

ABAG Publicly Owned Energy Resources (ABAG POWER)

Executive Committee

December 8, 2020

Agenda Item 3.b.

Natural Gas Aggregation Program

Subject: Approval of Calendar Year 2021 Meeting Schedule

Background: In December, 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.

Historically, the ABAG POWER Executive Committee has met in-person on the third Wednesday of even-numbered months. Staff proposes to modify the meeting schedule to occur on the third Thursday of even-numbered months to resolve scheduling conflicts caused by COVID-19 and the associated increases in number of virtual meetings hosted by MTC.

Discussion Items: None

Issues: None

Recommended Action: The ABAG POWER Executive Committee is requested to approve as proposed the Calendar Year 2021 Meeting Schedule

Attachment: Calendar Year 2021 Meeting Schedule

Reviewed:

DocuSigned by:
Brad Paul
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Brad Paul

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ABAG POWER

Calendar Year 2021 Meeting Schedule

Proposed: December 08, 2020

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

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

For information, contact Cindy Chen, the Clerk of the Board at (415) 820-7973.

Executive Committee

Meets the third Thursday of even-numbered months, or as needed.

Dates: Wednesday, February 18
 Wednesday, April 15
 Wednesday, June 17
 Wednesday, August 19
 Wednesday, December 16

Time: 11:00 a.m. to 1:00 p.m.

Location*: Bay Area Metro Center
 CR-7102 Tamalpais Conference Room
 375 Beale Street
 San Francisco, CA 94105

Board of Directors

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

Date: Thursday, October 21

Time: 11:00 a.m. to 1:00 p.m.

Location*: Bay Area Metro Center
 CR-109 Yerba Buena Conference Room
 375 Beale Street
 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.