



Metropolitan Transportation Commission Meeting Minutes 3 - Draft

Bay Area Metro Center
375 Beale Street
Suite 700
San Francisco, CA 94105

ABAG POWER Board of Directors

Thursday, October 20, 2022

11:00 AM

REMOTE

**ABAG Publicly Owned Energy Resources
Board of Directors
Meeting No. 2022-01**

Chair: Angela Walton, City of Richmond

Vice Chair: Doug Williams, City of Santa Rosa

Agenda and roster available at <https://abag.ca.gov/our-work/energy-infrastructure/power>.

For information, contact Clerk of the Committee at (415) 820-7973.

Committee Representative Roster:

Erin Smith, City of Alameda

Stephanie Shipe, Alameda Housing Authority

Mark Hurley, City of Albany

George Rodericks, Town of Atherton

Kyle Ochendusko, City of Benicia

Diana Oyler, County of Contra Costa

Andre Duurvoort, City of Cupertino

Dan Schoenholz, City of Fremont

Jennifer Mennucci, GGBHTD

Rene Mendez, City of Gonzales

Matthew Chidester, City of Half Moon Bay

Mike Robers, City of Hercules

Gabe Engeland, City of Los Altos

Eric Erickson, City of Mill Valley

Craig Centis, City of Millbrae

Chris Schroeder, City of Milpitas

Steve Leonardis, City of Monte Sereno

Annie To, Town of Moraga

Steve Lederer, County of Napa

Daniel Hamilton, City of Oakland

David Biggs, City of Orinda

Yulia Carter, City of Pacifica

Patrick Carter, City of Petaluma

Becky Hopkins, City of Pleasanton

Angela Walton, City of Richmond

Brian Frus, City of Salinas

Steven Machida, City of San Carlos

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Bill Guerin, City of San Rafael
Gary Behrens, County of San Mateo
Lin Ortega, County of Santa Clara
Doug Williams, City of Santa Rosa
Thomas Scott, City of Saratoga
Mark Camfield, City of Union City
Melissa Morton, Vallejo Sanitation and Flood Control District
Oscar Alcantar, City of Vallejo
Gabriel Gordo, City of Watsonville
Kathleen Tropa, City of Winters

Staff Roster:

Brad Paul
Arleicka Conley
Suzanne Bode
Andrea Visveshwara
Jennifer Berg
Karen Kristiansson
Ryan Jacoby
Cindy Chen (Clerk)

1. Welcome and Introductions

Vice Chair Williams called the meeting to order at 11:25 a.m. Quorum was present.

Call to order.

Angela Walton, ABAG POWER Executive Committee Chair, City of Richmond

Roll Call / Confirm Quorum.

Cindy Chen, Energy Programs Coordinator, ABAG/MTC

[22-1500](#)

Attachments: [1.a- ABAG POWER JPA Member List](#)

Trevor Atashkarian acted as a delegate and voting member of the Board in place of Eric Erickson. Adam Spaulding acted as a delegate and voting member of the Board in place of Brian Frus. Patrick Hutchinson acted as a delegate and voting member of the Board in place of Oscar Alcantar.

Present: 16 - Board Member Oyler, Board Member Duurvoort, Board Member Frus, Board Member Lederer, Board Member Mennucci, Board Member Rodericks, Board Member Schoelholz, Board Member Schroeder, Board Member Williams, Board Member Alcantar, Board Member Erickson, Board Member Carter, Board Member To, Board Member Centis, Board Member Hopkins, and Board Member Shipe

Absent: 21 - Board Member Camfield, Board Member Chidester, Board Member Guerin, Board Member Machida, Board Member Gordo, Board Member Hamilton, Board Member Hurley, Board Member Mendez, Board Member Morton, Board Member Ortega, Board Member Scott, Board Member Walton, Board Member Behrens, Board Member Biggs, Board Member Smith, Board Member Robers, Board Member Leonardis, Board Member Engeland, Board Member Trepa, Board Member Ochendusko, and Board Member Carter

2. Public Comment

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

3. Consent Calendar

[22-1493](#) Approval of ABAG POWER Resolution No. 22-10 Assembly Bill 361 (Rivas) Remote Meetings.

Attachments: [3.a- ABAG POWER Resolution 22-10 AB 361 Remote Meeting](#)

[22-1494](#) Approval of Minutes from October 21, 2021 Board of Directors Meeting.

Attachments: [3.b.- Approval of Minutes from October 21, 2021 Board of Directors Meeting](#)

Motion was made by Committee Member Schroeder and seconded by Committee Member Shipe to approve the Consent Calendar, consisting of the ABAG POWER Resolution No. 22-10 providing for remote meetings pursuant to AB 361 and the Meeting Minutes of October 21, 2021. The motion passed by the following vote:

Aye: 15 - Board Member Oyler, Board Member Duurvoort, Board Member Frus, Board Member Lederer, Board Member Rodericks, Board Member Schoelholz, Board Member Schroeder, Board Member Williams, Board Member Alcantar, Board Member Erickson, Board Member Carter, Board Member To, Board Member Centis, Board Member Hopkins, and Board Member Shipe

Absent: 22 - Board Member Camfield, Board Member Chidester, Board Member Guerin, Board Member Machida, Board Member Gordo, Board Member Hamilton, Board Member Hurley, Board Member Mendez, Board Member Mennucci, Board Member Morton, Board Member Ortega, Board Member Scott, Board Member Walton, Board Member Behrens, Board Member Biggs, Board Member Smith, Board Member Robers, Board Member Leonardis, Board Member Engeland, Board Member Trepa, Board Member Ochendusko, and Board Member Carter

4. ABAG POWER Audited Financial Statements and Reports for Fiscal Year 2021-22

Suzanne Bode, Acting Section Director for Financial Reporting and Operational Accounting, and Kathy Lai, Lead Engagement Partner from Crowe, LLP, presented the audited financial results for Fiscal Year 2021-22.

