



Draft Minutes

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

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

Excused: Members: O'Connell and Vice-Chair Franch

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.

James Hopf - Spoke in support of keeping Diablo Canyon open to allow for the generation of additional renewable content to prevent the increased use of fossil fuels.

C3. Approval of Minutes from January 21, 2020 (5 minutes)

Member Padilla motioned to approve the January 21, 2020 Minutes. Member Eldred seconded the motion which carried 6/0 Excused: O'Connell and Franch

C4. CAC Chair Report (5 minutes)

Chair Sutter spoke regarding the 1/24/20 Executive Committee where the Board discussed the Carbon Allotment. The Chair asked the CAC to be prepared to view and discuss the scenarios in order to advise the Board.

Chair Sutter spoke regarding the Board opportunity to visit Diablo Canyon stating she would try to attend if there were no schedule conflicts with the date selected. The Chair also spoke regarding Monterey Bay Clean Power's CAC who is preparing to discuss cost MBCP's rate structure once consultants hired by the agency have completed their cost of service analysis.

The Chair also described the 1987 Hayward Ordinance 87-024 that established "The Nuclear Free Hayward Ordinance."

The Chair also asked Member Eldred to share the feedback received from staff regarding questions submitted by Member Eldred regarding the Carbon Allotment.

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).

The Committee discussed:

- PCIA scenarios and impact on revenue
- CPUC/Regulation requirements for the PCIA collection
- Date of PCIA decision hearing
- PCIA effect overall Budget
- EBCE's Carbon free content versus Renewable Portfolio Standard (RPS) for 2020
- Cost of Energy in 2019 in comparison with 2020
- Potential for Rate adjustments to mitigate PCIA
- EBCE's revenue with current rates
- Potential impact on city/household budgets that have opted up to Brilliant 100 or Renewable 100
- Timing of Board decision on carbon allotment
- Clarity and readability of materials

Barbara Stebbins - Spoke regarding PCIA scenarios presented requesting additional information on EBCE's options to bridge revenue gap and the term of PCIA charges. B. Stebbins also recommended supporting the early closure of Diablo Canyon to potentially lower PCIA charges and enlisting Legislative and Governor Newsom's support to fight the PCIA.

Audrey Ichinose - Spoke regarding PCIA cost shifting concerns.

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

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

The Committee discussed:

- AB350 and AB744 amendments
- Constituent and/or Advocacy group support
- Additional bills that may be of interest to EBCE or CalCCA
- Bill authors

Pete Albert - Requested additional information on bill committee deadlines.

C7. Social Equity Metrics (30 minutes, CAC Informational 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.

The Committee discussed:

- Interest in using Alameda County's Small Local and Emerging Business (SLEB) metrics for programs

Barbara Stebbins - Spoke in support of the Social Equity metrics and requested the CAC check with communities that are the most impacted, to confirm validity of metrics and benefits.

Jessica Tovar - Spoke in support of Social Equity metrics and requested additional information on Disability Justice metrics to provide resiliency during Public Safety Power Shut-off (PSPS) events.

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.

The Committee discussed:

- Inability to make a decision without information on emission impacts of early closure
- Request to see letter being sent to CPUC prior to making a decision to provide support
- Pros/cons of early plant closure
- Concern with Diablo Canyon employee transition
- SB100 carbon reduction requirements
- Plant of closure effect on ratepayers
- Potential increase of fossil fuels for energy generation

- Labor Union concern with early closure
- Postponing CAC decision until more information is available

Aristidis Loumis - Spoke regarding concern of increased use of fossil fuel energy generation with the closure of Diablo Canyon. Citing public health concerns due to fossil fuel air pollution.

Audrey Ichinose - Spoke regarding PG&E Bankruptcy proceedings. A. Ichinose also spoke regarding draft letter addressed to the Governor to address the early closure of Diablo Canyon, is seeking support from CCA Board elected officials and requested CAC input on the draft letter.

Pete Arthur - Requested information on relationship between PCIA and Diablo Canyon closure.

No action taken

C9. Advisory Committee and Staff Announcements and request to add items to the agenda

Chair introduced Adrian Bankhead to the CAC as the Assistant Clerk/Office manager for EBCE and informed the CAC to submit materials meant for the Clerk of the Board to cob@ebce.org.

Member Eldred requested a discussion regarding the Carbon Allotment questions submitted to staff be agendaized. Member Eldred also spoke regarding the Metropolitan Transportation Commission (MTC) 2050 Plan Bay Area committee and opportunities for those interested in participating.

Member Landry requested information of 1099 tax form and ability to receive stipends via direct deposit.

C9. Adjourned