



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, May 19, 2022

11:00 AM

REMOTE

ABAG Publicly Owned Energy Resources Executive Committee Special Meeting No. 2022-03

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
Andrea Visveshwara
Jennifer Berg
Ryan Jacoby
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: 4 - Committee Member Oyler, Committee Member Schroeder, Chair Walton, and
Vice Chair Williams

Absent: 1 - Committee Member Duurvoort

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

[22-0777](#) Approval of ABAG POWER Resolution No. 22-05 Assembly Bill 361 (Rivas) Remote Meetings.

Attachments: [3.a.- ABAG POWER Resolution 22-05 Assembly Bill 361 \(Rivas\) Remote Meetings](#)

Motion was made by Committee Member Schroeder and seconded by Vice Chair Williams to approve the ABAG POWER Resolution No. 22-05 Providing for Remote Meetings Pursuant to AB 361. The motion passed by the following vote:

Aye: 4 - Committee Member Oyler, Committee Member Schroeder, Chair Walton, and Vice Chair Williams

Absent: 1 - Committee Member Duurvoort

4. Other Business

Meeting participants were invited to provide a verbal report on other related business. There were no reports provided.

5. Adjournment / Next Meeting

Chair Walton adjourned the meeting at 11:07a.m.

The next meeting is the ABAG POWER Executive Committee meeting scheduled to be held on June 16, 2022.