



Metropolitan Transportation Commission Meeting Minutes 3 - Draft

375 Beale Street
Suite 700
San Francisco, California

ABAG POWER Executive Committee

Wednesday, February 19, 2020

11:00 AM

Tamalpais CR 7102 - 7th Floor

ABAG Publicly Owned Energy Resources Executive Committee Meeting No. 2020-01

The ABAG POWER Executive Committee may act on any item on the agenda.

The meeting is scheduled to begin at 11:00 a.m.

Agenda and roster available at <https://abag.ca.gov/our-work/energy-infrastructure/power>.

For information, contact Clerk of the Committee at (415) 820-7956.

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
Cindy Chen, MTC
Ryan Jacoby, MTC
Mathew Lavrinets, MTC
Brad Paul, MTC

1. Welcome and Introductions

Present: 4 - Brees, Oyler, Walton, and Williams

Absent: 3 - Duurvoort, Schoelholz, and Schroeder

Dave Brees called the meeting to order at 11:00 a.m. Quorum was present.

2. Public Comment

There were no public comments.

3. Consent Calendar

Motion was made by Oyler and seconded by Walton to continue the item on the Consent Calendar to the next scheduled meeting. The motion passed unanimously by the following vote:

Aye: 4 - Brees, Oyler, Walton, and Williams

Absent: 3 - Duurvoort, Schoelholz, and Schroeder

[20-0173](#) Approval of Summary Minutes of ABAG POWER Executive Committee Meeting held on December 11, 2019

Attachments: [Agenda Item 3.a - ABAG POWER EC Summary Minutes of 20191211.pdf](#)

4. Energy Program Manager's Report

Jenny Berg provided various updates and business highlights, including the Bay Area Regional Energy Network's (BayREN) recent designation as a permanent program administrator, and recent efforts to align the programs with efforts related to electrification and decarbonization.

[20-0174](#) The Energy Program Manager will provide a verbal report on items related to the Local Government Services section and the ABAG/MTC energy programs.

5. Report on Natural Gas Program

Ryan Jacoby presented a summary of recent program operations, including a savings comparison with Pacific Gas and Electric Company (PG&E), and reviewed the current gas purchasing strategy, current and historical market price indices, a budget-to-actual comparison for the year to-date, and provided a status update for web-based Energy Manager database platform.

[20-0175](#) 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: [Agenda Item 5.a - Summary of Natural Gas Program 021920.pdf](#)
[Agenda Item 5.b - Historical and Anticipated Gas Purchases by Origin 021920.pdf](#)
[Agenda Item 5.c - Market Price Chart 021920.pdf](#)
[Agenda Item 5.d - FY 2019-20 Budget to Actual.pdf](#)
[Agenda Item 5.e - Energy Manager Database Update.pdf](#)

6. Natural Gas Storage and Transportation Update

[20-0176](#) Staff will review programmatic impacts of Pacific Gas and Electric Company's Natural Gas Storage Strategy. Committee to approve a staff recommendation to enter a natural gas storage agreement with a California Public Utilities Commission-approved Independent Storage Provider in an amount not to exceed \$105,000 for the period April 2020 - March 2021.

Attachments: [Agenda Item 6.a - NGSS Impacts.pdf](#)
[Agenda Item 6.a.1 - Summary Approval - 2020-21 Annual Storage Requirement.pdf](#)

Motion was made by Williams and seconded by Walton to approve the staff recommendation to enter a natural gas storage agreement with Central Valley Gas Storage, LLC, Gill Ranch Storage, LLC, Lodi Gas Storage, LLC, or Wild Goose, LLC for gas storage services in an amount not to exceed \$105,000 through March 31, 2021. The motion passed unanimously by the following vote:

Aye: 4 - Brees, Oyler, Walton, and Williams

Absent: 3 - Duurvoort, Schoelholz, and Schroeder

7. Renewable Natural Gas

Ryan Jacoby provided updates on industry events and developments of Renewable Natural Gas, including potential opportunities and issues. He also noted that ABAG POWER intends to participate in any CPUC rulemaking proceedings that are seeking to meet the state's decarbonization goals.

[20-0177](#) Staff will provide an update on industry events and developments related to Renewable Natural Gas.

Attachments: [Agenda Item 7.a - Renewable Natural Gas.pdf](#)

8. Other Business

There was no other business.

9. Adjournment / Next Meeting

Dave Brees adjourned the meeting at about 12:41 p.m.

The next scheduled meeting of the ABAG POWER Executive Committee is on April 15, 2020.