



Metropolitan Transportation Commission Meeting Minutes 3 - Draft

Bay Area Metro Center
375 Beale Street
Suite 700
San Francisco, CA 94105

ABAG POWER Board of Directors

Thursday, October 29, 2020

11:00 AM

Yerba Buena-1st Floor (REMOTE)

ABAG Publicly Owned Energy Resources

Board of Directors

Meeting No. 2020-01

Chair: Dave Brees, City of Los Altos

Vice Chair: Angela Walton, City of Richmond

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

Liam Garland, City of Alameda

Mark Hurley, City of Albany

George Rodericks, Town of Atherton

Alan Shear, City of Benicia

Diana Oyler, County of Contra Costa

Andre Duurvoort, City of Cupertino

Dan Schoenholz, City of Fremont

Jennifer Mennucci, GGBHTD

Rene Mendez, City of Gonzales

Matthew Chidester, City of Half Moon Bay

David Biggs, City of Hercules

Candace Latigue, Housing Auth. of the City of Alameda

Dave Brees, City of Los Altos

Eric Erickson, City of Mill Valley

Khee Lim, City of Millbrae

Chris Schroeder, City of Milpitas

Terry Blount, City of Monte Sereno

Norman Veloso, Town of Moraga

Steve Lederer, County of Napa

Daniel Hamilton, City of Oakland

Steve Salomon, City of Orinda

Lorenzo Hines, City of Pacifica

Corey Garberolio, City of Petaluma

Kathleen Yurchak, City of Pleasanton

Sean Brooks, Regional Administrative Facility Corp.

Angela Walton, City of Richmond

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Brian Frus, City of Salinas
Steven Machida, City of San Carlos
Gary Behrens, County of San Mateo
Hunter Young, City of San Rafael
Lin Ortega, County of Santa Clara
Doug Williams, City of Santa Rosa
Thomas Scott, City of Saratoga
Merrill Buck, City of Union City
Melissa Morton, Vallejo Flood & Wastewater District
Roland Rojas, City of Vallejo
Gabriel Gordo, City of Watsonville
Shelly Gunby, City of Winters

Staff Roster
Brad Paul
Arleicka Conley
Matthew Lavrinets
Jennifer Berg
Ryan Jacoby
Cindy Chen (Clerk of the Committee)

Guest Present
Janice Lin, Green Hydrogen Coalition

1. Welcome and Roll Call

The Chair Dave Brees called the meeting to order at 11:05 a.m.

- Present:** 21 - Board Member Walton, Board Member Frus, Board Member Schroeder, Board Member Brees, Board Member Williams, Board Member Gordo, Board Member Mennucci, Board Member Yurchak, Board Member Ortega, Board Member Hines, Board Member Hurley, Board Member Morton, (Alternate) Shear, Board Member Lederer, Board Member Scott, (Alternate) Schoelholz, Board Member Oyler, Board Member Duurvoort, Board Member Chidester, Board Member Latigue, and (Alternate) Young
- Absent:** 17 - Board Member Garberolio, Board Member Hamilton, Board Member Biggs, Board Member Erickson, Board Member Behrens, Board Member Rodericks, Board Member Lim, Board Member Garland, Board Member Buck, Board Member Veloso, Board Member Mendez, Board Member Rojas, Board Member Salomon, Board Member Blount, (Alternate) Gunby, Board Member Brooks, and Board Member Machida

Tina Wehrmeister acted as a delegate and voting member of the Board in place of Lorenzo Hines.

[20-1454](#)

Attachments: [Agenda Item 1.a - ABAG POWER JPA Member List.pdf](#)

2. Public Comment

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

3. Consent Calendar

[20-1455](#) Approval of Minutes from October 30, 2019 Board of Directors Meeting.

Attachments: [Agenda Item 3.a. - Summary Minutes from 10302019 Annual Board Meeting.pdf](#)

Motion was made by Schroeder and seconded by Walton to approve the Consent Calendar, consisting of the Meeting Minutes of October 30, 2019. The motion passed by the following vote:

- Aye:** 19 - Board Member Walton, Board Member Frus, Board Member Schroeder, Board Member Brees, Board Member Williams, Board Member Mennucci, Board Member Yurchak, Board Member Ortega, Board Member Hurley, Board Member Morton, (Alternate) Shear, Board Member Lederer, Board Member Scott, (Alternate) Schoelholz, Board Member Oyler, Board Member Duurvoort, Board Member Chidester, Board Member Latigue, and (Alternate) Young
- Absent:** 17 - Board Member Garberolio, Board Member Hamilton, Board Member Biggs, Board Member Erickson, Board Member Behrens, Board Member Rodericks, Board Member Lim, Board Member Garland, Board Member Buck, Board Member Veloso, Board Member Mendez, Board Member Rojas, Board Member Salomon, Board Member Blount, (Alternate) Gunby, Board Member Brooks, and Board Member Machida
- Abstain:** 2 - Board Member Gordo, and Board Member Hines

4. ABAG POWER Audited Financial Statements and Reports for Fiscal Year 2019-20

[20-1456](#) Staff will present for Board acceptance audited financial statements and reports for Fiscal Year 2019-20.

