ASSOCIATION OF BAY AREA GOVERNMENTS Meeting Transcript

ABAG POWER EXECUTIVE COMMITTEE 1 THURSDAY, NOVEMBER 17, 2022 11:00 AM 2 3 ANGELA WALTON, CHAIR: GOOD MORNING EVERYONE. WELCOME TO ABAG 4 5 POWER EXECUTIVE COMMITTEE MEETING. THIS MEETING OF ABAG POWER EXECUTIVE COMMITTEE IS CALLED TO ORDER AT 11:01 A.M. WILL THE 6 STAFF PLEASE BEGIN THE COVID ANNOUNCEMENT, PLEASE? [RECORDED 7 8 MEETING PROCEDURES ANNOUNCEMENT] DUE TO COVID-19, THIS MEETING WILL BE CONDUCTED AS A ZOOM WEBINAR PURSUANT TO THE PROVISIONS 9 10 OF ASSEMBLY BILL 361 WHICH SUSPENDS CERTAIN REOUIREMENTS OF THE BROWN ACT. THIS MEETING IS BEING WEBCAST ON THE ABAG 11 WEBSITE. THE CHAIR WILL CALL UPON COMMISSIONERS, PRESENTERS, 12 STAFF, AND OTHER SPEAKERS, BY NAME, AND ASK THAT THEY SPEAK 13 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 PARTICIPATION BY ZOOM, WISHING TO SPEAK, SHOULD USE THE RAISE 18 HAND FEATURE OR DIAL STAR 9, AND THE CHAIR WILL CALL UPON THEM 19 AT THE APPROPRIATE TIME. TELECONFERENCE ATTENDEES WILL BE 20 21 CALLED UPON BY THE LAST FOUR DIGITS OF THEIR PHONE NUMBER. IT IS REQUESTED THAT PUBLIC SPEAKERS STATE THEIR NAMES AND 22 ORGANIZATION, BUT, PROVIDING SUCH INFORMATION IS VOLUNTARY. 23 WRITTEN PUBLIC COMMENTS RECEIVED AT INFOATBAYAREAMETRO.GOV BY 24 25 5 P.M., YESTERDAY, WILL BE POSTED TO THE ONLINE AGENDA AND

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.
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10	ANGELA WALTON, CHAIR: THANK YOU. WOULD THE CLERK CONDUCT ROLL
11	CALL AND CONFIRM QUORUM OF THE COMMITTEE AS PRESENT.
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13	CLERK, SERENA SEATON: YES MADAM CHAIR. ANDRE DUURVOORT?
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15	ANDRE DUURVOORT: PRESENT.
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17	CLERK, SERENA SEATON: DIANE OYLER IS ABSENT. CHRIS SCHROEDER?
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19	CHRIS SCHROEDER: PRESENT.
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21	CLERK, SERENA SEATON: ANGELA WALTON?
22	
23	ANGELA WALTON, CHAIR: PRESENT.
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25	CLERK, SERENA SEATON: DOUG WILLIAMS?

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2
    CHRIS SCHROEDER: WE CAN'T HEAR YOU, DOUG?
3
    DOUG WILLIAMS: HERE.
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5
    CLERK, SERENA SEATON: MADAM CHAIR WE HAVE A QUORUM.
6
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8
    ANGELA WALTON, CHAIR: THANK YOU. WOULD THE COLLECT PLEASE CALL
9
    THE ROLL OF STAFF MEMBERS, PLEASE?
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11
    CLERK, SERENA SEATON: YES. BRAD PAUL IS ABSENT. OR -- IS BRAD
    PAUL HERE? BRAD PAUL IS ABSENT. SUZANNE BODE?
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13
    SUZANNE BODE: HERE.
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    CLERK, SERENA SEATON: MATT LAVRINETS?
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    CLERK, SERENA SEATON: HERE. JENNY BERG?
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    JENNIFER BERG: PRESENT.
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22
    CLERK, SERENA SEATON: RYAN JACOBY?
23
    RYAN JACOBY: PRESENT. GOOD MORNING.
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#### **NOVEMBER 17, 2022**

