

ABAG Publicly Owned Energy Resources (ABAG POWER)**Executive Committee****February 18, 2021****Agenda Item 4.a.****Natural Gas Program****Subject:** Executive Committee Recruitment**Background:** The ABAG POWER Bylaws were most recently amended in 2016, and currently provide that the Executive Committee is comprised of the Chair, Vice Chair, and three to nine voting members.

In the event there is a vacancy on the Executive Committee, the Chair may appoint a new member to serve with all rights and duties until the new member is either ratified or disapproved at the next meeting of the Board of Directors.

The most recent appointment to the Committee was Diana Oyler on February 15, 2019. The current Committee is comprised of six members:

<u>Individual</u>	<u>Designation</u>	<u>Jurisdiction</u>
Andre Duurvoort	Director	City of Cupertino
Angela Walton	Vice Chair	City of Richmond
Chris Schroeder	Director	City of Milpitas
Dave Brees	Chair	City of Los Altos
Diana Oyler	Director	County of Contra Costa
Doug Williams	Director	City of Santa Rosa

Discussion Items: Over the coming year, staff will endeavor to identify, prioritize, and implement programmatic modifications to provide greater value to the membership. Timely direction from the Executive Committee during this process is critical. Historically, a quorum has been present at regularly scheduled meetings.

The Executive Committee should discuss whether, if any member of the Committee were to resign – while still satisfying the minimum number of positions required by the bylaws – efforts should be made to recruit additional directors. If so, it would be advantageous to begin conducting this outreach before it is absolutely necessary, and timely to incorporate the Committee's feedback into the beginning stages of the anticipated program design decisions.

Given the particular significance of the upcoming program discussions, the benefits of additional perspectives, and the ability to consistently achieve a quorum, staff recommends Committee

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members weigh in on whether to conduct outreach aiming to recruit additional Executive Committee members, and if so, how many.

Recommended Action: The ABAG POWER Executive Committee is requested to review and comment on the discussion items.

Attachment: None.

Reviewed:

DocuSigned by:

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Brad Paul