



Metropolitan Transportation Commission Meeting Minutes 3 - Draft

375 Beale Street
Suite 700
San Francisco, California

ABAG POWER Executive Committee

Tuesday, December 8, 2020

1:00 PM

Yerba Buena-1st Floor (REMOTE)

ABAG Publicly Owned Energy Resources Executive Committee Meeting No. 2020-05

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 (Chair)
Andre Duurvoort, City of Cupertino
Diana Oyler, County of Contra Costa
Chris Schroeder, City of Milpitas
Angela Walton, City of Richmond (Vice Chair)
Doug Williams, City of Santa Rosa

Staff Roster

Brad Paul
Arleicka Conley
Raymond Woo
Helen Woo
Matthew Lavrinets
Jennifer Berg
Ryan Jacoby
Cindy Chen (Clerk)

1. Welcome and Introductions

Chairman Brees called the meeting to order at 1:04 p.m. Quorum was present.

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

Absent: 2 - Schroeder, and Walton

2. Public Comment

Chairman Brees invited any member of the public in attendance to provide public comment. None was provided.

3. Consent Calendar

Chairman Brees notified the Committee of a minor error on Page 2 of 2 of Agenda Item 3.b. which refers to each weekday as a Wednesday, rather than a Thursday.

[20-1696](#) Approval of Minutes from August 19, 2020 Executive Committee Meeting, and Approval of Calendar Year 2021 Meeting Schedule.

Attachments: [Agenda Item 3.a. - ABAG POWER EC Summary Minutes of 20200819.pdf](#)
[Agenda Item 3.b. - Calendar Year 2021 Meeting Schedule.pdf](#)

Motion was made by Oyler and seconded by Duurvoort to approve the Consent Calendar, consisting of the Summary Minutes of ABAG POWER's Executive Committee Meeting held on August 19, 2020 and the Calendar Year 2021 Meeting Schedule. The motion passed by the following vote:

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

Absent: 2 - Schroeder, and Walton

4. Energy Program Manager's Report

Jenny Berg presented an update on BayREN programs, highlighting the success of trainings held in 2020 from Green Labeling and Codes & Standard sub-programs. She informed the Committee that BayREN Energy Atlas tool phase one has been launched successfully and is available online which can be utilized for marketing analysis and planning purposes.

[20-1704](#) 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 review of recent program operations, including gas purchasing strategy, the program's long-term hedge position, gas imbalances, regulatory updates, market price indices, and year-end True-up summary.

[20-1699](#) 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 Presentation.pdf](#)
[Agenda Item 5.a.2. - Summary of Natural Gas Program.pdf](#)
[Agenda Item 5.b. - Historical and Anticipated Gas Purchases by Origin.pdf](#)
[Agenda Item 5.c. - Market Price Comparison.pdf](#)
[Agenda Item 5.d. - FY 2020-21 Budget-to-Actual.pdf](#)
[Agenda Item 5.e. - FY 2019-20 True-up Summary.pdf](#)

6. Natural Gas Program Strategy

Ryan Jacoby presented the results of the Request for Qualifications for Strategic Program Design services and a request for approval to enter into a contract for services with GPT, Inc.

[20-1700](#)

Staff will provide the results of the Request for Qualifications for Strategic Program Design Services and present a request for approval to enter into a contract for services with GPT, Inc. in an amount not to exceed \$150,000 for services through December 31, 2022.

Attachments: [Agenda Item 6.a. - Strategic Energy Program Design Request for Qualifications.pdf](#)
[Agenda Item 6.b. - Summary Approval - GPT Inc 120820.pdf](#)

Motion was by Duurvoort and seconded by Williams to approve to enter into a professional services agreement with GPT, Inc. in an amount not to exceed \$150,000 for services through December 31, 2022. The motion passed by the following vote:

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

Absent: 2 - Schroeder, and Walton

7. Natural Gas Program Membership

Ryan Jacoby informed the Committee of a request from the Regional Administration Facility Corporation to withdraw from the natural gas program. He summarized a comparable incident, and provided several financial and administrative impacts of a membership withdrawal. The Committee requested staff construct a methodology for allocating program costs, and determine whether an amendment to the Natural Gas Sales and Aggregation Agreement is desirable.

[20-1702](#)

Staff will inform the Committee of the intended withdrawal of the Regional Administration Facility Corporation (RAFC) from the natural gas program and ongoing discussions.

Attachments: [Agenda Item 7.a. - Intended Withdrawal of RAFC.pdf](#)
[Agenda Item 7.b. - Amendment No.1 to CCR of RAFC.pdf](#)
[Agenda Item 7.c. - RAFC July 3, 2018 Meeting Minutes.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

Chairman Brees adjourned the meeting at about 2:06 p.m.

The next meeting of the ABAG POWER Executive Committee is on February 18, 2021.