CLERK, SERENA SEATON: GOOD MORNING. AND CINDY CHEN IS ABSENT. 1 2 3 ANGELA WALTON, CHAIR: OKAY. WE'RE GOING TO MOVE ON TO PUBLIC COMMENT. IS THERE ANY MEMBER OF THE PUBLIC WHO WISHES TO GIVE 4 5 COMMENT ON ITEMS NOT ON THE AGENDA? WILL THE CLERK INFORM US WHETHER THERE IS ANY PUBLIC COMMENTS RECEIVED FOR THIS ITEM? 6 7 8 CLERK, SERENA SEATON: WE HAVEN'T RECEIVED ANY PUBLIC COMMENTS. 9 ANGELA WALTON, CHAIR: MOVING ON TO THE CONSENT CALENDAR. SO, 10 11 THE FIRST THING ON THE CONSENT CALENDAR, IS APPROVAL OF THE ABAG RESOLUTION NUMBER 2211 PROVIDING FOR REMOTE MEETINGS 12 PURSUANT TO A.B. 361. IS THERE A MOTION FROM THE COMMITTEE TO 13 14 APPROVE THE CONSENT CALENDAR? 15 16 CHRIS SCHROEDER: I SHALL MOVE. 17 ANGELA WALTON, CHAIR: IS THERE A SECOND? AM I ALLOWED TO 18 19 SECOND IT? 20 ANDRE DUURVOORT: I'LL SECOND IT. 21 22 23 ANGELA WALTON, CHAIR: THANK YOU. 24

CLERK, SERENA SEATON: MADAM CHAIR, FOR THE RECORD, WHO WAS IT 1 2 THAT MOVED IT AND SECONDED? SO I CAN WRITE IT DOWN. 3 ANGELA WALTON, CHAIR: SCHROEDER MOVED. AND WHO WAS THE SECOND? 4 5 ANDRE DUURVOORT: ANDRE DUURVOORT, IS THE SECOND. 6 7 8 ANGELA WALTON, CHAIR: OKAY. 9 ANDRE DUURVOORT: THANKS ANGELA. 10 11 CLERK, SERENA SEATON: OKAY. 12 13 ANGELA WALTON, CHAIR: IS THERE ANY DISCUSSION BY THE COMMITTEE 14 ON THIS MOTION? SEEING NONE. ANY PUBLIC COMMENT ON THIS ITEM? 15 16 CLERK, SERENA SEATON: WOULD THE CLERK INFORM US WHETHER THERE 17 IS ANY MEMBER OF THE PUBLIC? 18 19 CLERK, SERENA SEATON: WE HAVEN'T RECEIVED ANY PUBLIC COMMENT 20 21 ON THIS ITEM. 22 23 ANGELA WALTON, CHAIR: OKAY. I WOULD NOW CALL FOR THE ROLL BY THE COMMITTEE. WOULD THE CLERK PLEASE CONDUCT THE ROLL CALL? 24 25

#### **NOVEMBER 17, 2022**

CLERK, SERENA SEATON: DUURVOORT? 1 2 3 ANDRE DUURVOORT: YES. 4 5 CLERK, SERENA SEATON: THANK YOU. OYLER? ABSENT. SCHROEDER? 6 7 CHRIS SCHROEDER: YES. 8 9 CLERK, SERENA SEATON: THANK YOU. WALTON? 10 ANGELA WALTON, CHAIR: YES. 11 12 CLERK, SERENA SEATON: THANK YOU. WILLIAMS? 13 14 15 DOUG WILLIAMS: YES. 16 CLERK, SERENA SEATON: THANK YOU. MOTION PASSES. 17 18 ANGELA WALTON, CHAIR: THANK YOU. SO MOVING ON TO ITEM FOUR, 19 REQUESTS FOR AUTHORIZE SB 1383 COMPLIANT RENEWABLE NATURAL 20 21 GAS. RYAN JACOBY WILL PROVIDE THE PRESENTATION FOR THIS. 22 23 RYAN JACOBY: SURE. THANKS ANGELA. COULD AV STAFF PULL UP THE PRESENTATION, PLEASE. WE HAVE A BRIEF ONE TODAY. I KNOW THERE 24 25 ARE A COUPLE OF FOLKS WITH CONFLICTS CLOSE TO 11:30. SO,

