

## **Association of Bay Area Governments Publicly Owned Energy Resources**

### **ABAG POWER**

#### **Board of Directors**

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December 11, 2025

Agenda Item 6.b

Election of ABAG POWER Board Chair and Vice Chair and Approval of Executive Committee

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#### **Subject:**

Election of ABAG POWER Board Chair and Vice Chair and Approval of Executive Committee for Calendar Year 2026

#### **Background:**

The ABAG POWER Bylaws provide that the ABAG POWER Board elect both a Chair and a Vice-Chair, and that the Executive Committee shall be comprised of the Chair and Vice Chair, and three to nine members entitled to cast a vote, who are appointed by the Board (Article 7.1). During calendar year 2025, vacancies on the Board and Committee occurred due to resignations and personnel departure. Currently, three members serve on the Executive Committee. The Board Chair position is currently vacant. During the June 17, 2025, ABAG POWER Executive Committee meeting, the Committee appointed the current Vice Chair, Brendan Havenar-Daughton, to be the interim Chair. The ABAG POWER Bylaws provide that the Vice Chair will fulfill the duties of the Chair in his/her absence and until a Chair is elected (Article 8.6.2).

The Election of Officers is governed by Article 8 of the ABAG POWER Bylaws. Article 8.2 states that nominations for the offices of Chair and Vice-Chair will be made and seconded by a Director. If more than two names are nominated for one office, balloting occurs until a nominee receives a majority of votes cast.

On September 10, 2025, the ABAG POWER Board Nomination form was emailed to all Board members for their consideration and input in nominating an ABAG POWER Board Chair and Vice Chair for the 2026 term. Submittals were requested to be received no later than 5:00 PM PST on September 26, 2025. Staff received no nominations. Alternatively, Directors can nominate a Chair and Vice Chair during the ABAG POWER Board meeting where elections take place.

Currently, Brendan Havenar-Daughton is the acting Chair. It is proposed that a Director nominates Brendan Havenar-Daughton as Chair and the nomination is seconded by a Director. Following the Election of Chair, and should that election thereby create a vacancy in the Vice-Chair position, it is proposed that a Director nominates Elaine Marshall as Vice Chair, and the nomination is seconded by a Director. Subject to the results of the election, it is proposed that the Board approve the Executive Committee as follows:

Chair: Brendan Havenar-Daughton, County of Contra Costa  
Vice Chair: Elaine Marshall, City of Milpitas

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Committee members:

- Brad Vance, County of Santa Clara
- Thomas Flanagan, Butte County Office of Education

**Issues:**

With only three members, a minimum of two seats remain vacant on the Executive Committee per Article 7.1. Staff will continue to work with the Chair to recruit members to serve on the Executive Committee.

**Recommended Action:**

The ABAG POWER Board of Directors is requested to conduct an election for the ABAG POWER Chair and Vice Chair and approve the Executive Committee for Calendar Year 2026.

**Attachments:**

None.

**Reviewed:**

Signed by:  
  
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Daniel Saver