



# **Metropolitan Transportation Commission Meeting Minutes 3 - Draft**

375 Beale Street  
Suite 700  
San Francisco, California

## **ABAG POWER Executive Committee**

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Thursday, May 28, 2020

2:00 PM

Virtual Meetings

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### **ABAG Publicly Owned Energy Resources Executive Committee Meeting No. 2020-02**

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

The meeting is scheduled to begin at 2:00 p.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  
Chris Schroeder, City of Milpitas  
Angela Walton, City of Richmond  
Doug Williams, City of Santa Rosa

#### **Staff Roster**

Brad Paul  
Arleicka Conley  
Raymond Woo  
Matt Lavrinets  
Jennifer Berg  
Ryan Jacoby  
Cindy Chen

## **1. Welcome and Introductions**

Dave Brees called the meeting to order at 2:02 p.m and announced Dan Schoenholz's resignation from the Executive Committee and the quorum remains unchanged at 4 representatives.

Quorum was present.

**Present:** 6 - Brees, Duurvoort, Oyler, Schroeder, Walton, and Williams

## **2. Public Comment**

The Clerk indicated no public comment had been received by email. Dave Brees invited any member of the public in attendance to provide public comment, but none was provided.

### 3. Consent Calendar

[20-0549](#)

- a. Approval of Summary Minutes of ABAG POWER Executive Committee Meeting held on December 11, 2019
- b. Approval of Summary Minutes of ABAG POWER Executive Committee Meeting held on February 19, 2020

**Attachments:** [Agenda Item 3.a - ABAG POWER EC Summary Minutes of 20191211.pdf](#)  
[Agenda Item 3.b. - ABAG POWER EC Summary Minutes of 20200219.pdf](#)

**Motion was made by Williams and seconded by Walton to approve Agenda Item 3.a. on the Consent Calendar. The motion passed by the following vote:**

**Aye:** 5 - Duurvoort, Oyler, Schroeder, Walton, and Williams

**Abstain:** 1 - Brees

**Motion was made by Schroeder and seconded by Walton to approve Agenda Item 3.b. on the Consent Calendar. The motion passed unanimously by the following vote:**

**Aye:** 6 - Brees, Duurvoort, Oyler, Schroeder, Walton, and Williams

### 4. Energy Program Manager's Report

Jennifer Berg provided various program updates, including the effects of various Shelter-in-Place order to the Bay Area Regional Energy Network's (BayREN's) program members and contractors; a focus on health & safety strategies due to COVID-19, and the Energy Team's successful transition to required remote work.

[20-0553](#)

The Energy Programs 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 remote work status, and reviewed the current gas purchasing strategy and storage transition, current and historical market price indices.

[20-0550](#) 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.1. - Summary of Natural Gas Program 052820.pdf](#)  
[Agenda Item 5.a.2. - Summary of Natural Gas Program 052820.pdf](#)  
[Agenda Item 5.b. - Historical and Anticipated Gas Purchases by Origin 052820.pdf](#)  
[Agenda Item 5.c. - Market Price Comparison 052820.pdf](#)

## **6. Natural Gas Scheduling Services**

Ryan Jacoby reviewed a recently issued Request for proposal for Natural Gas Scheduling Services, and provided a staff recommendation to extend current services with DMJ Gas Marketing Consultants, LLC through September 30, 2020.

[20-0551](#) Staff will review a recent Request for Proposals for Natural Gas Scheduling and Consulting Services. Committee to approve a staff recommendation to enter into a contract amendment with DMJ Gas Marketing Consultants, LLC, in an amount not to exceed \$4,950, for services through September, 30, 2020.

**Attachments:** [Agenda Item 6.a. - Natural Gas Scheduling Services 052820.pdf](#)  
[Agenda Item 6.b - Summary Approval - Natural Gas Scheduling Services 052820.pdf](#)

**Motion was made by Schroeder and seconded by Duurvoot to authorize entering into a contract amendment with DMJ Gas Marketing Consultants, LLC, in an amount not to exceed \$4,950, for services through September 30, 2020. The motion passed unanimously by the following vote:**

**Aye:** 6 - Brees, Duurvoot, Oyler, Schroeder, Walton, and Williams

## **7. Preliminary Fiscal Year 2020-21 Operating Budget**

Raymond Woo presented the preliminary Fiscal Year 2020-2021 Operating Budget for committee feedback.

[20-0552](#) Staff will present for committee feedback a preliminary Fiscal Year 2020-21 Operating Budget

**Attachments:** [Agenda Item 7.a. - FY 2020-21 Preliminary Operating Budget 052820.pdf](#)

## **8. Other Business**

Meeting participants were invited to provide a verbal report on other related business. There were no reports provided.

**9. Adjournment / Next Meeting**

Dave Brees adjourned the meeting at about 2:56 p.m.

The next meeting of the ABAG POWER Executive Committee is on June 17, 2020.