

Association of Bay Area Governments Publicly Owned Energy Resources

ABAG POWER

Executive Committee

February 27, 2025

Agenda Item 4.b.1

MOU AMENDMENT NO. 01

Subject:

AMENDMENT NO. 01 to the Memorandum of Understanding Between Association of Bay Area Governments (ABAG) and ABAG Publicly Owned Energy Resources

Background:

In 2018, the Association of Bay Area Governments (ABAG) and ABAG Publicly Owned Energy Resources (POWER) entered into a Memorandum of Understanding (MOU) to establish a framework for mutual understanding and cooperation between the two entities. In specific sections of this MOU, including Article 7 and Appendix D, individuals and their responsibilities were listed by name, rather than by position and/or title. In light of recent retirements and staff changes, this Amendment serves to modify these sections by replacing the names of personnel with the appropriate position and/or title. Additionally, this Amendment would also update Appendix C to allow the POWER program manager to enter into gas purchasing contracts up to five (5) years, instead of three (3).

Issues:

None.

Recommended Action:

ABAG POWER Executive Committee is requested to approve Amendment No. 01 to the Memorandum of Understanding Between Association of Bay Area Governments (ABAG) and ABAG Publicly Owned Energy Resources

Attachments:

- Amendment No. 1
- MOU between ABAG and ABAG POWER

Reviewed:

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Daniel Saver