



375 Beale Street
Suite 700
San Francisco, California

Meeting Agenda - Draft

ABAG POWER Board of Directors

Thursday, October 20, 2022

11:00 A.M.

REMOTE

ABAG Publicly Owned Energy Resources

Board of Directors

Meeting No. 2022-01

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

In light of Governor Newsom's State of Emergency declaration regarding COVID-19 and in accordance with Assembly Bill 361's (Rivas) provisions allowing remote meetings, this meeting will be accessible via webcast, teleconference, and Zoom for all participants.

A Zoom panelist link for meeting participants will be sent separately to committee members.

The agenda will be available publicly at: <https://abag.ca.gov/meetings>

Attendee Link: [TBD]

Join by Telephone: 888-788-0099 or 877-853-5247 (both toll free)

Access Number: [TBD]

Roster:

Erin Smith, City of Alameda
Mark Hurley, City of Albany
George Rodericks, Town of Atherton
Will Tarbox, City of Benicia
Diana Oyler, County of Contra Costa
Andre Duurvoort, City of Cupertino
Dan Schoenholz, City of Fremont
Jennifer Mennucci, GGBHTD
Rene Mendez, City of Gonzales
Matthew Chidester, City of Half Moon Bay
Mike Robers, City of Hercules
Chelette Quiambao, Housing Auth., City of Alameda
Emiko Ancheta, City of Los Altos
Eric Erickson, City of Mill Valley
Khee Lim, City of Millbrae
Chris Schroeder, City of Milpitas
Steve Leonardis, City of Monte Sereno
Norman Veloso, Town of Moraga
Steve Lederer, County of Napa
Daniel Hamilton, City of Oakland
David Biggs, City of Orinda
Tina Wehrmeister, City of Pacifica
Patrick Carter, City of Petaluma
Becky Hopkins, City of Pleasanton
Angela Walton, City of Richmond

Brian Frus, City of Salinas
Steven Machida, City of San Carlos
Bill Guerin, City of San Rafael
Gary Behrens, County of San Mateo
Lin Ortega, County of Santa Clara
Doug Williams, City of Santa Rosa
Thomas Scott, City of Saratoga
Mark Camfield, City of Union City
Melissa Morton, Vallejo Flood & Wastewater District
Oscar Alcantar, City of Vallejo
Gabriel Gordo, City of Watsonville
Shelly Gunby, City of Winters

Members of the public may participate or may submit comments by email at info@bayareametro.gov by 5:00 p.m. the day before the scheduled meeting date. Please include the committee or board meeting name and agenda item number in the subject line.

Due to the current circumstances there may be limited opportunity to address comments during the meeting. All comments received will be submitted into the record.

1. Welcome and Introductions 11:00-11:10am

- Description:* Call to Order.
- Presenter:* Angela Walton, ABAG POWER Executive Committee Chair

- XX-XXXX* Roll Call / Confirm Quorum
- Presenter:* Cindy Chen, Energy Programs Coordinator, ABAG/MTC
- Attachments:* 1.a – ABAG POWER JPA Member List

2. Public Comment 11:10-11:10am

The public is encouraged to comment at Committee meetings. This public comment period is intended for comments on topics not agendized.

3. Consent Calendar 11:10-11:12am

- XX-XXXX* Approval of ABAG POWER Resolution No. 22-10 Assembly Bill 361 (Rivas) Remote Meetings.
- Action:* Approval
- Presenter:* Ryan Jacoby, Program Manager, ABAG/MTC
- Attachments:* 3.a. – ABAG POWER Resolution No. 22-10 AB 361 (Rivas) Remote Meetings

- XX-XXXX* Approval of Minutes from October 21, 2021 Board of Directors Meeting.
- Action:* Approval
- Presenter:* Ryan Jacoby, Program Manager, ABAG/MTC
- Attachments:* 3.b. – Approval of Minutes from October 21, 2021 Board of Directors Meeting

4. ABAG POWER Audited Financial Statements and Reports for Fiscal Year 2021-22 **11:12-11:30am**

XX-XXXX Staff will present for Board acceptance audited financial statements and reports for Fiscal Year 2021-22.

Action: Approval

Presenter: Arleicka Conley, Section Director, Finance and Accounting, ABAG/MTC
Kathy Lai, Lead Engagement Partner, Crowe, LLP

Attachments: 4.a. – FY 21-22 Audit Results and Required Communications Presentation
4.b. – FY 21-22 Audit Results and Required Communications
4.c. – FY 21-22 ABAG POWER Financial Reports and Year End Audit Results
4.d. – FY 21-22 Financial Statements and Reports

5. Election of ABAG POWER Chair and Vice Chair **11:30-11:33am**

XX-XXXX Board of Directors to approve the ABAG POWER Executive Committee for Calendar Year 2023, including the election of Chair and Vice Chair.

Action: Approval

Presenter: Angela Walton, ABAG POWER Executive Committee Chair

Attachments: 5.a. – ABAG POWER Calendar Year 2023 Executive Committee

6. ABAG-MTC Agency and Local Government Services Update **11:33-11:45am**

XX-XXXX Staff will provide an update on Association of Bay Area Governments (ABAG) and Metropolitan Transportation Commission's (MTC) governance and the Local Government Services section.

Action: Information

Presenter: Brad Paul, Deputy Executive Director, Local Government Services, ABAG/MTC

Attachments: 6.a. – ABAG-MTC Governance and LGS Update
6.b. – ABAG-MTC Governance and LGS Update Presentation

7. Staff Report and Review of Natural Gas Program **11:45-12:20pm**

XX-XXXX Staff will report the results of the Natural Gas Program for the 2021-22 Fiscal Year and provide a joint presentation regarding current program design and stakeholder engagement activities.

Action: Information

Presenter: Ryan Jacoby, ABAG POWER Program Manager

Attachments: 7.a. – Staff Report on FY 21-22 Natural Gas Program Presentation
7.b. – Staff Report on FY 21-22 Natural Gas Program

8. Guest Speaker: BayREN Proposed Public Sector Program12:20-12:45pm

XX-XXXX Staff will provide presentations on the BayREN Business Plan filed for program years 2024-2031 and on the proposed Public Sector programs.

Action: Information

Presenter: Jennifer Berg, Director, Energy Programs, ABAG/MTC
Karen Kristiansson, Program Manager, ABAG/MTC

Attachments: 8.a – BayREN Business Plan, Resilient Libraries Network Initiative and Proposed Public Sector Programs

9. Adjournment / Next Meeting

Description: The next meeting of the ABAG POWER Executive Committee is on November 17, 2021.

Public Comment: The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Meeting Conduct: If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

Record of Meeting: Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site (mtc.ca.gov) for public review for at least one year.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

Acceso y el Título VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.