



Community Advisory Committee Meeting

Tuesday, February 18, 2020

7:00 pm

City of Hayward
Conference room C1
777 B Street
Hayward CA 94544

Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the meeting materials, should contact the Clerk of the Board at least 2 working days before the meeting at (510) 736-4981 or cob@ebce.org.

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 January 21, 2020 (5 minutes)

C4. CAC Chair Report (5 minutes)

**C5. Power Charge Indifference Adjustment (PCIA) Update
(30 minutes, CAC Informational Item)**

The CAC will hear from staff on the current status of the PCIA in 2020. This is continuing conversation before the Board (who will hear this item in their meeting on the 19th as an informational item).

C6. Legislative update (20 minutes, CAC Informational Item)

The CAC will hear from staff on legislative matters of concern to EBCE.

C7. Social Equity Metrics (30 minutes, CAC Action Item)

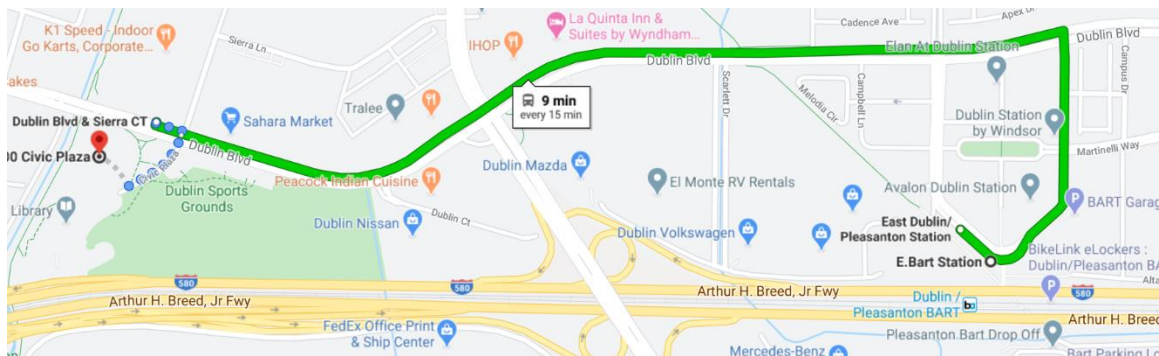
The CAC will hear from one of our members on social equity metrics for application within relevant LDBP programs. The CAC will discuss and provide comment on the different metrics.

C8. Diablo Canyon Closure Discussion (20 minutes, CAC Action item)

In January, the CAC heard from the public (East Bay Clean Power Alliance) regarding advocacy to close Diablo Canyon Nuclear Power Plan. At the request of CAC members, this item will discuss that position and determine if the CAC would like to advise the EBCE Board to support said advocacy.

C9. Adjournment - to Date: Monday, March 16, 2020

City of Dublin
Library Program Room
100 Civic Plaza
Dublin CA 94568



Take Bart to the East Dublin Bart station and then bus 30R (West Dublin Bart Via Las Positas College) for mass transit to 100 Civic Plaza. There is a short walk to Civic Plaza from the bus drop off.