



Draft Minutes

Executive Committee Meeting

Friday, January 24, 2020

12:00 pm

City of Hayward

Council Chambers

777 B Street,

Hayward, CA 94544

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1. Welcome & Roll Call

Present: Directors: Haggerty (Alameda County), Martinez (Emeryville) and Chair Mendall (Hayward)

Excused: Director Kalb (Oakland) and Vice-Chair Arreguin (Berkeley)

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.

Barbara Stebbins - Spoke in support of the EBCE Board supporting the motion before the CPUC to shutdown Diablo Canyon before 2025 and spoke regarding EBCE's steering committee

REGULAR AGENDA

3. Approval of Minutes from November 22, 2019

Director Haggerty motioned to approve the November 22, 2019 minutes. Director Martinez seconded the motion which carried 3/0; Excused: Director Kalb and Vice-Chair Arreguin.

4. Regulatory and Legislative Update (Informational Item)

The Committee discussed:

- Bill tracking
- BARC (Bay Area Regional Collaborative)
 - EBCE's eligibility for "cap and trade" grants
- Local delegates and the committees they sit on
- Direct Access (DA) Customer standards
- Cities' and County Climate Action plans
- Receiving Regulatory and Legislative updates separately

Audrey Ichinose - Spoke in Support of Diablo Canyon early closure and requested information on any possible impediments to local representatives supporting the early closure.

5. Carbon-Free Allocation (Informational Item)

The Committee discussed:

- Diablo Canyon closure
- Viewing scenarios with budgetary impacts
- Other CCA programs' response to carbon allotment
- Options to accept and sell the allocation
- Ensuring agency follows public process when making final determination on carbon allotment
- Not including nuclear energy when comparing Investor Owned Utility (IOU) power mix to EBCE
- Risk of PCIA increase

Barbara Stebbins - Requested that the Board ask staff to provide the cost for each PCIA scenario and requested a timeline for when the carbon allotment will be an action item, to allow for advocacy groups to submit comments.

Maggie Lewis - Spoke in opposition of the Nuclear allotment referencing steering committee's recommendation to not include nuclear or coal in it's energy mix. M. Lewis also spoke of the concerns with nuclear waste, Diablo Canyon structural safety and risk to agency reputation if allotment is accepted.

Ceyda - Spoke in opposition of including nuclear power to EBCE power mix, requested clarification on language and spoke regarding a Local Development Business Plan "Book Club" being held to educate community members on the plan.

Audrey Ichinose - Spoke in opposition of accepting the carbon allotment and requested additional information on the budget impact of accepting or declining the allotment.

Mary Sutter - Recommended that other metrics be considered when deciding the PCIA impact and the agency.

Anne Olivia Eldred - Spoke in opposition of accepting nuclear power, institutional racism concerns with the allotment scenarios presented, how other agencies are affected by EBCE's decision and concerns with lack of transparency with how allotment is being discussed.

6. Board Member and Staff Announcements including requests to place items on future Board Agendas

Director Martinez thanked staff for organizing the Distributed Resources presentation luncheon at Pixar Studios in Emeryville.

7. Adjourned