APOLOGIZE FOR THE SLIGHTLY LONGER THAN USUAL MEETING. NEXT 1 SLIDE PLEASE. AS A VERY BRIEF OVERVIEW OF OUR EXPERIENCE WITH 2 3 SB 1383. IT FIRST SURFACED AS A DISCUSSION TOPIC WHEN MEMBERS CONSISTENTLY EXPRESSED CONCERN WITH COMPLIANCE PATHWAYS AS 4 5 WELL AS THE DESIRE FOR THE PROGRAM TO PROVIDE PROCUREMENT ASSISTANCE. WE CONTINUED TO HEAR THOSE CALLS THROUGHOUT THE 6 STAKEHOLDER ENGAGEMENT PROCESS RESULTING IN THE FORMALIZATION 7 8 OF THIS STRATEGY AND THE STRATEGIC IMPLEMENTATION ROADMAP. AFTER THAT WE ISSUED A SURVEY WITH A COUPLE OF REMINDERS 9 10 EARLIER THIS YEAR, AS WELL AS AN COUPLE OF INFORMATIONAL PRESENTATION TO FURTHER IDENTIFY INTEREST AS WELL AS 11 COMMUNICATE POTENTIAL PRICE PREMIUMS. MOST RECENTLY, WE ISSUED 12 A REQUEST FOR OFFERS LAST MONTH THAT PROVIDED US TANGIBLE 13 INFORMATION AND HAS RESULTED IN ONE OR MORE FIRM OFFERS FOR 14 15 COMPLIANT RENEWABLE NATURAL GAS. NEXT SLIDE PLEASE. BACK IN 16 JUNE, WE PRESENTED RESPONSES FOR THE FOLLOWING TWO QUESTIONS, JUST AS A REMINDER, AMONGST OTHER STUFF. WE LEARNED FROM THE 17 STAKEHOLDER CONVERSATIONS THAT COMPLIANCE SUPPLY WAS LIKELY TO 18 BE EXTREMELY LIMITED AND PROBABLY WITHIN A BROAD RANGE OF 2 TO 19 7 TIMES AS EXPENSIVE AS FOSSIL BASED GAS. RESPONSES TO 20 21 QUESTION FOUR INDICATED THAT AT EACH PRICE BRACKET THERE WAS SOME INTEREST OR CONSIDERATION IN REPLACING FOSSIL GAS EVEN 22 WITH THOSE PREMIUMS. WE DID END THE SURVEY WITH A RELATIVELY 23 LOW RESPONSE RATE FOR THIS PARTICULAR QUESTION. YOU CAN SEE 24 THAT IDENTIFIED BY THE NINE RESPONDENTS AND THE 12 PEOPLE THAT 25

SKIPPED THIS OUESTION. IN OUESTION FIVE, WE AFFIRMED 1 CONFIRMATION THAT NEARLY 40% OF OUR MEMBERSHIP WAS LOOKING FOR 2 A SOLUTION IN 2023, OR EVEN EARLIER, IF POSSIBLE. ALL 21 3 RESPONDENTS ANSWERED THAT OUESTION. NEXT SLIDE PLEASE. THIS 4 5 TAKES US TO LAST MONTH, WITH THE ISSUANCE OF THE RFO, WHICH WAS DISTRIBUTED TO PROGRAM PARTICIPANTS IN ABOUT 20 EXTERNAL 6 FIRMS INCLUDING ANAEROBIC DIGESTERS, CAL RECYCLE 7 8 [INDISCERNIBLE] WASTE AS WELL AS PARTICIPANTS IN OUR STAKEHOLDER ENGAGEMENT PROCESS LAST YEAR. FORTUNATELY, WE 9 10 RECEIVED ONE OR MORE OFFERS WITH QUANTITIES IN THE RANGE OF 500 TO 1,000 BTU PER DAY WITH A MULTI-YEAR CONTRACT PREFERRED 11 IN PRICE ABOUT FIVE TIMES MORE THAN CURRENT FOSSIL BASED GAS. 12 AS YOU CAN TELL, WE'RE SHROUDED IN DETAILS A BIT HERE BECAUSE 13 ARE ONGOING AND PROCUREMENT IS ONGOING AND NEGOTIATION HAS NOT 14 TAKEN PLACE. NEXT SLIDE PLEASE. OVERALL, THE VOLUMES IN THIS 15 16 RANGE WOULD REPRESENT A SIGNIFICANT TRANSACTIONS FOR THE PROGRAM AT ABOUT \$10 MILLION A YEAR AS WELL AS FINANCIAL 17 INVESTMENT IN A SOLE SOLUTION FOR MEETING A MAJORITY OF THE 18 MEMBERSHIPS COMPLIANCE REQUIREMENT. WE ALSO RECOGNIZE THERE 19 ARE OTHER PATHWAYS TO SATISFY THE COMPLIANCE REQUIREMENT AND 20 NOT ALL MEMBERS, IF ANY, WILL BE INTERESTED IN PURSUING THIS 21 PARTICULAR SOLUTION. FOR THAT REASON, THE STAFF RECOMMENDATION 22 BEFORE YOU TODAY IS TO ISSUE A SURVEY TO MEMBERSHIP TO 23 IDENTIFY WHETHER ANY PARTICIPANT IS WILLING TO ACCEPT THE 24 25 OFFER OR OFFERS BEFORE US. NEXT SLIDE, PLEASE. AS POTENTIAL

