



Metropolitan Transportation Commission Meeting Minutes 3 - Draft

375 Beale Street
Suite 700
San Francisco, California

ABAG POWER Executive Committee

Chair, Vacant

Vice Chair, Doug Williams, City of Santa Rosa

Thursday, April 20, 2023

11:00 AM

Tamalpais CR 7102 - 7th Floor (HYBRID)

ABAG Publicly Owned Energy Resources Executive Committee Meeting No. 2023-02

Committee Representative Roster:
Andre Duurvoort, City of Cupertino
Diana Oyler, County of Contra Costa
Doug Williams, City of Santa Rosa
Becky Hopkins, City of Pleasanton

Staff Roster

Brad Paul
Derek Hansel
Arleicka Conley
Denise Mandap
Oscar Quintanilla Lopez
Andrea Visveshwara
Jennifer Berg
Ryan Jacoby
Fera Chandra
Cindy Chen (Clerk)

1. Welcome and Introductions

Vice Chair Williams called the meeting to order at 11:07 a.m. Quorum was present.

Call to order.

Doug Williams, ABAG POWER Executive Committee Vice Chair, City of Santa Rosa

Roll Call / Confirm Quorum.

Cindy Chen, Energy Programs Coordinator, ABAG/MTC

Present: 4 - Committee Member Duurvoort, Committee Member Oyler, Vice Chair Williams,
and Committee Member Hopkins

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

[23-0482](#) Approval of Minutes from February 16, 2023 Executive Committee Special Meeting.

Attachments: [3.a.-Minutes from February 16, 2023 Executive Committee Special Meeting](#)

Motion was made by Committee Member Duurvoort and seconded by Committee Member Oyler to approve the Consent Calendar, consisting of the Meeting Minutes of February 16, 2023. The motion passed by the following vote:

Aye: 3 - Committee Member Duurvoort, Committee Member Oyler, and Vice Chair Williams

Abstain: 1 - Hopkins

4. Energy Section Director's Report

Jennifer Berg provided program updates on the Bay Area Energy Network (BayREN) in related to The California Climate & Energy Collaborative (CCEC) 14th Annual Forum.

[23-0483](#) Staff will provide a report of recent energy industry developments and programmatic updates regarding the Bay Area Regional Energy Network (BayREN).

5. Appointment of Members to Serve on the Executive Committee for Calendar Year 2023

Vice Chair Williams appointed Becky Hopkins, City of Pleasanton, to the ABAG POWER Executive Committee.

[23-0484](#) Vice Chair Doug Williams to appoint Becky Hopkins, City of Pleasanton, to the ABAG POWER Executive Committee.

Attachments: [5.a.-Appointment of Members to the Executive Committee](#)

Motion was made by Committee Member Duurvoort and seconded by Committee Member Oyler to approve the appointment of Becky Hopkins, City of Pleasanton, to the Executive Committee for Calendar Year 2023. The motion passed by the following vote:

Aye: 3 - Committee Member Duurvoort, Committee Member Oyler, and Vice Chair Williams

Abstain: 1 - Hopkins

6. Request for Offers for Senate Bill 1383-compliant Renewable Natural Gas

Ryan Jacoby provided status updates regarding actions taken to establish the SB 1383-Compliant Renewable Natural Gas (RNG) program.

[23-0485](#) Staff will provide a verbal report of actions taken to establish a SB 1383-compliant renewable natural gas program.

7. Quantification of Carbon Emissions

Ryan Jacoby and Marc Estrada from GPT, Inc. presented a methodology decision matrix and a framework to calculate carbon dioxide-equivalent (CO₂e) emissions.

[23-0486](#) Staff and GPT, Inc. will present a methodology decision matrix and recommend approval of a framework to calculate carbon dioxide-equivalent (CO₂e) emissions, resulting in a emissions of 59,948 mt CO₂e for fiscal year 2021-22.

Attachments: [7.a.-Quantification of Carbon Emissions \(Presentation\)](#)
[7.b.-Quantification of Carbon Emissions \(Summary Sheet\)](#)

Motion was made by Committee Member Hopkins and seconded by Committee Member Williams to move this item to a future date, potentially June 2023, to be further discussed. The motion passed by the following vote:

Aye: 4 - Committee Member Duurvoort, Committee Member Oyler, Vice Chair Williams, and Committee Member Hopkins

8. Report on Natural Gas Program

Ryan Jacoby presented recent updates on natural gas operations, including gas usage; gas purchases; gas market price comparison, especially the extraordinarily high market prices this winter; and FY22-23 cost Budget-to-Actual.

[23-0487](#) Staff will review recent gas operations, including gas purchases; the program's long-term hedge position; gas imbalances; regulatory updates; and other miscellaneous program items.

Attachments: [8.a.-Monthly Summary of Operations \(Presentation\)](#)
[8.b.-Monthly Summary of Operations \(Summary Sheet\)](#)

9. Preliminary Fiscal Year 2023-24 Operating Budget

Oscar Quintanilla Lopez presented a preliminary operating budget for fiscal year 2023-24.

[23-0488](#) Staff will present a preliminary operating budget for fiscal year (FY) 2023-24 and request feedback from the Executive Committee before a final budget is presented for approval at the June 15, 2023 Executive Committee meeting.

Attachments: [9.a.-Preliminary FY 23-24 Budget Presentation](#)
[9.b.-Preliminary FY 23-24 Budget Summary Sheet](#)

10. Other Business

Meeting participants were invited to provide a verbal report on other related business. There were no reports provided.

11. Adjournment / Next Meeting

Vice Chair Williams adjourned the meeting at 1 p.m.

The next meeting is the ABAG POWER Executive Committee Meeting scheduled to be held on June 15, 2023.