



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

Bay Area Metro Center  
375 Beale Street  
Suite 700  
San Francisco, CA 94105

## **ABAG POWER Board of Directors**

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Wednesday, October 30, 2019

10:30 AM

Yerba Buena – 1st Floor

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**ABAG Publicly Owned Energy Resources  
Board of Directors  
Meeting No. 2019-01  
Chair: Dave Brees**

**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**

**Liam Garland, City of Alameda  
Mark Hurley, City of Albany  
George Rodericks, Town of Atherton  
Lorie Tinfow, City of Benicia  
Diana Oyler, County of Contra Costa  
Andre Duurvoort, City of Cupertino  
Mike Sung, City of Fremont  
Jennifer Mennucci, GGBHTD  
Rene Mendez, City of Gonzales  
Matthew Chidester, City of Half Moon Bay  
David Biggs, City of Hercules  
Candace Latigue, Housing Auth. of the City of Alameda  
Dave Brees, City of Los Altos  
Eric Erickson, City of Mill Valley  
Khee Lim, City of Millbrae  
Chris Schroeder, City of Milpitas  
Terry Blount, City of Monte Sereno  
Norman Veloso, Town of Moraga  
Steve Lederer, County of Napa  
Daniel Hamilton, City of Oakland  
Steve Salomon, City of Orinda  
Lorenzo Hines, City of Pacifica  
Corey Garberolio, City of Petaluma  
Kathleen Yurchak, City of Pleasanton  
Sean Brooks, Regional Administrative Facility Corp.  
Angela Walton, City of Richmond  
Brian Frus, City of Salinas  
Tara Peterson, City of San Carlos  
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Gary Behrens, County of San Mateo  
Bill Guerin, City of San Rafael  
Lin Ortega, County of Santa Clara  
Doug Williams, City of Santa Rosa  
Thomas Scott, City of Saratoga  
Merrill Buck, City of Union City  
Melissa Morton, Vallejo Flood & Wastewater District  
Roland Rojas, City of Vallejo  
Gabriel Gordo, City of Watsonville  
John Donlevy, City Manager

Staff Roster  
Brad Paul  
Arleicka Conley  
Raymond Woo  
Matthew Lavrinets  
Jennifer Berg  
Ryan Jacoby  
Cindy Chen (Clerk of the Committee)

Guest Present  
John Cook, Utility Management Services

## 1 Welcome

[19-1084](#) Welcome

**Attachments:** [1.a - ABAG POWER JPA Member List.pdf](#)

### Rollcall

**Present:** 17 - Board Member Walton, Board Member Frus, Board Member Schroeder, Board Member Brees, Board Member Rodericks, Board Member Hines, Board Member Hurley, Board Member Lederer, Board Member Blount, (Alternate) Shear, (Alternate) Schoelholz, Board Member Oyler, Board Member Latigue, (Alternate) Fong, (Alternate) Camfield, Board Member Mennucci, and Board Member Ortega

Rick Ditullio acted as a delegate and voting member of the Board in place of Jennifer Mennucci, GGBHTD.

Susana Mercado acted as a delegate and voting member of the Board in place of Lin Ortega, County of Santa Clara.

Ca Le acted as non-voting (Alternate) member of the Board in place of Brad Vance, County of Santa Clara.

**Absent:** 21 - Board Member Garland, Board Member Duurvoort, Board Member Mendez, Board Member Chidester, Board Member Biggs, Board Member Erickson, Board Member Lim, Board Member Veloso, Board Member Salomon, Board Member Gerberolio, Board Member Yurchak, Board Member Brooks, Board Member Peterson, Board Member Beherens, Board Member Guerin, Board Member Williams, Board Member Scott, Board Member Morton, Board Member Rojas, Board Member Gordo, and Board Member Donlevy.

## 2 Public Comments

The Chair invited any member of the public in attendance to provide public comment. None was provided.

