

ABAG Publicly Owned Energy Resources (ABAG POWER)

Executive Committee

June 17, 2021

Agenda Item 5.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.

There are currently six Committee members; the last appointment was in February 2019.


Discussion Items. At the Executive Committee's February 18, 2021 meeting, participants discussed recruitment. Given the particular significance of the upcoming program discussions, the benefits of additional perspectives, and the need to have a quorum, staff recommends Committee members provide an update on their recruitment efforts. Staff also recommends that the Committee discuss if there is an optimal number of members on the Committee.

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

Recommended Action: None.

Attachment(s): None.

Reviewed:

DocuSigned by:

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Brad Paul