



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

Thursday, April 15, 2021

11:00 AM

Yerba Buena- 1st Floor (REMOTE)

ABAG Publicly Owned Energy Resources Executive Committee Meeting No. 2021-02

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
Matthew Lavrinets
Jennifer Berg
Ryan Jacoby
Cindy Chen (Clerk)

1. Welcome and Introductions

Dave Brees called the meeting to order at 11:03 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 on items not on the agenda. None was provided.

3. Consent Calendar

[21-0490](#) Approval of Minutes from February 18, 2021 Executive Committee meeting.

Attachments: [Agenda Item 3.a. - ABAG POWER EC Summary Minutes of 20200218 draft0224.pdf](#)

Motion was made by Committee Member Schroeder and seconded by Vice Chair Walton to approve the Consent Calendar, consisting of the Meeting Minutes of February 18, 2020. The motion passed by the following vote:

Aye: 5 - Chair Brees, Committee Member Duurvoort, Committee Member Schroeder, Vice Chair Walton, and Committee Member Williams

Abstain: 1 - Committee Member Oyler

4. Energy Programs Manager's Report

Jenny Berg presented the verbal report.

[21-0491](#) Staff will provide a verbal report of lessons learned from the recent Texas weather and energy crisis, and programmatic impacts related to California's focus on grid decarbonization.

5. Local Impacts of Senate Bill (SB) 1383: Short-Lived Climate Pollutants

Committee member Duurvoort summarized the impacts of Senate Bill 1383 upon public agencies and introduced Michelle Dewey & Brianna Lara from CalRecycle to provide the presentation of SB 1383 procurement requirements.

[21-0493](#) Committee member Duurvoort will lead a discussion summarizing SB 1383 (Lara, Chapter 395, Statutes of 2016) and jurisdictional requirements and opportunities created by the bill's emissions reductions targets.

Attachments: [Agenda Item 5.a. - Overview of SB1383s Organic Waste Management Requirements.pdf](#)
[Agenda Item 5.b.- Correspondence from Alexandra Shaw.pdf](#)

6. Strategic Program Design Initiatives

Marc Estrada introduced GPT, Inc. and the project team to the Committee, who presented a summary of three Strategic Program Design task orders and their associated time frames and deliverables.

[21-0492](#) Staff and GPT, Inc. will provide an update on the current objectives, schedule, and engagement opportunities associated with the strategic program design initiatives.

Attachments: [Agenda Item 6.a. - Strategic Program Design Initiatives.pdf](#)
[Agenda Item 6.b. - Strategic Program Design Initiatives Presentation.pdf](#)

7. Executive Committee and Program Membership Recruitment

Ryan Jacoby informed the Committee of the withdrawal of the Housing Authority of the City of Alameda, effective July 1, 2024.

[21-0494](#) Staff will review the current composition of the Executive Committee and program participants.

Attachments: [Agenda Item 7.a. - Executive Committee Recruitment.pdf](#)
[Agenda Item 7.b. - Program Membership.pdf](#)

8. Report on Natural Gas Program

Ryan Jacoby presented recent updates for gas operation, including gas purchases, gas imbalances, market price comparisons, and regulatory proceedings.

[21-0495](#) 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 8.a.1. - Summary of Natural Gas Program.pdf](#)
[Agenda Item 8.a.2. - Summary of Natural Gas Program.pdf](#)
[Agenda Item 8.b. - Historical and Anticipated Gas Supply.pdf](#)
[Agenda Item 8.c. - Market Price Comparison.pdf](#)
[Agenda Item 8.d. - Budget-to-Actual.pdf](#)
[Agenda Item 8.e. - Regulatory Proceedings.pdf](#)

9. Preliminary Fiscal Year 2021-22 Operating Budget

Raymond Woo and Ryan Jacoby presented the Preliminary Fiscal Year 2021-2022 Operating Budget, and summarized energy market drivers for changes to gas commodity, transportation, and storage pricing.

[21-0496](#) Staff will present a preliminary fiscal year 2021-22 operating budget.

Attachments: [Agenda Item 9.a. - FY 2020-21 Preliminary Operating Budget 041521.pdf](#)

10. Other Business

Meeting participants were invited to provide a verbal report on other related business. There were no reports provided.

11. Adjournment / Next Meeting

Dave Brees adjourned the meeting at 12:55 p.m.

The next meeting is the ABAG POWER Executive Committee meeting scheduled to be held on June 17, 2021.