## 3 Consent Calendar

**3.a**     [19-1085](#)     Approval of Minutes from October 25, 2018 Annual Board Meeting

**Attachments:**   [3.a - Approval of Minutes from October 25,2018 Annual Board Meeting.pdf](#)

**3.b**     [19-1086](#)     Approval of amendment to ABAG POWER Conflict of Interest Code

**Attachments:**   [3.b.1 - Authorization of Amendment to ABAG POWER COIC.pdf](#)  
                         [3.b.2 - Notice of Intention to Amend the COIC for ABAG POWER.pdf](#)  
                         [3.b.3 - Proposed First Amended COIC.pdf](#)

Motion was made by Chris Schroeder and seconded by Steve Lederer to approve the Consent Calendar, consisting of the Meeting Minutes of October 25,2018, and an Amendment to the ABAG POWER Conflict of Interest Code. The motion was unanimously approved.

Aye: 17 -Walton, Frus, Schroeder, Brees, Rodericks, Hines, Hurley, Lederer, Blount, Shear, Schoelholz, Oyler, Latigue, Fong, Camfield, Ditullio, and Mercado.

Absent: 21-Garland, Duurvoort, Mendez, Chidester, Biggs, Erickson, Lim, Veloso, Salomon, Gerberolio, Yurchak, Brooks, Peterson, Beherens, Guerin, Williams, Scott, Morton, Rojas, Gordo, and Donlevy.

## 4 ABAG-MTC Agency and Local Government Services Update

[19-1087](#)     Staff will provide an update on ABAG-MTC governance and the Local Government Services division.

**Attachments:**   [4.a - ABAG-MTC Governance and Local Government Services Update.pdf](#)

## 5 Staff Report and Review of Natural Gas Program

[19-1088](#) Staff will report the results of the Natural Gas Program for the 2018-19 Fiscal Year.

**Attachments:** [5.a - Staff Report on 2018-19 Gas Program.pdf](#)  
[5.b - Canadian Supply and Transport Update.pdf](#)  
[5.c - Renewable Natural Gas & Related Opportunities.pdf](#)

## 6 ABAG POWER Audited Financial Statements and Reports for FY 2018-19

[19-1089](#) Staff will present for approval audited financial statements and reports for FY 2018-19

**Attachments:** [6.a - POWER FY19 Audit Results.pdf](#)  
[6.b - POWER FY19 Audited Financial Statements and Reports.pdf](#)  
[6.c - POWER FY19 Audited Financial Statements.pdf](#)

Motion was made by George Rodericks and seconded by Lorenzo Hines to approve as proposed the Audited Financial Statements and Reports for Fiscal Year 2018-19. The motion was unanimously approved.

Aye: 17 -Walton, Frus, Schroeder, Brees, Rodericks, Hines, Hurley, Lederer, Blount, Shear, Schoelholz, Oyler, Latigue, Fong, Camfield, Ditullio, and Mercado.

Absent: 21-Garland, Duurvoort, Mendez, Chidester, Biggs, Erickson, Lim, Veloso, Salomon, Gerberolio, Yurchak, Brooks, Peterson, Beherens, Guerin, Williams, Scott, Morton, Rojas, Gordo, and Donlevy.

## 7 Election of ABAG POWER Chair and Vice Chair

[19-1090](#) Board of Directors to approve the Executive Committee for CY 2020, including the election of Chair and Vice Chair

**Attachments:** [7.a - Proposed Executive Committee CY 2020.pdf](#)

Motion was made by George Rodericks and seconded by Lorenzo Hines, to ratify as proposed the ABAG POWER Executive Committee for Calendar Year 2020, including the election of Chair and Vice Chair. The motion was unanimously approved.

Aye: 17 -Walton, Frus, Schroeder, Brees, Rodericks, Hines, Hurley, Lederer, Blount, Shear, Schoelholz, Oyler, Latigue, Fong, Camfield, Ditullio, and Mercado.

Absent: 21-Garland, Duurvoort, Mendez, Chidester, Biggs, Erickson, Lim, Veloso, Salomon, Gerberolio, Yurchak, Brooks, Peterson, Beherens, Guerin, Williams, Scott, Morton, Rojas, Gordo, and Donlevy.

## **8 Guest Speaker**

[19-1091](#) Energy Manager 4.1 Demonstration

## **9 Adjournment**

[19-1105](#)