

ABAG Publicly Owned Energy Resources (ABAG POWER)

Board of Directors

October 30, 2019

Agenda Item 1.a.

ABAG POWER Joint Powers Authority Member List

Subject: ABAG POWER Joint Powers Authority (JPA) Member List

Background: The ABAG POWER Bylaws were adopted in 1997, and were amended in 1997, 2002, 2004, and 2016. The Bylaws currently provide that each member will appoint a director and may appoint an alternate director to the Board. Only directors appointed by a member which is participating in an ongoing program shall be entitled to cast a vote at the Board of Directors or any committee of ABAG POWER.

The current roster of voting and non-voting directors is attached hereto. Forty percent (40%) of the directors entitled to cast a vote is a quorum.

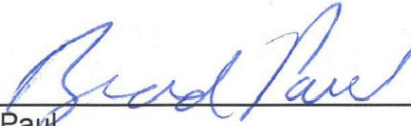
Discussion Items: None.

Recommended Action: None.

Issues: None.

Attachments: ABAG POWER JPA Member List

Reviewed:



Brad Paul

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| Active, Voting Eligible Program Members | Primary Director | Alternate Director | Number of Active Accounts | Percentage of Annual Load (%) |
|--|-------------------------|---------------------------|--|--|
| Alameda, City of | Liam Garland | - | 22 | 0.8 |
| Alameda, City, Housing Auth. | Candace Latigue | Vanessa Cooper | 13 | 0.7 |
| Albany, City of | Mark Hurley | Nicole Almaguer | 4 | 0.2 |
| Atherton, Town of | George Rodericks | - | 6 | 0.1 |
| Benicia, City of | Lorie Tinfow | Alan Shear | 18 | 1.1 |
| Contra Costa, County of | Diana Oyler | Warren Lai | 147 | 19.4 |
| Cupertino, City of | Andre Duurvoort | Gilee Corral | 10 | 0.6 |
| Fremont, City of | Mike Sung | Dan Schoenholz | 44 | 3.1 |
| Golden Gate Bridge, H&TD | Jennifer Mennucci | Alice Ng | 5 | 0.9 |
| Gonzales, City of | Rene Mendez | Harold Wolgamott | 7 | 0.2 |
| Half Moon Bay, City of | Matthew Chidester | - | 3 | 0.0 |
| Hercules, City of | David Biggs | - | 5 | 0.1 |
| Los Altos, City of | Dave Brees | Chris Jordan | 11 | 0.4 |
| Mill Valley, City of | Eric Erickson | - | 10 | 1.2 |
| Millbrae, City of | Khee Lim | - | 7 | 0.3 |
| Milpitas, City of | Chris Schroeder | Zachary DeVine | 10 | 2.2 |
| Monte Sereno, City of | Terry Blount | - | 2 | 0.0 |
| Moraga, Town of | Norman Veloso | - | 3 | 0.1 |
| Napa, County of | Steven Lederer | Liz Habkirk | 8 | 1.2 |
| Oakland, City of | Daniel Hamilton | Pete Fong | 115 | 10.8 |
| Orinda, City of | Steve Salomon | - | 4 | 0.7 |
| Pacifica, City of | Lorenzo Hines | - | 17 | 0.4 |
| Petaluma, City of | Corey Garberolio | - | 7 | 0.4 |
| Pleasanton, City of | Kathleen Yurchak | - | 24 | 2.8 |
| RAFC | Sean Brooks | - | 1 | 0.8 |
| Richmond, City of | Angela Walton | - | 39 | 5.8 |
| Salinas, City of | Brian Frus | - | 31 | 3.9 |
| San Carlos, City of | Tara Peterson | - | 7 | 0.4 |
| San Mateo, County of | Gary Behrens | Kevin Sporer | 42 | 14.4 |
| San Rafael, City of | Bill Guerin | Hunter Young | 14 | 1.0 |
| Santa Clara, County of | Lin Ortega | Brad Vance | 47 | 12.0 |
| Santa Rosa, City of | Doug Williams | - | 35 | 8.0 |
| Saratoga, City of | Thomas Scott | Mary Furey | 4 | 0.2 |
| Union City, City of | Merrill Buck | - | 5 | 0.2 |
| Vallejo, City of | Melissa Morton | - | 16 | 1.5 |
| Vallejo Flood & WW Dist. | Roland Rojas | - | 3 | 1.3 |
| Watsonville, City of | Gabriel Gordo | - | 18 | 2.7 |
| Winters, City of | John Donlevy | Shell Gunby | 3 | 0.0 |

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| Inactive, Non-voting Program Members | Primary Director | Alternate Director |
|---|-------------------------|---------------------------|
| Antioch, City of | Dawn Merchant | Jim Jakel |
| Arcata, City of | Randy Mendosa | - |
| Belmont, City of | Greg Scoles | - |
| Berkeley, City of | Dee Williams-Ridley | - |
| Cloverdale, City of | Nina D. Regor | - |
| Cotati, City of | Dianne Thompson | - |
| Daly City, City of | Patricia Martel | - |
| Davis, City of | Dirk Brazil | - |
| El Cerrito, City of | Maria Sanders | Garth Schultz |
| Foster City, City of | Ray Towne | - |
| Menlo Park, City of | Alex McIntyre | - |
| Newark, City of | Peggy Claassen | - |
| Patterson, City of | Ken Irwin | - |
| Pinole, City of | Michelle Fitzer | - |
| San Leandro, City of | Lianne Marshall | - |
| San Mateo, City of | David Culter | - |
| San Pablo, City of | Bradley J. Ward | Brock Arner |
| Sebastopol, City of | Ron Puccineli | - |
| Hillsborough, Town of | Maria Edna Masbad | - |
| Los Altos Hills, Town of | Carl Cahill | - |
| Butte, County of | Grant Hunsicker | - |
| Monterey, County of | Mario Salazar | - |
| Sonoma, County of | John Haig | - |
| Windsor, Town of | James McAdler | - |
| Hayward Area Rec. Dist. | Karl Zabel | - |
| Alameda, County, Housing Auth. | Christine Gouig | - |
| Los Trancos County Water Dist. | Keri Tate | - |
| South County Fire Authority | Leon Churchill Jr. | - |
| West County Wastewater Dist. | Ken Cook | - |