

ABAG Publicly Owned Energy Resources (ABAG POWER)

Executive Committee

August 21, 2019

Agenda Item 8.a.

Report on Natural Gas Program

Subject: Preliminary Agenda – Annual Board Meeting

Background: ABAG POWER's Board of Directors meets annually and is comprised of one delegate from each of its 38 participating entities.

Recommended Action: The ABAG POWER Executive Committee is requested to review and comment on the preliminary annual board meeting agenda.

Issues: None.

Attachments: ABAG POWER Annual Board Meeting Agenda (Preliminary)

Reviewed:



Brad Paul

Agenda Item 8.a. – ABAG POWER Annual Board Meeting Agenda (Preliminary)

August 21, 2019

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ABAG POWER - ANNUAL BOARD MEETING

October 30, 2019 (11:00 a.m. to 2:00 p.m.)

**Association of Bay Area Governments
Bay Area Metro Center
375 Beale Street, San Francisco, CA 94105
(Conference Room: CR-109 Yerba Buena)**

Chair: Dave Brees

- | | | |
|---|---------|---------------|
| 1. Welcome
Attachment 1A - ABAG POWER JPA Member List | Brees | |
| 2. Public Comments | Brees | |
| 3. Approval of Minutes from October 25, 2018 Annual Board Meeting
Attachment 3A - Minutes of October 25, 2018 | Brees | Action |
| 4. ABAG-MTC Local Government Services
Staff will provide an update on the ABAG-MTC work initiatives and an overview of the new Local Government Services section. | Paul | Info. |
| 5. Staff Report and Review of Natural Gas Program
Staff will report the results of the Natural Gas Program for the 2018-19 fiscal year.
Attachment 5A – Staff Report on Natural Gas Program
Attachment 5B – Summary of Natural Gas Program FY2018-19
Attachment 5C – Canadian Supply/Transportation Update | Jacoby | Info. |
| 6. ABAG POWER Audited Financial Statements and Reports for Fiscal Year (FY) 2018-2019
The audit firm and staff will present audited financial statements and reports for FY 2018-19.
Attachment 6B – FY 2018-19 Financial Statements
Attachment 6C – FY 2018-19 Audit Financial Highlights | Conley | Action |
| 7. Election of ABAG POWER Officers (Chair and Vice Chair)
Attachment 7A - Proposed Executive Committee for FY 19-20 | Brees | Action |
| Break for Lunch | | |
| 8. Guest Speakers – Biogas/Renewable Natural Gas (RNG) Opportunities
Information: Speakers will discuss programs and opportunities for local agencies related to Biogas/RNG. <ul style="list-style-type: none">• Speakers TBD | Various | Info. |
| 9. San Francisco Bay Area Regional Energy Network (BayREN)
Staff will summarize the programs and accomplishments to date. | Berg | Info. |

Adjourn approximately 2:00 p.m.