



ABAG POWER Executive Committee Meeting No. 2003-02
April 16, 2003 (12:00-2:00 p.m.)
Association of Bay Area Governments
101 Eighth Street, Conference Room A, Oakland, CA 94607

AGENDA

Teleconference Locations

Association of Bay Area
Governments
Conference Room B
101 Eighth Street
Oakland, CA 94607

City of Fremont
Finance Conference Room
Development Services Center
39550 Liberty Street
Fremont, CA 94538

City of San Carlos
City Hall
Office of the Finance Director
Suite 220
600 Elm Street
San Carlos, CA 94070-3085

City of Santa Rosa
City Hall
Office of the City Manager Room #10
100 Santa Rosa Avenue
Santa Rosa, CA 95402

Town of Moraga
Town Manager's Office
2100 Donald Drive
Moraga, CA 94556

1. Welcome and Introductions

2. Public Comments

3. Approval of Summary Minutes of February 19, 2003, Executive Committee Meeting

Action

ATTACHMENT A – SUMMARY MINUTES OF FEBRUARY 19, 2003

4. Status Report on Natural Gas Program

Action

Staff will review the February and March natural gas purchases; discuss the criteria for adding accounts to the program, and provide an update of regulatory activities. In addition, staff will discuss the need to issue an RFP for Gas Management Services, as well as potential new gas suppliers.

ATTACHMENT A – MONTHLY SUMMARY OF OPERATIONS FY 02-03

5. Electric Program Update

Information

Staff will provide an update of recent Electric Program activities.

Closed Session

The following items will be discussed in closed session, pursuant to the requirements of the Ralph M. Brown Act. All Actions taken will be announced in open session prior to the adjournment of the meeting.

X1. Conference with Legal Counsel – Existing Litigation [Govt. C. Sec. 54956.9(a)] **Information**
ABAG POWER v PG&E