



Metropolitan Transportation Commission

375 Beale Street
Suite 700
San Francisco, California

Meeting Minutes - Draft

ABAG POWER Executive Committee

Chair, Dave Brees, City of Los Altos
Vice Chair, Angela Walton, City of Richmond

Wednesday, December 11, 2019

11:00 AM

Tamalpais CR 7102 - 7th Floor

ABAG Publicly Owned Energy Resources Executive Committee Meeting No. 2019-04

Location

Bay Area Metro Center, 375 Beale Street, Tamalpais Conference Room 7102, 7th Floor, San
Francisco, California

Teleconference Location

City of Milpitas, City Hall, 455 E. Calaveras Blvd, Finance Conference Room, 3rd Floor, Milpitas,
California

Committee Representative Roster

Dave Brees, City of Los Altos
Andre Duurvoort, City of Cupertino
Diana Oyler, County of Contra Costa
Dan Schoenholz, City of Fremont
Chris Schroeder, City of Milpitas
Angela Walton, City of Richmond
Doug Williams, City of Santa Rosa

Staff Roster

Jenny Berg, MTC
Ryan Jacoby, MTC
Matthew Lavrinets, MTC
Brad Paul, MTC

1. Welcome and Introductions

Angela Walton called the meeting to order at about 11:04 a.m. Quorum was present.

Present: 4 - Oyler, Schroeder, Walton, and Duurvoort

Absent: 3 - Brees, Schoelholz, and Williams

2. Public Comment

There were no public comments.

3. Consent Calendar

Upon the motion by Chris Schroeder and seconded by Diana Oyler, the Consent Calendar was approved, including the summary minutes of August 21, 2019. The motion passed unanimously by the following vote:

Aye: 4 - Oyler, Schroeder, Walton, and Duurvoort

Absent: 3 - Brees, Schoelholz, and Williams

- 3a. [19-1395](#) Approval of Summary Minutes of ABAG POWER Executive Committee Meeting held on August 21, 2019

Attachments: [Item 3.a - ABAG POWER EC Summary Minutes of 20190821.pdf](#)

- 3b. [19-1396](#) Authorization to amend a purchase order with TC Energy Gas Transmission Northwest (GTN) in an amount not to exceed \$62,000 through June 30, 2020

Attachments: [Item 3.b.1 - Summary Sheet - Gas Transmission Northwest.pdf](#)

[Item 3.b.2 - Summary Approval - Gas Transmission Northwest.pdf](#)

4. Energy Program Manager's Report

Jenny Berg provided various updates and business highlights, including a recent California Public Utilities Commission (CPUC) Proposed Decision regarding Regional Energy Networks and Market Transformation, statewide building decarbonization and electrification efforts, and local involvement with cities and counties' building codes.

5. Report on Natural Gas Program

Ryan Jacoby reviewed the program's saving comparison with Pacific Gas and Electric Company (PG&E), current gas purchasing strategy, and provided information on various current and historical market price indices.

Jacoby also provided an update on ABAG POWER's involvement in PG&E's Core Transport Agent Workshops and Gas Demand Response Pilot Program.

[19-1399](#) 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: [Item 5.a - Summary of Natural Gas Program.pdf](#)
[Item 5.b - Historical and Anticipated Gas Purchases by Origin.pdf](#)
[Item 5.c - Market Price Chart.pdf](#)
[Item 5.d - Gas Program True-up and Working Capital Deposits.pdf](#)
[Item 5.e - FY 2019-20 Budget to Actual.pdf](#)

6. Authorization to Enter into Pipeline Use and Transportation Agreements with Transwestern Pipeline Company, LLC

Upon the motion by Chris Schroeder and seconded by Andre Duurvoort, the staff recommendation to enter into Pipeline Use and Transportation Agreements with Transwestern Pipeline Company, LLC was approved. The motion passed unanimously by the following vote:

Aye: 4 - Oyler, Schroeder, Walton, and Duurvoort

Absent: 3 - Brees, Schoelholz, and Williams

[19-1400](#) Committee to approve a staff recommendation to enter pipeline use and transportation agreements and accept associated pipeline capacity to enable transport from the Permian natural gas production basin.

Attachments: [Item 6.a - Summary Sheet - Transwestern Pipeline Company.pdf](#)
[Item 6.b - Summary Approval - Transwestern Pipeline Company.pdf](#)

7. Approval of Calendar Year 2020 Meeting Schedule

Upon the motion by Chris Schroeder and seconded by Diana Oyler, the Calendar Year 2020 Meeting Schedule was approved. The motion passed unanimously by the following vote:

Aye: 4 - Oyler, Schroeder, Walton, and Duurvoort

Absent: 3 - Brees, Schoelholz, and Williams

[19-1401](#)

Committee to approve the Calendar Year 2020 meeting schedule for the Executive Committee and Board of Directors

Attachments: [Item 7.a - Calendar Year 2020 Meeting Schedule.pdf](#)

8. Other Business

There was no other business.

9. Adjournment / Next Meeting

Angela Walton adjourned the meeting at about 12:54 p.m.

The next meeting is the ABAG POWER Executive Committee meeting, scheduled to be held on February 19, 2019.