



Metropolitan Transportation Commission Meeting Minutes 3 - Draft

375 Beale Street
Suite 700
San Francisco, California

ABAG POWER Executive Committee

Chair, Doug Williams, City of Santa Rosa
Vice Chair, Brendan Havenar-Daughton, County of Contra Costa

Friday, June 28, 2024

11:00 AM

Redwood CR 5150 - 5th Floor (REMOTE)

ABAG Publicly Owned Energy Resources Executive Committee Special Meeting No. 2024-01

Teleconference Locations:

Milpitas City Hall, Committee Conference Room, 455 East Calaveras Blvd, Milpitas, CA 95035

Committee Representative Roster:

Doug Williams, City of Santa Rosa
Brendan Havenar-Daughton, County of Contra Costa
Aarón Zavala, City of Pleasanton
Elaine Marshall, City of Milpitas

Staff Roster:

Brad Paul, Jane Elias, Cindy Chen, Matt Lavrinets, Theresa Chiong, Oscar Quintanilla Lopez,
Ferawati Chandra

1. Welcome and Call to Order

Brendan Havenar-Daughton, Committee Member, County of Contra Costa

On behalf of Chair Williams, Committee Member Havenar-Daughton called the meeting to order at 11:06 a.m.

2. Roll Call / Confirm Quorum

Cindy Chen, Clerk of the Board, ABAG/MTC

Present: 3 - Vice Chair Havenar-Daughton, Committee Member Marshall, and Committee Member Zavala

Absent: 1 - Chair Williams

Committee Member Marshall was present at the teleconference location. Quorum was present.

3. Public Comment

Committee Member Havenar-Daughton invited any member of the public in attendance to provide public comment on items not on the agenda. None was provided.

4. Consent Calendar

Upon the motion by Committee Member Zavala and seconded by Committee Member Marshall, this Consent Calendar was approved. The motion carried by the following vote:

Aye: 3 - Vice Chair Havenar-Daughton, Committee Member Marshall, and Committee Member Zavala

Absent: 1 - Chair Williams

- 4a. [24-0774](#) Approval of Minutes from April 18, 2024, Executive Committee Meeting.

Attachments: [4.a.1. - ABAG POWER EC Summary Minutes of April 18, 2024](#)

- 4b. [24-0775](#) Authorization to negotiate and enter into a contract amendment with Lodi Gas Storage, LLC, in an amount not to exceed \$932,152 for natural gas storage services for the period July 1, 2024, to March 31, 2027.

Attachments: [4.b.1. – Summary Sheet – Lodi Gas Storage LLC](#)

[4.b.2. – Summary Approval – Lodi Gas Storage LLC](#)

- 4c. [24-0776](#) Authorization to negotiate and enter into a contract with GPT Secure LLC in an amount not to exceed \$738,000 for natural gas scheduling and operational consulting services for the period July 1, 2024, to June 30, 2027.

Attachments: [4.c.1. – Summary Sheet – Natural Gas Scheduling & Operational Consulting RFQ](#)

[4.c.2. – Summary Approval – GPT Secure LLC](#)

5. Information

- 5a. [24-0777](#) Report on Natural Gas and Renewable Natural Gas Programs

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: [5.a.1. – Report on Natural Gas and RNG Programs Presentation](#)

[5.a.2. – Summary Sheet - Monthly Summary of Operations](#)

Jane Elias presented a report on natural gas and renewable natural gas programs.

6. Action

6a. [24-0779](#) Fiscal Year 2024-25 Operating Budget

Authorization of fiscal year (FY) 2024-25 Operating budget in the amount \$18,010,520 for the period July 1, 2024, to June 30, 2025, and approval of 1) accompanying levelized charges as shown in agenda item 6.a.4. for the period July 1, 2024, to June 30, 2025; and, 2) assessment of working capital deposits as shown in agenda item 6.a.5., in the amount of \$1,528,561, for the period July 1, 2024 to June 30, 2026.

Attachments: [6.a.1. – FY 2024-25 Operating Budget Presentation](#)
[6.a.2. – FY 2024-25 Operating Budget Summary Sheet](#)
[6.a.3. – FY 2024-25 Operating Budget](#)
[6.a.4. – FY 2024-25 Operating Budget Levelized Charges](#)
[6.a.5. – FY 2024-25 Working Capital Deposit Assessment by Member](#)
[6.a.6. – FY 2024-25 Operating Budget Summary Approval](#)

Upon the motion by Committee Member Zavala and seconded by Committee Member Marshall, this Action Item was approved. The motion carried by the following vote:

Aye: 3 - Vice Chair Havenar-Daughton, Committee Member Marshall, and Committee Member Zavala

Absent: 1 - Chair Williams

Jane and Oscar presented the FY 2024-25 Operating Budget. Committee Member Havenar-Daughton asked questions about the staff versus consultant costs breakdown, accrued interest treatment, and RNG program updates.

7. Other Business

Committee Member Havenar-Daughton asked if there was any member of Committee who wished to provide an update on items within member agencies relevant to ABAG POWER or the ABAG/MTC energy programs. None was provided.

8. Adjournment / Next Meeting

The next regular governance meeting of ABAG POWER Executive Committee was scheduled to be held on August 15, 2024. Meeting was adjourned at 11:42 a.m.