



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

Thursday, February 27, 2025

11:00 AM

Claremont CR112 - First Floor (REMOTE)

ABAG Publicly Owned Energy Resources Executive Committee Special Meeting No. 2025-01

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

Committee Representative Roster,
Chair, Doug Williams, City of Santa Rosa
Vice Chair, Brendan Havenar-Daughton, County of Contra Costa
Aaron Zavala, City of Pleasanton
Elaine Marshall, City of Milpitas

Staff Roster:
Daniel Saver, Jane Elias, Eyas Abdeen, Scott Spansail, Theresa Chiong, Cindy Chen, Karen Kristiansson, Fera Chandra

1. Welcome / Call to Order

Doug Williams, ABAG POWER Executive Committee Chair, City of Santa Rosa

Chair Williams called the meeting to order at 11:08 a.m.

2. Roll Call / Confirm Quorum

Cindy Chen, Clerk of the Board, ABAG/MTC

Committee Member Marshall was present at the teleconference location. The quorum was present.

Present: 4 - Chair Williams, Vice Chair Havenar-Daughton, Committee Member Marshall, and Committee Member Zavala

3. Public Comment

Chair Williams invited any member of the public in attendance or remote to provide public comment on items not on the agenda. None was provided.

4. Consent Calendar

- 4.a. [25-0178](#) Approval of Minutes from June 28, 2024, Executive Committee Special Meeting

Attachments: [4.a ABAG POWER EC Summary Minutes of June 28, 2024](#)

- 4.b. [25-0180](#) Approval of Memorandum of Understanding (MOU) Amendment #1 between ABAG and ABAG POWER

Staff will present an updated MOU between ABAG and ABAG POWER.

Attachments: [4.b.1 Summary Sheet of MOU Amendment](#)
[4.b.2 MOU Amendment No.1](#)
[4.b.3 MOU between ABAG and ABAG POWER](#)

Upon the motion by Vice Chair Havenar-Daughton, seconded by Committee Member Zavala, the Consent Calendar was approved. The motion carried by the following votes:

Aye: 4 - Chair Williams, Vice Chair Havenar-Daughton, Committee Member Marshall, and Committee Member Zavala

5. Information

- 5.a. [25-0179](#) POWER Program Manager's Report - Natural Gas and Renewable Natural Gas Programs

Staff will provide an overview of POWER operation that includes market condition, gas purchase, winter hedging strategy, and other miscellaneous items.

Attachments: [5.a. ABAG POWER Staff Report](#)

Eyas Abdeen presented updates on the Natural Gas and Renewable Natural Gas Programs.

6. Other Business

Chair Williams invited Committee members to provide an update on items within the member agencies relevant to ABAG POWER or ABAG/MTC Energy programs. Vice Chair Havenar Daughton asked the committee on how to engage with members to be more involved in the program. He also asked if there is a formula to estimate the pricing in relation to purchased gas volume and how that connects to promoting the program and membership retention.

7. Adjournment / Next Meeting

The meeting was adjourned at 12:18 p.m.