

Application for East Bay Community Energy (EBCE) Community Advisory Committee

East Bay Community Energy (EBCE) is seeking applicants from Alameda County to fill three Community Advisory Committee member and one alternate position. The Community Advisory Committee (CAC) was formed in 2016 as part of the Alameda County Board of Supervisors' 2014 decision to explore formation of EBCE with the goal of creating choice for electricity services and to accelerate investments in clean energy resources and local energy projects. EBCE seeks to ensure a diversity of members and alternates for the CAC as well as members and alternates who represent different areas of the County. The CAC's members and alternates are community stakeholders appointed by the EBCE Board of Directors to provide advice and recommendations to the EBCE Board.

Member and Alternate Roles:

- 1) Advise the Board of Directors on all subjects related to the operation of the CCA Program as set forth in a work plan adopted by the Board from time to time, with the exception of personnel and litigation matters;
- 2) Represent the views of their respective communities in their comments and recommendations;
- 3) Serve as an information-channel back to their colleagues and communities; and
- 4) Help EBCE staff and Alameda County and city officials identify issues of concern and opportunities to educate about community choice energy in Alameda County
- 5) ALTERNATES - May attend any CAC meeting, but will be recognized as a participating CAC member in a CAC meeting ONLY when the alternate is invited to attend by the CAC Clerk after a regular member has notified the CAC Clerk of their absence in advance of a specific meeting. If an appointed member arrives more than 15 minutes after a meeting has begun with an alternate sitting in for an appointed member to achieve quorum, the alternate continues the meeting and the regular member is not counted as present. The alternate member will also receive per diem for the meeting attended in-lieu of an absent or tardy (more than 15 minutes) regular appointee.
- 6) ALTERNATES - May be appointed by the Board to full regular membership if a regular member resigns.

EBCE is now taking applications for the CAC vacancies. **The EBCE asks that anyone wishing to apply to complete this form and submit to communityadvisory@ebce.org.**

NOTE: Your application is a public document and will be available for review upon request. The EBCE Board may choose to interview final candidates.

APPLICANT CRITERIA:

1. Residents, business owners, employees or representatives of a community-based organization in the County of Alameda are eligible¹.
2. Applicants should be committed to serving on the CAC and attending regular Board and planning meetings. Board meetings may take place twice monthly until the program is launched, and then may be no more frequent than once per month. Meetings will generally take place in the early evening hours (generally on a Monday night prior to the regular Board meeting) and the CAC Chair and members will set meeting agendas. Members of the CAC will serve staggered four-year terms (the first term of three of the members shall be two years, and four years thereafter), which may be renewed.
3. Applicants with potential conflicts of interest that may hinder effective participation in the CAC are discouraged from applying.

¹ Note: Applicants can only be considered if they are residents of an EBCE member jurisdiction, which currently excludes the Cities of Pleasanton, Newark, and Alameda.

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QUESTIONS: Please call or email Deidre Sanders at: 510.696.0896; dsanders@ebce.org for more information.

APPLICANT INFORMATION

Name	
Address	
Organization represented and title (if applicable)	
Phone Email Address	
Are you a resident of Alameda County?	
How long have you lived in Alameda County?	
Are you a business owner in Alameda County (firm name and location)?	
Employment Information:	
Your employer? (Name and city where you work)	
Job Title?	
Spouse's employer?	
Spouse's Job Title?	

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<u>I am Applying Under the Following Stakeholder Category (please check top 2)</u>			
<input type="checkbox"/>	Environmental	<input type="checkbox"/>	Labor Union
<input type="checkbox"/>	Energy Advocate	<input type="checkbox"/>	Environmental Justice
<input type="checkbox"/>	Clean Energy Business	<input type="checkbox"/>	Regional/Large Energy User
<input type="checkbox"/>	Business Owner/Association	<input type="checkbox"/>	Cultural Organization
<input type="checkbox"/>	Education/Research Center	<input type="checkbox"/>	Low Income Advocate
<input type="checkbox"/>	Social Justice	<input type="checkbox"/>	Other _____
<input type="checkbox"/>	Ratepayer	<input type="checkbox"/>	

Please explain why you wish to be appointed to the East Bay Community Energy Community Advisory Committee and briefly describe your qualifications including any applicable experience. Please include thoughts you have the purpose of the CAC and key goals for both the CAC and East Bay Community Energy. Please indicate if you are a representative of an organization with expertise in energy issues generally and/or Community Choice Energy specifically. Please attach a resume, letters of recommendation, or other relevant materials if you wish.

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Please list three issues that you feel EBCE should address:

Have you ever attended a meeting of the EBCE Community Advisory Committee?

Please describe your experience serving on a Commission or Board:

Considering your experience and activities in business, labor, professional, social or other organizations, indicate the experience, training, knowledge and skills that qualify you for appointment to the EBCE Community Advisory Committee:

List any position or office held in any governmental agency, civic or charitable organization, including dates:

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Please list any special awards or recognitions received:

Do you own Property in Alameda County? If yes, please list the address(es)

Do you rent property in Alameda County?

Conflicts of Interest

State and local law require that you abstain from participation in decisions that may affect your financial interests, including sources of income, interest in real property, personal finances or investments. In addition, if appointed, you may be required to submit a disclosure statement which identifies certain of your financial interest beginning with the immediate twelve-month period prior to your appointment. Based on your best judgment, does this Board or Commission make decisions that may affect sources of income, interests in real property, personal finances or investments of you or your spouse? Some examples of conflicts include a) being employed by a business or organization that has a financial interest in decisions that EBCE may make, b) being employed by a business or organization that directly advocates in front of the EBCE Board of Directors, c) having a financial interest in a project or property that might benefit from a decision made by EBCE.

Yes/No

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If yes, please explain. Please identify any organizations, associations, corporations, or entities by which you are employed or associated that might be affected by the decisions of this Board or Commission, and the positions you hold in these entities. **Please also list any financial interests that might lead to a conflict of interest.**

Please list at least two references:

(be sure to include lines for email address and phone numbers)

As a member of the EBCE Community Advisory Committee, you are making a time commitment to actively participate in the planning and development of the East Bay Community Energy program. Meetings are generally held in the evening and given the small number of members on the EBCE Community Advisory Committee, having a quorum is essential to the ability of the Committee to conduct business. Please sign the statement below indicating you have the time to prepare for and attend meetings.

I have sufficient time to devote to this responsibility and will attend scheduled meetings if appointed. I am also aware that this application is a public document.

Signature

Date

Verification:

I agree that all of the information contained in my responses to the questions on this application are true and accurate to the best of my knowledge.

Signature

Print name

Date: