

ABAG Publicly Owned Energy Resources (ABAG POWER)

Executive Committee

April 15, 2021

Agenda Item 7.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: Given the particular significance of the upcoming program discussions, the benefits of additional perspectives, and the need to consistently achieve a quorum, staff recommends Committee members discuss conducting outreach aiming to recruit additional Executive Committee members, and if so, the optimal number.

At the Executive Committee's February 18, 2021 meeting, participants discussed conducting outreach aiming to invite potential candidates to an upcoming meeting.

The ABAG POWER Executive Committee is requested to provide a verbal report on communications with prospective directors.

Recommended Action: None.

Attachment(s): None.

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Reviewed:

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