

Association of Bay Area Governments Publicly Owned Energy Resources

ABAG POWER

Executive Committee

June 17, 2025

Agenda Item 5.b.

Appointment of Lauren DePaschalis to the Executive Committee for Calendar Year 2025

Subject:

Appointment of Lauren DePaschalis to the Executive Committee for Calendar Year 2025.

Background:

The ABAG POWER Bylaws provides authority to the Chair of the Executive Committee to appoint a new member who will serve on the Executive Committee with all rights and duties until the new appointed member is either ratified or disapproved at the next meeting of the Board (Article 7.1.4)

The Acting Chair, Brendan Havenar-Daughton, appoints Lauren DePaschalis, the delegate of Golden Gate Bridge, Highway and Transportation District to serve on the ABAG POWER Executive Committee effective June 17, 2025.

Throughout 2024 and 2025, staff informed the Board of active recruitment efforts with the goal of appointing two new Executive Committee members. To date, only Lauren DePaschalis has expressed interest. Staff will continue their outreach and will keep the Executive Committee apprised of progress.

Issues:

None.

Recommended Action:

The ABAG POWER Executive Committee is requested to approve the appointment of Lauren DePaschalis to the Executive Committee for Calendar Year 2025.

Attachments:

None.

Reviewed:

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Daniel Saver