Attachments: [Agenda Item 4.a. - Audit Results and Required Communications.pdf](#)
[Agenda Item 4.b. - FY19-20 ABAG POWER Audited Financial Statements and Reports.pdf](#)
[Agenda Item 4.c. - FY19-20 ABAG POWER Financial Reports and Year End Audit Results Presentation.pdf](#)
[Agenda Item 4.d. - FY19-20 ABAG Publicly Owned Energy Resources \(POWER\) Financial Statements.pdf](#)

Motion was made by Morton and seconded by Williams to accept as proposed the Audited Financial Statements and Reports for Fiscal Year 2019-20. The motion passed by the following vote:

Aye: 21 - Board Member Walton, Board Member Frus, Board Member Schroeder, Board Member Brees, Board Member Williams, Board Member Gordo, Board Member Mennucci, Board Member Yurchak, Board Member Ortega, Board Member Hines, Board Member Hurley, Board Member Morton, (Alternate) Shear, Board Member Lederer, Board Member Scott, (Alternate) Schoelholz, Board Member Oyler, Board Member Duurvoort, Board Member Chidester, Board Member Latigue, and (Alternate) Young

Absent: 17 - Board Member Garberolio, Board Member Hamilton, Board Member Biggs, Board Member Erickson, Board Member Behrens, Board Member Rodericks, Board Member Lim, Board Member Garland, Board Member Buck, Board Member Veloso, Board Member Mendez, Board Member Rojas, Board Member Salomon, Board Member Blount, (Alternate) Gunby, Board Member Brooks, and Board Member Machida

5. Election of ABAG POWER Chair and Vice Chair

[20-1457](#) Board of Directors to approve the ABAG POWER Executive Committee for Calendar Year 2021, including the election of Chair and Vice Chair.

Attachments: [Agenda Item 5.a - Proposed Executive Committee CY 2021.pdf](#)

Motion was made by Morton and seconded by Schroeder to approve as proposed the ABAG POWER Executive Committee for Calendar Year 2021, including the election of Chair and Vice Chair. The motion passed by the following vote:

Aye: 21 - Board Member Walton, Board Member Frus, Board Member Schroeder, Board Member Brees, Board Member Williams, Board Member Gordo, Board Member Mennucci, Board Member Yurchak, Board Member Ortega, Board Member Hines, Board Member Hurley, Board Member Morton, (Alternate) Shear, Board Member Lederer, Board Member Scott, (Alternate) Schoelholz, Board Member Oyler, Board Member Duurvoort, Board Member Chidester, Board Member Latigue, and (Alternate) Young

Absent: 17 - Board Member Garberolio, Board Member Hamilton, Board Member Biggs, Board Member Erickson, Board Member Behrens, Board Member Rodericks, Board Member Lim, Board Member Garland, Board Member Buck, Board Member Veloso, Board Member Mendez, Board Member Rojas, Board Member Salomon, Board Member Blount, (Alternate) Gunby, Board Member Brooks, and Board Member Machida

6. ABAG-MTC Agency and Local Government Services Update

[20-1458](#) Staff will provide an update on Association of Bay Area Governments (ABAG) and Metropolitan Transportation Commission's (MTC) governance and the Local Government Services section.

Attachments: [Agenda Item 6.a - ABAG-MTC Governance and Local Government Services Update.pdf](#)
[Agenda Item 6.b. - ABAG-MTC Governance and LGS Update.pdf](#)

7. Staff Report and Review of Natural Gas Program

[20-1459](#) Staff will report the results of the Natural Gas Program for the 2019-20 Fiscal Year.

Attachments: [Agenda Item 7.a - Staff Report on 2019-20 Gas Program.pdf](#)
[Agenda Item 7.b. - Staff Report on 2019-20 Gas Program Presentation.pdf](#)

8. Guest Speaker

[20-1460](#) Presentation given by Green Hydrogen Coalition

Attachments: [Agenda Item 8.a. - Green Hydrogen Coalition Presentation.pdf](#)
[Agenda Item 8.b. - Green Hydrogen Guidebook.pdf](#)

12. Adjournment / Next Meeting

The Chair adjourned the meeting at about 1:02 p.m.

The next meeting of the ABAG POWER Executive Committee is on December 9, 2020. At this meeting, the Calendar Year 2021 meeting schedule for the Executive Committee and Board of Directors will be proposed.