

ABAG Publicly Owned Energy Resources (ABAG POWER)

Executive Committee

June 17, 2020

Agenda Item 3.b.

Natural Gas Aggregation Program

Subject: Approval of Revised Calendar Year 2020 Meeting Schedule

Background: In December of each year, the ABAG POWER Executive Committee approves the meeting schedule for the following calendar year.

In light of Governor Newsom's State of Emergency declaration regarding the COVID-19 outbreak and in accordance with the Executive Order N-29-20 issued by Governor Newsom on March 17, 2020, and the Guidance for Gatherings issued by the California Department of Public Health, these meetings may be conducted via web conferencing and teleconference for members who will participate in the meeting from individual remote locations.

Discussion Items: None.

Issues: None.

Recommended Action: The ABAG POWER Executive Committee is requested to approve as presented the Revised Calendar Year 2020 Meeting Schedule.

Attachment: Revised Calendar Year 2020 Meeting Schedule (06/17/20)

Reviewed:

DocuSigned by:
Brad Paul
6/11/2020
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Brad Paul

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ABAG POWER

Calendar Year 2020 Meeting Schedule

Adopted: December 11, 2019

Revised: June 17, 2020

Agenda available at: <https://abag.ca.gov/meetings>

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

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

Executive Committee

Regularly meets the third Wednesday bi-monthly on even-numbered months, or as needed.

Date/Time: Wednesday, February 19, 11:00 a.m. to 1:00 p.m.
 Wednesday, May 28, 2:00 p.m. to 4:00 p.m.
 Wednesday, June 17, 3:00 p.m. to 5:00 p.m.
 Wednesday, August 19, 3:00 p.m. to 5:00 p.m.
 Tuesday, December 8, 1:00 p.m. to 3:00 p.m.

Location*: Bay Area Metro Center
 375 Beale Street, Tamalpais Conference Room
 San Francisco, CA 94105

Board of Directors

Meets on the fourth Thursday annually in October, or as needed.

Date: Thursday, October 29
Time: 11:00 a.m. to 1:00 p.m.
Location*: Bay Area Metro Center
 375 Beale Street, Yerba Buena Conference Room
 San Francisco, CA 94105

*Certain meetings may be conducted virtually in accordance with Executive Orders which suspend certain sections of the Ralph M. Brown Act.