUL.

BRAD PAUL: HERE.

CINDY CHEN, CLERK: ARLEICKA CONLEY?

ARLEICKA CONLEY: HERE.

CINDY CHEN, CLERK: ANDREA VIVSVESHWARA?

ANDREA VIVSVESHWARA: HERE.

CINDY CHEN, CLERK: JENNIFER BERG?

JENNIFER BERG: HERE.

CINDY CHEN, CLERK: RYAN JACOBY?

RYAN JACOBY: HERE.

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CINDY CHEN, CLERK: AND CINDY CHEN IS PRESENT. I DO NOT SEE ANYBODY ELSE. I CONCLUDE STAFF ROLL CALL. THANK YOU.

ANGELA WALTON, CHAIR: THANK YOU. IS THERE ANY MEMBER OF THE PUBLIC WHO WISHES TO GIVE PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA? NOT SEEING ANY. WOULD THE CLERK INFORM US WHETHER THERE ARE ANY PUBLIC COMMENTS RECEIVED FOR THIS ITEM?

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

ANGELA WALTON, CHAIR: OKAY. WE'RE GOING TO GO TO THE CONSENT CALENDAR TO APPROVE ABAG POWER RESOLUTION 2205 PROVIDING FOR REMOTE MEETING PURSUANT A.B. 361. IS THERE A MOTION FROM THE COMMITTEE TO APPROVE THE CONSENT CALENDAR?

CHRIS SCHROEDER: I SO MOVE.

DOUG WILLIAMS, V. CHAIR: I SECOND.

ANGELA WALTON, CHAIR: OKAY. IS THERE ANY -- WAIT A MINUTE. SO, MOTION. OKAY. IS THERE ANY DISCUSSION BY A MEMBER OF THE COMMITTEE ON THIS MOTION? IS THERE ANY MEMBER OF THE PUBLIC THAT WISHES TO GIVE PUBLIC COMMENT ON THIS ITEM? WILL THE

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CLERK INFORM US WHETHER OR NOT THERE ARE ANY PUBLIC COMMENTS RECEIVED FOR THIS ITEM?

CINDY CHEN, CLERK: THERE IS NONE FOR THIS ITEM.

ANGELA WALTON, CHAIR: WILL THE CLERK PLEASE CONDUCT THE ROLL CALL FOR THE VOTE?

CINDY CHEN, CLERK: YES. BOARD MEMBER DUURVOORT IS ABSENT. BOARD MEMBER OYLER?

DIANA OYLER: YES.

CINDY CHEN, CLERK: BOARD MEMBER SCHROEDER?

CHRIS SCHROEDER: YES.

CINDY CHEN, CLERK: BOARD MEMBER WALTON?

ANGELA WALTON, CHAIR: YES.

CINDY CHEN, CLERK: BOARD MEMBER WILLIAMS?

DOUG WILLIAMS, V. CHAIR: AYE.

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

ANGELA WALTON, CHAIR: THANK YOU. MOVING ON TO OTHER BUSINESS. IS THERE ANY MEMBER OF THE COMMITTEE WHO WISHES TO PROVIDE AN UPDATE ON ITEMS WITHIN MEMBER AGENCIES RELEVANT TO ABAG POWER OR THE ABAG MTC ENERGY PROGRAM? NOT SEEING ANY. THE NEXT MEETING FOR THE ABAG POWER EXECUTIVE COMMITTEE IS SCHEDULED TO BE HELD ON JUNE 16TH 2022. THIS MEETING OF THE ABAG POWER EXECUTIVE COMMITTEE IS ADJOURNED AT 11:07. EVERYBODY HAVE A GOOD DAY. [ADJOURNED]

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