



Community Advisory Committee Meeting

Monday, June 15, 2020

7:00pm

Please click the link below to join the webinar:

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If you have anything that you wish to be distributed to the Committee, please email it to the clerk by 5:00 pm the day prior to the meeting.

C1. Welcome & Roll Call

C2. Public Comment

This item is reserved for persons wishing to address the Board on any EBCE-related matters that are not otherwise on this meeting agenda. Public comments on matters listed on the agenda shall be heard at the time the matter is called. As with all public comment, members of the public who wish to address the Board are customarily limited to three minutes per speaker and must complete an electronic [speaker slip](#). The Board Chair may increase or decrease the time allotted to each speaker.

C3. Approval of Minutes from May 18, 2020 (5 minutes)

C4. CAC Chair Report (5 minutes)

C5. Fiscal Year 2020-2021 Budget (40 minutes, CAC Action Item)

Staff will provide the CAC with information about any changes to the 2020-2021 budget since presented in May. The CAC will advise the board on the budget.

- C6. Update on 2020 Integrated Resource Plan (30 minutes, CAC Informational Item)**
Staff will provide the CAC with information about the IRP so the CAC is aware of the current analysis. This is an informational item for the board as well.
- C7. Extension of Temporary Revision to Terms and Conditions Section “Failure to Pay” and Temporary Suspension of Delinquent Accounts and Collections Policy (25 minutes, CAC Action Item)**
The board is being asked to extend the suspension of related policies for another 90 days. Staff will provide the CAC with information about the suspensions and be available to answer questions from the CAC. The CAC will advise the board on the extension.
- C8. EBCE Resilience Program (15 minutes, CAC Informational Item)**
Staff will provide the CAC with information about the proposed agreements between EBCE and two companies for load modifications. This is an action item for the board, but is being presented to the CAC for informational purposes only so the CAC is aware of these potential future agreements
- C9. CAC Member and Staff Announcements including requests to place items on future CAC agendas**
- C10. Adjournment - to Date: Monday, July 13, 2020**
Time: 7:00pm