

## Association of Bay Area Governments Publicly Owned Energy Resources

### ABAG POWER

#### Board of Directors

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October 24, 2024

Agenda Item 6.b.

Election of Chair and Vice Chair and Approval of Executive Committee

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#### Subject:

Election of Chair and Vice Chair and Approval of Executive Committee for Calendar Year 2025

#### Background:

The ABAG POWER Bylaws provide that the Executive Committee shall be comprised of the Chair and Vice Chair, who are elected by the members, and three to nine members entitled to cast a vote (Article 7.1). During calendar year 2024, the vacancies on the committee were a result of retirement and/or resignation. Currently, three members serve on the Executive Committee. The Vice Chair position is currently vacant.

It is proposed that the Board re-elect Doug Williams as Chair, elect Brendan Havenar-Daughton as Vice Chair, and approve the Executive Committee as follows:

Chair: Doug Williams, City of Santa Rosa

Vice Chair: Brendan Havenar-Daughton, County of Contra Costa

Committee members:

- Aarón Zavala, City of Pleasanton
- Elaine Marshall, City of Milpitas

#### Issues:

With only four members, there will still be at least one seat 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 elect the proposed Chair and Vice Chair and approve the Executive Committee for Calendar Year 2025.

#### Attachments:

None.

#### Reviewed:

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Brad Paul