



# Metropolitan Transportation Commission Meeting Minutes 3 - Draft

375 Beale Street  
Suite 700  
San Francisco, California

## ABAG POWER Executive Committee

*Chair, Dave Brees, City of Los Altos*  
*Vice Chair, Angela Walton, City of Richmond*

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Thursday, February 18, 2021

11:00 AM

Yerba Buena-1st Floor (REMOTE)

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### ABAG Publicly Owned Energy Resources Executive Committee Meeting No. 2021-01

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 Introduction

Dave Brees called the meeting to order at 11:00 a.m and quorum was present.

**Present:** 6 - Chair Brees, Committee Member Duurvoort, Committee Member Oyler,  
Committee Member Schroeder, Vice Chair Walton, and Committee Member  
Williams

## 2. Public Comment

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

### 3. Consent Calendar

[21-0054](#) Approval of Minutes from December 8, 2020 Executive Committee Meeting.

**Attachments:** [Agenda Item 3.a. - ABAG POWER EC Summary Minutes of 20201208.pdf](#)

**Motion was made by Walton and seconded by Williams to approve the Consent Calendar, consisting of the Meeting Minutes of December 8, 2020. The motion passed by the following vote:**

**Aye:** 6 - Chair Brees, Committee Member Duurvoort, Committee Member Oyler, Committee Member Schroeder, Vice Chair Walton, and Committee Member Williams

### 4. Executive Committee and Program Membership Recruitment

Ryan Jacoby reviewed the current composition of the Executive Committee and program participants. The Committee discussed the importance and benefit of member perspectives for the program design initiatives. The Committee agreed to conduct outreach aiming to invite Committee candidates to the next scheduled meeting.

[21-0222](#) Staff will review the current composition of the Executive Committee and program participants.

**Attachments:** [Agenda Item 4.a. - Executive Committee Recruitment.pdf](#)  
[Agenda Item 4.b. - Program Membership.pdf](#)

### 5. Report on Natural Gas Program

Jenny Berg informed the Committee of a recent winter storm throughout the United States, causing a severe energy and water crisis in Texas. She expressed sentiments for the affected families, and highlighted the disaster as an impetus to move to climate-friendly program offerings.

Ryan Jacoby presented recent updates for gas operations, including gas supply, market price comparisons, regulatory proceedings, and strategic program design planning.

[21-0223](#) 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.pdf](#)  
[Agenda Item 5.a.2. - Summary of Natural Gas Program.pdf](#)  
[Agenda Item 5.b. - Historical and Anticipated Gas Supply.pdf](#)  
[Agenda Item 5.c. - Market Price Comparison.pdf](#)  
[Agenda Item 5.d. - Budget-to-Actual.pdf](#)  
[Agenda Item 5.e. - Regulatory Proceedings.pdf](#)

Vice Chair Walton exited the meeting prior to Agenda Item 6.

## 6. Natural Gas Program Membership Withdrawal

Ryan Jacoby presented a proposed framework for evaluating damages caused by membership withdrawals breaching the Natural Gas Sales and Aggregation Agreement's three-year opt-out term. He subsequently presented an application of the framework in a determination of damages caused by the potential withdrawal of the Regional Administrative Facility Corporation.

[21-0224](#)

Request for approval of framework for evaluating damages caused by membership withdrawals breaching the Natural Gas Sales and Aggregation Agreement's three-year opt-out term, and application of the framework to a potential early withdrawal of the Regional Administrative Facility Corporation.

**Attachments:** [Agenda Item 6.a. - Framework for Early Termination Damages.pdf](#)  
[Agenda Item 6.b. - Evaluation of Damages for RAFC.pdf](#)

**Motion was made by Schroeder and seconded by Williams to approve as proposed the framework for evaluating damages caused by membership withdrawals breaching the natural gas sales and aggregation agreement's three-year opt-out term. The motion passed by the following vote:**

**Aye:** 5 - Chair Brees, Committee Member Duurvoort, Committee Member Oyler, Committee Member Schroeder, and Committee Member Williams

**Absent:** 1 - Vice Chair Walton

**Motion was made by Duurvoort and seconded by Oyler to approve a modified evaluation of sustained damages to ABAG POWER caused by the Regional Administrative Facility Corporation's early termination of the natural gas sales and aggregation agreement. The modification emphasized aligning potential termination dates to minimize stranded costs. The motion passed by the following vote:**

**Aye:** 5 - Chair Brees, Committee Member Duurvoort, Committee Member Oyler, Committee Member Schroeder, and Committee Member Williams

**Absent:** 1 - Vice Chair Walton

## 7. Other Business

Duurvoort summarized the impacts of Senate Bill 1383 (Short-Lived Climate Pollutants: Organic Waste Methane Emissions Reduction) upon public agencies, and requested the topic be agendized at an upcoming meeting.

## 8. Adjournment / Next Meeting

Dave Brees adjourned the meeting at about 12:20 p.m.

The next meeting is the ABAG POWER Executive Committee meeting scheduled to be held on April 15, 2021.