



Metropolitan Transportation Commission Meeting Minutes 3 - Draft

375 Beale Street
Suite 700
San Francisco, California

ABAG POWER Executive Committee

Chair, Angela Walton, City of Richmond
Vice Chair, Doug Williams, City of Santa Rosa

Thursday, April 21, 2022

11:00 AM

REMOTE

ABAG Publicly Owned Energy Resources Executive Committee Meeting No. 2022-02

Committee Representative Roster
Andre Duurvoort, City of Cupertino
Diana Oyler, County of Contra Costa
Chris Schroeder, City of Milpitas
Angela Walton, City of Richmond
Doug Williams, City of Santa Rosa

Staff Roster
Brad Paul
Arleicka Conley
Matthew Lavrinets
Andrea Visveshwara
Jennifer Berg
Ryan Jacoby
Karen Kristiansson
Cindy Chen (Clerk)

1. Welcome and Introductions

Chair Walton called the meeting to order at 11:02 a.m. Quorum was present.

Call to Order.
Angela Walton, City of Richmond

Roll Call / Confirm Quorum.
Cindy Chen, Energy Programs Coordinator, ABAG/MTC

Present: 5 - Committee Member Duurvoort, Committee Member Oyler, Committee Member Schroeder, Chair Walton, and Vice Chair Williams

2. Public Comment

Chair Walton invited any member of the public in attendance to provide public comment on items not on the agenda. None was provided.

3. Consent Calendar

[22-0583](#) Approval of ABAG POWER Resolution No. 22-04 Assembly Bill 361 (Rivas) Remote Meetings.

Attachments: [3.a. -Summary Sheet of ABAG POWER Resolution 22-04 Assembly Bill 361 \(Rivas\) Remote Meetings](#)

[22-0592](#) Approval of Minutes from February 17, 2022 Executive Committee Meeting.

Attachments: [3.b. -ABAG POWER EC Summary Minutes of February 17, 2022](#)

[22-0593](#) Approval of Minutes from March 17, 2022 Executive Committee Special Meeting.

Attachments: [3.c. -ABAG POWER EC Summary Minutes of March 17, 2022](#)

Motion was made by Committee Member Schroeder and seconded by Committee Member Oyler to approve the Consent Calendar, consisting of the ABAG POWER Resolution No.22-04 Providing for Remote Meetings Pursuant to AB361, the Meeting Minutes of February 17, 2022, and the Special Meeting Minutes of March 17, 2022. The motion passed by the following vote:

Aye: 5 - Committee Member Duurvoort, Committee Member Oyler, Committee Member Schroeder, Chair Walton, and Vice Chair Williams

4. Energy Section Update: Proposed BayREN Public Sector Programs

Karen Kristiansson presented a summary introduction on BayREN programs and the new Proposed Public Sector programs in the business plan 2024-2031.

[22-0584](#) Staff will review two public sector energy efficiency programs proposed in the San Francisco Bay Area Regional Energy Network (BayREN) Strategic Business Plan.

Attachments: [4.a. -BayREN Public Sector Programs \(Presentation\)](#)

5. Report on Natural Gas Program

Ryan Jacoby presented recent updates on natural gas operations, including gas purchases; the program's long-term hedge position; gas imbalances; regulatory updates; the strategic implementation roadmap; and the review on SB 1383 survey responses.

[22-0585](#) Staff will review recent gas operations, including gas purchases; the program's long-term hedge position; gas imbalances; regulatory updates; and other miscellaneous program items.

Attachments: [5.a. -Summary of Natural Gas Program Presentation](#)
[5.b. -Summary Sheet Summary of Natural Gas Program](#)

6. Fiscal Year 2022-23 Preliminary Operating Budget

Ryan Jacoby and Arleicka Conley presented the Preliminary Operating Budget for Fiscal Year 2022-2023.

[22-0586](#)

Staff will present a preliminary operating budget for fiscal year (FY) 2022-23 and request feedback from the Executive Committee before a final budget is presented for approval at the June 16, 2022 Executive Committee meeting.

Attachments: [6.a. -FY 22-23 Preliminary Budget Presentation](#)
[6.b. -Summary Sheet Preliminary Budget](#)

7. Other Business

Chair Walton polled the Committee about whether anyone has a desire to attend the future Committee meetings from onsite at Beale St. so that staff can offer a hybrid option based on updated local guidance. Four Committee members expressed preferences in online meeting structure; one committee member has no strong preference.

8. Adjournment / Next Meeting

Chair Walton adjourned the meeting at about 12:17 p.m. The next meeting is the ABAG POWER Executive Committee Special Meeting scheduled to be held on May 19, 2022.