



Draft Minutes

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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C1. Welcome & Roll Call

Present: Members: Eldred, Landry, Pacheco, Padilla, Thomas, Landry, Vice-Chair Franch and Chair Sutter

Excused: Member O'Connell

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.

Jessica Tovar - Spoke regarding the EBCPA proposal to support the accelerated decommissioning of Diablo Canyon.

Barbara Stebbins - Spoke regarding A4NR request to revise original Diablo Canyon decommissioning plan to close plant ahead of 2025, citing plant maintenance costs, Surrounding community and PCIA as motivation for the earlier closure

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

Vice-Chair Franch motioned to approve the December 16, 2019 minutes. Member Eldred seconded the motion which carried 6/0: Abstained: Member Padilla

C4. CAC Chair Report (5 minutes)

The Chair informed the committee of the 2020 Meeting Schedule and meeting location rotation for the year.

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.

Presented

The Committee discussed:

- Reasons for rate increases
- Potential for decrease in revenue
- Diablo Canyon effect on PCIA
- Submitting questions to Staff
- CAC inclusion in future PCIA discussions

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.

The Committee discussed:

- Thanked staff for the responses to questions
- Requested additional information on carbon free resources in state and northwest
- PG&E product offerings
- Potential for legislative solutions
- Concern with EBCE losing control of Power mix
- Options if nuclear energy were accepted
- Environmental impacts of allotment
- Potential of increased use of natural gas usage
- Cost of allotment
- Liability concerns
- Labor Union opposition to nuclear
- Allotment support letter sent by EBCE

Barbara Stebbins - Thanked staff for the clear explanation of the PCIA. B. Stebbins also requested less acronyms for future presentations, timing of allotment and PCIA decisions, and lack of questions asking customers' opinion on nuclear.

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

The CAC will hear from an Advisory Committee member on different social equity metrics for application within relevant LDBP programs. The CAC will decide whether to support these metrics and, if so, advise the EBCE board on the use of these metrics.

Continued to Tuesday, 2/18/20

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.

The Committee discussed:

- Rollover of unspent LBDP funds
- Marketing all electric kitchens to Developers
- Fleet electrification
- Thanked staff for comprehensive report

C9. Advisory Committee Member and Staff Announcements including requests to place items on future Advisory Committee agendas

Member Eldred spoke regarding community members who have passed.

C9. Adjourned