*Draft Minutes*

Board of Directors Meeting

Wednesday, May 15, 2019

6:00 pm

City of Hayward
Council Chambers
777 B Street,
Hayward, CA 94544

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1. Welcome & Roll Call
   Present:
   Absent:

2. Pledge of Allegiance

3. Public Comment
   This item is reserved for persons wishing to address the Board 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 Board are customarily limited to three minutes per speaker. The Board Chair may increase or decrease the time allotted to each speaker.

   Jessica Tovar - Spoke regarding East Bay Clean Power Alliance’s (EBCPA) letter to the Board making recommendations for the CAC appointment process. Ms. Tovar also requested additional information on how the Time-of-use program affects lower income ratepayers.

CONSENT AGENDA

4. Approval of Minutes from April 17, 2019

5. Contracts entered into (Informational Item)
9. **Rate Modification Report (Informational Item)**
   Receive an update from staff regarding EBCE rate modifications.

11. **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.

   The Board Discussed:
   - Benefits of Cost Sharing Agreement
   - Maintaining Value Proposition
   - Creating a Portfolio that contains 5%

   Director Mendall motioned to approve the Consent calendar with the addition of items 9 and 11. Director Martinez seconded the motion which carried 7/0; Excused: Directors Arreguin, Dutra-Vernaci, Mei, Munro, and Rood

**REGULAR AGENDA**

6. **CEO REPORT**
   A. Executive Committee Meeting; and
   B. Marketing and Outreach update

   The CEO provided an update on the Auditing services RFP and received direction from the Board on how to conduct the auditor selection process. Staff will seek a representative from a large city, small city, and County to assist with the auditor selection.

   Director Hernandez (San Leandro) Thanked staff for sponsoring Bike to Work Day recharging stations.

7. **Community Advisory Committee Report**
   Vice-chair Sutter reported on the Community Advisory Committee meeting and spoke regarding the CAC support of the Local Clean Energy Alliance recommended appointment with the exception of recommendation to include a current CAC member on the selection committee.

8. **Battery Demand Response Pilot (Action Item)**
   Receive an update and approve the Battery Demand Response Pilot.

   The Board Discussed:
   - Expanding the Pilot group

   Dwight Turner - Requested additional information on plans for residential battery storage and recommended offering more incentives to motivate residents to purchase batteries.

   Jessica Tovar- Spoke regarding EBCPA support of the Battery Demand Response program since it will provide benefits and cost savings to rate payers.

   **Vice-Chair Kalb motion to approve the Battery Demand Response Pilot as amended:**
   1. Increase Pilot group cap to 20 participants
**Director Mendall seconded the motion which carried 7/0; Excused: Directors Arreguin, Dutra-Vernaci, Mei, Munro, and Rood**

10. **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.

    The Board Discussed:
    - Creating incentives for ratepayers to opt-up product
    - Sending rates to the Executive Committee for review prior to presenting to the Board

    **Director Hernandez (San Leandro) motioned to adopt the process for updating the EBCE Value Proposition and rate setting for fiscal year 2019 - 2020. Director Mendall seconded the motion which carried 7/0; Excused: Directors Arreguin, Dutra-Vernaci, Mei, Munro, and Rood**

12. **Legislative Update (Informational Item)**
    Receive Legislative update from Weideman Group

    The Board Discussed:
    - Receiving Bill status when at the end of the session.
    - Recommended that CCAs create a booklet of current works and upcoming projects to aggregate with other CCAs and present to legislature

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

    **Director Pilch** informed the board that the Local Development, Electrification and Innovation attended a public meeting on electrification and reach codes in Berkeley. Director Pilch noted the community’s interest in this program.

    **Director Hernandez (San Leandro)** provided an update on the 27 Community Innovation Grant applications received. The selection committee will review the applications and select 4 projects.
    Chair Haggerty requested that the selection committee present the 4 selected projects to the Board for final review and award

    Chair Haggerty assigned Directors: Dutra-Vernaci, Hernandez (Dublin), and Vice-Chair Kalb. to CAC appointment ad hoc committee

    The Chair also requested to add the Chair elections to the June agenda.

14. **Adjourned**