NEXT STEPS FOLLOWING THE SURVEY, IF NO MEMBERS ARE INTERESTED 1 2 AT THIS TIME, WE WILL SIMPLY DECLINE THE OFFER/OFFERS AND 3 CONSIDER THE ISSUANCE OF ANOTHER RFO AT SOME POINT IN THE FUTURE. IF THE MEMBERSHIP PROVIDES DIRECTION TO DO SO, WE'LL 4 5 DRAFT AND ISSUE AN RFO AT LEAST SIX MONTHS IN THE FUTURE. ON THE OTHER HAND, IF AT LEAST ONE MEMBER IS INTERESTED IN 6 ACCEPTING THE CURRENT OFFER OR OFFERS, THIS WOULD TRIGGER A 7 8 SERIES OF EVENTS ON THE TOP LINE OF THIS SLIDE, BEGINNING WITH OUR INTENT TO CONFIRM THE SUPPORTING COMPLIANCE MATERIALS WITH 9 CAL RECYCLE. FOLLOWING THAT CONFIRMATION WE WOULD SEEK BOARD 10 APPROVAL TO BEGIN DRAFTING A PROGRAM AGREEMENT FOR ANY 11 PARTICIPANTS AS WELL AS NEGOTIATING AND EXECUTING 12 [INDISCERNIBLE] LASTLY, IF DEMAND AMONGST THE MEMBERSHIP 13 EXCEEDS THE OFFER SUPPLIED A METHODOLOGY WOULD NEED TO BE 14 15 DEVELOPED AND APPROVED IN ORDER TO ALLOCATE AVAILABLE SUPPLY 16 AMONG INTERESTED PARTIES. THAT CONCLUDES MY PRESENTATION. AND I AM HAPPY TO TAKE ANY QUESTIONS. THANK YOU. 17 18 ANGELA WALTON, CHAIR: IS THERE ANY QUESTIONS BEFORE I MOVE FOR 19 20 A MOTION? 21 22 CHRIS SCHROEDER: YES. I HAVE A HAND RAISED. 23

24 ANGELA WALTON, CHAIR: GO AHEAD, CHRIS.

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#### **NOVEMBER 17, 2022**

CHRIS SCHROEDER: HOW SOON COULD YOU PREPARE SOMETHING TO, FOR 1 2 EXAMPLE, FOR ME TO TAKE BACK TO THE GROUP THAT'S WORKING ON 3 THIS? THERE'S A GROUP OF FIVE OR SIX PEOPLE IN PUBLIC WORKS AND UTILITIES THAT ARE WORKING ON THIS. HOW SOON COULD YOU 4 5 PREPARE SOMETHING FOR ME TO TAKE BACK TO SAY HERE ARE YOUR OPTIONS FOR RENEWABLE NATURAL GAS? 6 7 8 RYAN JACOBY: I AM ANTICIPATING NEXT WEEK. 9 CHRIS SCHROEDER: OKAY. THAT WOULD BE GREAT. THANK YOU. 10 11 ANGELA WALTON, CHAIR: ANDRE? 12 13 ANDRE DUURVOORT: THANKS ANGELA. RYAN I'M CURIOUS, TO CLARIFY 14 15 SOMETHING. SO, YOU MENTIONED IF ONE MEMBER IS INTERESTED, THEN 16 WE WOULD MOVE FORWARD WITH A, SOUNDS LIKE A CONVERSATION WITH 17 CAL RECYCLE. IS THERE A PARTICULAR VOLUME COMMITMENT THAT MAY BE NEEDED AS WELL AS A NUMBER OF MEMBERS? 18 19 RYAN JACOBY: YOU KNOW, IT'S -- THANK YOU -- GOOD OUESTION. I 20 21 THINK WE WOULD NEED TO NEGOTIATE THAT WITH ANY SUPPLIERS IN TERMS OF WHETHER THERE WAS A TRIGGER ON THEIR END THAT WOULD 22 ALLOW US TO ENTER A, YOU KNOW, A TRANSACTION WITH A VOLUME 23 SIGNIFICANTLY SMALLER THAN WHAT'S PROPOSED. I DO SEE, AT LEAST 24

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ACCORDING TO THE PROPOSAL THAT WE RECEIVED, SOMEWHERE IN THAT
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    500 TO A THOUSAND RANGE BEING IDEAL, PER DAY.
3
    ANDRE DUURVOORT: GREAT. AND ONE MORE OUESTION. IS THE -- UNDER
4
5
    A MULTI-YEAR AGREEMENT, ANY SENSE OF RANGE OF TERM THAT WOULD
    BE IDEAL FOR THESE SUPPLIERS?
6
7
8
   RYAN JACOBY: YEAH. MATT, DO YOU KNOW IF I CAN WEIGH IN ON
9
    THAT?
10
    ANDRE DUURVOORT: JUST A BALLPARK WOULD BE GOOD FOR US, AND
11
    ALSO TO INCLUDE THIS IN THE MATERIALS REQUESTED.
12
13
   MATTHEW LAVRINETS: YEAH, I THINK YOU CAN DO A BALLPARK RANGE.
14
15
    THAT'S FINE, RYAN.
16
    RYAN JACOBY: SOMETHING THAT ALIGNS WITH OUR GENERAL GAS
17
    PURCHASING STRATEGY WITHIN THE THREE YEARS.
18
19
    ANDRE DUURVOORT: STILL A SHORTER TERM NATURE, I GUESS?
20
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22
   RYAN JACOBY: YES.
23
    ANGELA WALTON, CHAIR: DOUG?
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DOUG WILLIAMS: YES, I WAS CURIOUS. SOME OF OUR MEMBERS WEREN'T 1 2 INTERESTED IN THE RENEWABLE NATURAL GAS AT ALL. NOW IF ABAG 3 POWER WAS TO GET RENEWABLE NATURAL GAS, WOULD IT BE MANDATORY FOR THOSE MEMBERS TO BE PURCHASING IT? 4 5 RYAN JACOBY: WE'RE ENVISIONING THIS RIGHT NOW AS VOLUNTARY, SO 6 JUST THE MEMBERS INTERESTED WOULD SIGN UP TO RECEIVE THAT 7 8 COMPLIANT RENEWABLE NATURAL GAS, WHEREAS THE OTHER MEMBERS IN THE MEMBERSHIP THAT ARE NOT ELECTING TO PARTICIPATE IN THAT 9 10 PROGRAM, WOULD CONTINUE TO RECEIVE FOSSIL BASED GAS. 11 DOUG WILLIAMS: GOT IT. THANK YOU. 12 13 14 RYAN JACOBY: SURE. 15 16 ANGELA WALTON, CHAIR: SO, THERE ARE NO MORE QUESTIONS. IS THERE A MOTION FROM THE COMMITTEE TO AUTHORIZE STAFF TO SURVEY 17 ABAG POWER MEMBERS REGARDING THEIR INTEREST IN ACCEPTING A 18 RESPONSE TO THE PROGRAM'S REQUEST FOR OFFERS FOR SB 1383, 19 RENEWABLE NATURAL GAS, AND TO REPORT THE SURVEY RESULTS AT THE 20 21 DECEMBER 15TH, 2022 EXECUTIVE COMMITTEE MEETING? 22 23 CHRIS SCHROEDER: I SO MOVE. 24 25 DOUG WILLIAMS: I SECOND.

