

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

**ABAG POWER**

**Board of Directors**

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October 24, 2024

Agenda Item 5.b

Calendar Year 2025 Meeting Schedule

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**Subject:**

Approval of Calendar Year 2025 Meeting Schedule

**Background:**

Every year, the ABAG POWER Executive Committee approves the meeting schedule for the following calendar year.

**Issues:**

None.

**Recommended Action:**

The Executive Committee for ABAG POWER is requested to approve as proposed the Calendar Year 2025 Meeting Schedule.

**Attachments:**

- Calendar Year 2025 Meeting Schedule

**Reviewed:**

DocuSigned by:  
  
8C3380BA165B4D1...  
Brad Paul



**ABAG POWER**  
 Calendar Year 2025 Meeting Schedule

Proposed: October 24, 2024

For information, contact Cindy Chen, the Clerk of the Board at (415) 820-7973.

**ABAG Meetings Webpage**

<https://abag.ca.gov/meetings>

**Live Webcast**

<https://abag.ca.gov/meetings-events/live-webcasts>

**ABAG POWER Roster**

<https://abag.ca.gov/our-work/energy-infrastructure/abag-power/power-board-directors>

**Meeting Location**

Bay Area Metro Center, 375 Beale Street, San Francisco, California; or as announced.

**Executive Committee**

Meets the third Thursday of even-numbered months, or as needed.

| Day               | Date        | Start      | End       |
|-------------------|-------------|------------|-----------|
| Thursday          | February 13 | 11:00 a.m. | 1:00 p.m. |
| Thursday          | April 17    | 11:00 a.m. | 1:00 p.m. |
| Thursday          | June 19     | 11:00 a.m. | 1:00 p.m. |
| Thursday          | August 14   | 11:00 a.m. | 1:00 p.m. |
| (Second) Thursday | December 11 | 11:00 a.m. | 1:00 p.m. |

**Board of Directors**

Meets on the fourth Thursday annually in October, or as needed.

| Day               | Date       | Start      | End       |
|-------------------|------------|------------|-----------|
| (Fourth) Thursday | October 23 | 11:00 a.m. | 1:00 p.m. |