



Metropolitan Transportation Commission Meeting Minutes 3 - Draft

375 Beale Street
Suite 700
San Francisco, California

ABAG POWER Executive Committee

Chair, Angela Walton, City of Richmond
Vice Chair, Doug Williams, City of Santa Rosa

Thursday, February 16, 2023

11:00 AM

REMOTE

ABAG Publicly Owned Energy Resources Executive Committee Meeting No. 2023-01

Committee Representative Roster:
Andre Duurvoort, City of Cupertino
Diana Oyler, County of Contra Costa
Chris Schroeder, City of Milpitas
Angela Walton, City of Richmond (Chair)
Doug Williams, City of Santa Rosa (Vice Chair)

Staff Roster
Brad Paul
Andrea Visveshwara
Jennifer Berg
Ryan Jacoby
Fera Chandra
Cindy Chen (Clerk)

1. Welcome and Introductions

Chair Walton called the meeting to order at 11:01 a.m. Quorum was present.

Call to order.

Angela Walton, Executive Committee Chair, City of Richmond

Roll Call / Confirm Quorum.

Cindy Chen, Energy Programs Coordinator, ABAG/MTC

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

Absent: 1 - Committee Member Schroeder

2. Public Comment

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

3. Consent Calendar

[23-0216](#) Approval of ABAG POWER Resolution No. 23-02 Assembly Bill 361 (Rivas) Remote Meetings.

Attachments: [3.a- ABAG POWER Resolution No. 23-02 AB 361 \(Rivas\) Remote Meetings](#)

[23-0278](#) Approval of Minutes from December 15, 2022 Executive Committee Meeting.

Attachments: [3.b.- Approval of Minutes from December 15, 2022 Executive Committee Meeting](#)

[23-0279](#) Approval of Minutes from January 19, 2023 Executive Committee Special Meeting.

Attachments: [3.c.- Approval of Minutes from January 19, 2023 Executive Committee Special Meeting](#)

Motion was made by Vice Chair Williams and seconded by Committee Member Oyler to approve the Consent Calendar, consisting of the ABAG POWER Resolution No. 23-02 Providing for Remote Meetings Pursuant to AB361, the Meeting Minutes of December 15, 2022, and the Special Meeting Minutes of January 19, 2023. The motion passed by the following vote:

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

Absent: 1 - Committee Member Schroeder

4. Energy Section Director's Report

Jennifer Berg presented an update on the 10-year anniversary celebration of Bay Area Regional Energy Network (BayREN) and highlighted the energy efficiency achievements accounted during this time period within the nine participating counties.

[23-0217](#) Staff will provide a report of recent energy industry developments and programmatic updates regarding the Bay Area Regional Energy Network (BayREN).

Attachments: [4.a.- Summary Sheet --BayREN 10-Year Resolution and Celebration](#)
[4.b.- ABAG Resolution 3-2023 Commemorating the 10 Year Anniversary of ABAG's Bay Area Regional Energy Network \(BayREN\)](#)
[4.c.- BayREN County Success through the Years](#)

5. California's Net Energy Metering Program

Jennifer Berg provided a brief update on the most recent legislative decision, approved by the California Public Utilities Commission (CPUC), regarding the California's Net Energy Metering Program (NEM 3.0).

[23-0281](#) Staff will provide a report on changes to California's Net Energy Metering (NEM) program, as adopted by the California Public Utilities Commission in Decision 22-12-056.

Attachments: [5.a.- Overview of the CPUC's NEM Decision](#)
[5.b.- CPUC Letter Opposed Proposed Changes to CA NEM Program \(08/24/22\)](#)
[5.c.- Governor Newsom Letter Opposing Proposed Changes to CA NEM Program \(08/24/22\)](#)

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

Ryan Jacoby provided updates on the Executive Committee members' serving status for this year and the next legal steps to appoint members to serve on the Executive Committee.

[23-0282](#) Staff will provide an update of recruitment efforts and identify whether any Directors have expressed interest in joining the Executive Committee.

Attachments: [6.a.- Appointment of Members to Serve on the Executive Committee for Calendar Year 2023](#)

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

Ryan Jacoby provided updates on the offers for SB 1383-Compliant Renewable Natural Gas. He focused on the result of negotiation with the proposers, the discussion with CalRecycle confirming the existing offers were compliant, and the beginning action of program establishment.

[23-0283](#) Staff will provide a verbal report of actions taken to establish a SB 1383-compliant renewable natural gas program.

8. Report on Natural Gas Program

Ryan Jacoby presented recent updates on natural gas operations, including gas purchases; the gas price comparison; Fiscal Year 2022-2023 Budget-to-Actual; strategic implementation roadmap; and Carbon Offset Quantification & Management.

[23-0218](#) 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. Natural Gas Storage

Ryan Jacoby provided updates on the new requirement of the natural gas storage and requested approval to enter an agreement with Lodi Gas Storage LLC.

[23-0284](#)

Staff will present a recommendation to enter into a natural gas storage agreement with Lodi Gas Storage, LLC in an amount not to exceed \$607,200 for the period April 1, 2023 to March 31, 2024..

Attachments: [9.a.- Summary Sheet – Natural Gas Storage](#)
[9.b.- Summary Approval – Natural Gas Storage](#)

Motion was made by Committee Member Duurvoort and seconded by Committee Member Oyler to approve authorization to enter into a natural gas storage agreement with Lodi Gas Storage LLC, for natural gas storage services in an amount not to exceed \$607,200 for the period April 1, 2023 to March 31, 2024. The motion passed by the following vote:

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

Absent: 1 - Committee Member Schroeder

10. Resolution of Appreciation

Vice Chair Williams presented the resolution of appreciation for Chair Angela Walton for her 14 years of services to the Board.

[23-0280](#)

Adoption of ABAG POWER Resolution No. 23-03 Appreciation for Chair Angela Walton on the occasion of her retirement from the City of Richmond.

Attachments: [10.a.- ABAG POWER Resolution No. 23-03 Resolution of Appreciation for Angela Walton](#)

Motion was made by Vice Chair Williams and seconded by Committee Member Oyler to adopt ABAG POWER Resolution No. 23-03 Appreciation for Chair Angela Walton on the occasion of her retirement from the City of Richmond. The motion passed by the following vote:

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

Absent: 1 - Committee Member Schroeder

11. Other Business

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

12. Adjournment / Next Meeting

Chair Walton adjourned the meeting at 12:11 p.m.

The next meeting is the ABAG POWER Executive Committee Meeting scheduled to be held on April 20, 2023.