



Community Advisory Committee Meeting

Monday, May 13, 2019

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 Scabrera@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.

1. Welcome & Roll Call

2. 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.

AGENDA

3. Approval of Minutes from April 15, 2019

4. Chair's Report

5. PG&E Time-Of-Use Rate Transition (Informational Item)

Receive report on planned PG&E Time-of-Use (TOU) rate transition and provide feedback to staff on what is needed in order for the full board to make a decision on whether EBCE participates in default transition of residential customers.

6. Legislative Update (Informational Item)

7. CAC Appointment Process

BOARD OF DIRECTORS' 5/15/19 REGULAR AGENDA

8. CEO REPORT

- A. Executive Committee Meeting;
- B. Marketing and Outreach update; and

9. Community Advisory Committee Report

10. Battery Demand Response Pilot (Action Item)

Receive an update and approve the Battery Demand Response Pilot.

11. Rate Modification Report (Informational Item)

Receive an update from staff regarding EBCE rate modifications.

12. EBCE Value Proposition Update/Rate Setting Process (Action Item)

Approve a resolution adopting a process for updating the EBCE value proposition and rate setting for Fiscal Year 2019/2020.

13. Joint CCA Cost-Sharing and Reimbursement Agreement and ACES (Action Item)

Approve a resolution authorizing the CEO to execute an agreement between EBCE and four CCA programs (Peninsula Clean Energy, Silicon Valley Clean Energy, City of San Jose Clean Energy, and Monterey Bay Community Power, collectively the "Joint CCAs") to share costs of certain consultant services.

14. Legislative Update (Informational Item)

Receive Legislative update from Weideman Group

15. Committee Member and Staff Announcements including requests to place items on future Committee Agendas

16. Adjournment - to Date: Monday, June 3, 2019
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