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    ANGELA WALTON, CHAIR: OKAY. IS THERE ANY DISCUSSION OF THE
2
3
    MEMBERS ON THE COMMITTEE ON THIS MOTION? IS THERE ANY MEMBER
    OF THE PUBLIC WHO WISHES TO GIVE PUBLIC COMMENT ON THIS ITEM?
4
5
    WILL THE CLERK INFORM US WHETHER OR NOT THERE IS ANY PUBLIC
6
    COMMENTS RECEIVED? I CAN'T HEAR YOU, SERENA.
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8
    CLERK, SERENA SEATON: SORRY ABOUT THAT. WE HAVE RECEIVED NO
9
    PUBLIC COMMENTS ON THIS ITEM, MADAM CHAIR.
10
    ANGELA WALTON, CHAIR: I WILL NOW CALL FOR A VOTE BY THE
11
    COMMITTEE. WOULD THE CLERK PLEASE CONDUCT ROLL CALL FOR THE
12
    VOTE.
13
14
    CLERK, SERENA SEATON: YES, MA'AM. DUURVOORT?
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16
17
    ANDRE DUURVOORT: YES.
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19
    CLERK, SERENA SEATON: OYLER? ABSENT. SCHROEDER?
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21
    CHRIS SCHROEDER: YES.
22
23
    CLERK, SERENA SEATON: WALTON?
24
    ANGELA WALTON, CHAIR: YES.
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1 2 CLERK, SERENA SEATON: WILLIAMS? 3 DOUG WILLIAMS: AYE. 4 5 CLERK, SERENA SEATON: THE MOTION PASSES. 6 7 8 ANGELA WALTON, CHAIR: MOVING ON TO ITEM FIVE. OTHER BUSINESS. IS THERE ANY MEMBER OF THE COMMITTEE WHO WISHES TO PROVIDE AN 9 10 UPDATE ON ITEMS WITHIN MEMBER AGENCY RELEVANCE TO ABAG POWER, OR THE ABAG MTC ENERGY PROGRAM? CHRIS? 11 12 CHRIS SCHROEDER: I WANT TO TALK ABOUT FOR A MOMENT ABOUT THE 13 WORK WE DID A COUPLE OF MONTHS BACK REGARDING SUPPORTING 14 15 SOLAR. THERE WAS A VERY NICE LETTER THAT CAME OUT THAT WAS 16 SENT TO THE CPUC AND ANOTHER ONE THAT WAS SENT TO GOVERNOR NEWSOM. COPIES OF THOSE LETTERS WERE ALSO SENT TO THE SOLAR 17 RIGHTS ALLIANCE, YOU WILL PROBABLY REMEMBER DAVE ROSENBERG 18 CAME AND SPOKE TO US. THOSE LETTERS AND ALSO SHARED WITH THE 19 NEWSPAPERS AT SEVERAL OF THEIR FUNCTIONS. I'M TOLD THEY'RE 20 21 PROVING BENEFICIAL. THEY REALLY APPRECIATE THE WORK WE DID AND THEY REALLY THINK IT WILL HELP. NOW HAS THE CPUC GIVEN UP 22 TRYING TO DO DASTARDLY THINGS TO SOLAR? NO. IT HAS NOT. IT HAS 23 CHANGED ITS TACTICS AND SOFTENED THE PROPOSAL SOMEWHAT, BUT 24

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THE FIGHT IS NOT OVER YET. WE'RE DEFINITELY MAKING HEADWAY, 1 2 BUT IT'S NOT OVER YET. 3 ANGELA WALTON, CHAIR: JENNY BERG? 4 5 JENNIFER BERG: JUST TO ADD TO THAT, CHRIS ASSUMING YOU'RE 6 7 TALKING ABOUT THE PROPOSED DECISION THAT CAME OUT LAST FRIDAY? 8 9 CHRIS SCHROEDER: YES. 10 JENNIFER BERG: OKAY. YES MAYBE WE'LL -- I DON'T KNOW IF IT HAS 11 TO BE DONE FORMALLY BUT THE NEXT BOARD PACKET IS AN 12 INFORMATION ITEM. JUST SEND AROUND A COPY OF THE PROPOSED 13 14 DECISION INFORMATION. 15 16 CHRIS SCHROEDER: YES THAT WOULD BE A GOOD IDEA. CAN YOU FACILITATE THAT RYAN? 17 18 RYAN JACOBY: YES. 19 20 CHRIS SCHROEDER: WE SHOULD PROBABLY INCLUDE THE SIGNED COPIES 21 22 OF BOTH LETTERS TOO. 23 RYAN JACOBY: SURE. WILL DO. 24 25

- 1 ANGELA WALTON, CHAIR: IF THERE IS NOBODY ELSE, THE NEXT
- 2 REGULAR MEETING OF THE ABAG POWER EXECUTIVE COMMITTEE IS
- 3 SCHEDULED TO BE HELD DECEMBER 15TH. THIS MEETING OF THE ABAG
- 4 POWER EXECUTIVE COMMITTEE IS ADJOURNED 11:10 [ADJOURNED]



Broadcasting Government