[22-1495](#) Staff will present for Board acceptance audited financial statements and reports for Fiscal Year 2021-22.

Attachments: [4.a.- FY21-22 Audit Results and Required Communications Presentation](#)
[4.b.- FY21-22 Audit Results and Required Communications](#)
[4.c.- FY21-22 ABAG POWER Financial Reports and Year End Audit Results](#)
[4.d.- FY21-22 Financial Statements and Reports](#)

Motion was made by Committee Member Duurvoort and seconded by Committee Member Schroeder to approve the Fiscal Year 2021-22 audited financial statements and reports. The motion passed by the following vote:

Aye: 16 - Board Member Oyler, Board Member Duurvoort, Board Member Frus, Board Member Lederer, Board Member Mennucci, Board Member Rodericks, Board Member Schoelholz, Board Member Schroeder, Board Member Williams, Board Member Alcantar, Board Member Erickson, Board Member Carter, Board Member To, Board Member Centis, Board Member Hopkins, and Board Member Shipe

Absent: 21 - Board Member Camfield, Board Member Chidester, Board Member Guerin, Board Member Machida, Board Member Gordo, Board Member Hamilton, Board Member Hurley, Board Member Mendez, Board Member Morton, Board Member Ortega, Board Member Scott, Board Member Walton, Board Member Behrens, Board Member Biggs, Board Member Smith, Board Member Robers, Board Member Leonardis, Board Member Engeland, Board Member Tropa, Board Member Ochendusko, and Board Member Carter

5. Election of ABAG POWER Chair and Vice Chair

[22-1496](#) Board of Directors to approve the ABAG POWER Executive Committee for Calendar Year 2023, including the election of Chair and Vice Chair.

Attachments: [5.a.- ABAG POWER Calendar Year 2023 Executive Committee](#)

Motion was made by Committee Member Schroeder and seconded by Committee Member Oyler to approve the calendar year 2023 Executive Committee, including the election of Chair and Vice Chair. The motion passed by the following vote:

Aye: 16 - Board Member Oyler, Board Member Duurvoort, Board Member Frus, Board Member Lederer, Board Member Mennucci, Board Member Rodericks, Board Member Schoelholz, Board Member Schroeder, Board Member Williams, Board Member Alcantar, Board Member Erickson, Board Member Carter, Board Member To, Board Member Centis, Board Member Hopkins, and Board Member Shipe

Absent: 21 - Board Member Camfield, Board Member Chidester, Board Member Guerin, Board Member Machida, Board Member Gordo, Board Member Hamilton, Board Member Hurley, Board Member Mendez, Board Member Morton, Board Member Ortega, Board Member Scott, Board Member Walton, Board Member Behrens, Board Member Biggs, Board Member Smith, Board Member Robers, Board Member Leonardis, Board Member Engeland, Board Member Tropa, Board Member Ochendusko, and Board Member Carter

6. ABAG-MTC Agency and Local Government Services Update

Brad Paul, Deputy Executive Director, provided an overview of the history and recent activities on Association of Bay Area Government (ABAG) and Metropolitan Transportation Commission (MTC) on Local Government Services (LGS) section.

[22-1497](#) Staff will provide an update on Association of Bay Area Governments (ABAG) and Metropolitan Transportation Commission's (MTC) governance and the Local Government Services section.

Attachments: [6.a.- ABAG-MTC Governance and LGS Update](#)
[6.b.- ABAG-MTC Governance and LGS Update Presentation](#)

7. Staff Report and Review of Natural Gas Program

Ryan Jacoby, ABAG POWER Program Manager, presented an overview of the ABAG POWER operations and the natural gas aggregation program's fiscal year 2021-22 highlights and financial comparison.

[22-1498](#) Staff will report the results of the Natural Gas Program for the 2021-22 Fiscal Year and provide a joint presentation regarding current program design and stakeholder engagement activities.

Attachments: [7.a.- Staff Report on FY21-22 Natural Gas Program Presentation](#)
[7.b.- Staff Report on FY21-22 Natural Gas Program](#)

8. Guest Speaker: BayREN Proposed Public Sector Program

Karen Kristiansson, BayREN's Codes & Standard Program Manager, presented the BayREN Business Plan for program years 2024-2031 on the proposed Public Sector programs, focusing on Integrated Energy Services and Targeted Decarbonization Services.

[22-1499](#) Staff will provide presentations on the BayREN Business Plan filed for program years 2024-2031 and on the proposed Public Sector programs.

Attachments: [8.a.- BayREN Business Plan, Resilient Libraries Network Initiative and Proposed Public Sector Programs](#)

9. Adjournment / Next Meeting

Vice Chair Williams adjourned the meeting at 1:15p.m. The next meeting is the ABAG POWER Executive Committee Special Meeting scheduled to be held on November 17, 2022.