

## Association of Bay Area Governments Publicly Owned Energy Resources

### ABAG POWER

#### Executive Committee

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November 16, 2021

Agenda Item 3.a.

Resolution No. 21-01 Providing for Remote Meetings Pursuant to AB 361

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#### Subject:

Approval of Resolution No. 21-01 regarding remote meetings pursuant to AB 361.

#### Background:

The recently-enacted bill, AB 361, provides for continuing availability of remote meetings during the pandemic-related state of emergency in California. In order to invoke this option, governing boards of Brown Act bodies, or their authorized designated committees must make certain findings in support of remote meetings within 30 days of the first meeting occurring after October 1, 2021, and every 30 days thereafter. Attached for your review and approval is a resolution invoking AB 361 and providing for remote meetings retroactive to Oct. 1 of this year and prospectively for 30 days following the action of the Board of Directors for the Association of Bay Area Governments Publicly Owned Energy Resources (ABAG POWER).

#### Issues:

Findings in support of Resolution No. 21-01 are found in the attached. Given the continuing state of public health emergency and the improved public access afforded by holding public meetings of regional bodies in a virtual setting, the resolution under AB 361 is supportable.

#### Recommended Action:

The Executive Committee for ABAG POWER is requested to adopt Resolution No. 21-01 authorizing its committees and related entities to meet remotely pursuant to the provisions of AB 361.

#### Attachments:

- ABAG POWER Resolution 21-01

#### Reviewed:

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*Brad Paul*  
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Brad Paul