



**\*Draft Minutes\***

## **Community Advisory Committee Meeting**

Wednesday, November 28, 2018

7:00 pm

City of Hayward

Conference room C1

777 B Street

Hayward CA 94544

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*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 15 copies.*

### **1. Welcome & Roll Call**

**Present:** Franch, Landry, Sutter, O'Connell, Padilla, Vice-Chair O'Neil and Chair Eldred

**Excused:** Members: Chambers and Thomas

### **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 regarding EBCPA efforts to identify next steps for the LDBP coming up with four early action options that can provide substantial benefits for communities that may. Would like to present on findings.

**Al Weinrub** - Spoke regarding the California Public Utility Commission's decision regarding the Power Charge Indifference Adjustment, impacts of the decision and recommended EBCE take action up to and including legal action to remedy the decision.

**Jessica Tovar** - Spoke regarding the risk of losing local benefits due to the PCIA decision and also requested a work study on potential impacts of the and added that at 11/29 the public is going to CPUC to speak regarding PG&E and addressing blocks to community choice programs and potential benefits, jobs and other factors.

### AGENDA

#### 3. Approval of Minutes from October 15, 2018

Vice-chair O'NEIL motioned to approve the October 15, 2018 minutes. Member Sutter seconded the motion which carried 7/0: Excused: Members Chambers and Thomas

#### 4. Chair's Report

The Chair spoke regarding the October Board meeting noting the Board's plans to create two sub-committees and providing direction to staff on locating office space. The Chair also informed the committee that the committee's ability to establish ad hoc and sub-committees is still under legal review.

The Committee discussed:

- Importance of maintaining transparency when creating ad hoc and sub-committees
- Ad hoc committees vs Brown Act compliant sub-committees. CAC preference for committee type.
- Holding a meeting to discuss sub-committee details.

#### 5. 2019 EBCE Rates Update

The Committee discussed:

- Maintaining EBCE Discount even with the PCIA decision
- Adjusting rates to compensate
- Identifying other areas to reduce the budget in order to continue with the LDBP budget.
- Requested revenue forecasts with and without the PCIA/ERRA
- Prioritizing LDBP programs that will benefit communities usually left out of clean energy initiatives
- Requested to discuss options with Local Development Director once they are on staff
- Impact of state legislation that allows the cost of wildfires to be passed on to ratepayers
- Working with other groups/organizations to mobilize the public to share information and advocate against cost shifting due to PG&E wild fire settlements

**Jessica Tovar** - Spoke regarding the recent wildfires, the PCIA affecting the LDBP budget and the importance to maintain momentum and continue with LDBP initiatives.

**Al Weinrub** - Requested information on Local Development activities and additional information on how LDBP budget was going to be spent if PCIA were not a concern. Mr. Weinrub also spoke regarding concerns with the legality of the PCIA decision and reaching out to incoming elected officials for support in challenging the CPUC decision.

**Barbara Stebbins** - Spoke regarding East Bay Clean Power Alliance's recommendation to not cut/delay LDBP early action items due to PCIA decision. Ms. Stebbins also spoke regarding LDBP programs that are scheduled to move forward stating they have the potential to leave out some communities and suggested identifying other areas in the budget to reduce. Ms. Stebbins also requested that rate classes be added to the presentation for clarity.

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

The CAC requested to agenda the following items:

- PCIA- EBCE response and community outreach
- Discussion workshop to discuss Local Development Business Plan early actions

Chair Eldred reminded the committee and attendees of EBCE's Residential Launch party on Monday 12/3/18 at 7:00pm at the Impact Club in Oakland.

Staff informed the committee and attendees of EBCE's new communication blog "From the CEO's Desk" which can be found at [ebce.org](http://ebce.org)

**7. Adjourned**