



Community Advisory Committee Meeting

Tuesday, January 21, 2020

7:00 pm

City of Hayward

Conference room C1

777 B Street

Hayward CA 94544

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If you have anything that you wish to be distributed to the Committee, please hand it to the clerk who will distribute the information to the Committee members and other staff. Please bring at least 20 copies.

C1. Welcome & Roll Call

C2. Public Comment

This item is reserved for persons wishing to address the Committee 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 Committee are customarily limited to three minutes per speaker. The Committee Chair may increase or decrease the time allotted to each speaker.

C3. Approval of Minutes from December 16, 2019 (5 minutes)

C4. CAC Chair Report (5 minutes)

C5. 2020 PCIA Impacts (15 minutes, CAC Informational Item)

The CAC will hear from staff on the expected changes to the PCIA in 2020 and the potential strategies that EBCE is considering to help mitigate impacts. This will be an abbreviated presentation before discussions on the Carbon Free Allocation item as the two are related.

C6. Carbon Free Allocation (40 minutes, CAC Action Item)

The CAC will discuss the responses to questions about potential carbon-free energy allocation from large hydro and nuclear posed in the December EBCE board meeting. This is an informational item for the EBCE Board that the CAC will discuss and provide continued advice to the Board.

C7. Social Equity Metrics (20 minutes, CAC Action Item)

The CAC will hear from one of our members on different social equity metrics for application within relevant LBDP programs. The CAC will decide whether to support these metrics and, if so, advise the EBCE board on the use of these metrics.

C8. LBDP Update (40 minutes, CAC Informational Item)

The CAC will hear from staff regarding updates on the LBDP programs to enable members to keep updated on this subject.

C9. Adjournment - to Date: Tuesday, February 18, 2020
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