Community Advisory Committee
Meeting
Monday, July 15, 2019
7:00 pm
City of Hayward
Conference Room C1
777 B Street
Hayward CA 94544

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C1. Welcome & Roll Call
Present: Members: Franch, Landry, Pacheco, Padilla, Landry, O’Connell, Thomas, Vice-Chair Sutter, and Chair Eldred
Excused: Member Chambers

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.

Jessica Tovar - Spoke about the need to come up with a process for the CAC appointments.

C3. Chair and Vice-Chair elections
Member Padilla nominated Vice-Chair Sutter for Chair. Member Pacheco Seconded the nomination.
Vice-chair Sutter accepted the nomination for Chair.
Motion passed 8/0; Excused: Member Chambers.
Member Landry self-nominated for Vice-Chair. Member Eldred seconded the nomination. Member Landry withdrew the nomination.

Member Sutter nominated Member Eldred for Vice-Chair. Member Pacheco seconded the nomination. Member Eldred declined the nomination.

Member Franch nominated Member O’Connell. Member Padilla seconded the nomination. Member O’Connell declined the nomination.

Member O’Connell nominated Member Franch for Vice-Chair. Member Padilla seconded the motion. Member Franch accepted the nomination. Motion passed 8/0; Excused: Member Chambers

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**2019 - 2020 Community Advisory Committee Chair and Vice-Chair:**

Chair Mary Sutter
Vice-Chair Jane Franch

**COMMUNITY ADVISORY COMMITTEE AGENDA**

**C4. Approval of Minutes:**
- June 3, 2019

  Member Padilla motioned to approve the June 3, 2019 minutes. Member O’Connell seconded the motion which carried 8/0

- June 17, 2019 O’Connell/Sutter 6/0 Abstained: Padilla/Eldred

  Member O’Connell motioned to approve the June 17, 2019 minutes. Chair Sutter seconded the motion which carried 6/0; Abstained: Members: Eldred and Padilla

**C5. CAC Chair’s Report**

Chair Sutter provided an update on the CAC appointment process - Currently with the Executive committee potentially pending the change in chairs. Call Center - SMUD agreement runs through November 2020 and EBCE will work on bringing it in house. Member Eldred attended the Local renewables contracts signing on June 24th and recognized staff for their work and making the event successful.

**C6. EBCE Legislative Strategy (CAC Informational Item)**

Discuss EBCE strategy for opposing or supporting legislative activities. 

Presented

The Committee discussed:

- RPS Requirements
- CPUC enforcement authority
- California Wildfire administration
- PG&E Bankruptcy
- Requested copy of memos sent on behalf of EBCE.
- New CPUC Leadership
Al Weinrub - Requested additional information on why there is an attack on CCAs, what is EBCE interpretation and spoke regarding the Wildfire Legislation and potential scenarios of residential rate increases due to

C7. EBCE Board Item 17 Clearway, esVolta, and SunRun Contract Approvals (CAC Action Item)
Discuss three new potential power procurement contracts.

Members Padilla and Thomas recused themselves from the table and left the room for the duration of the conversation due to potential conflict of interest.

The Committee discussed:
- Difference in cost for Premium portfolio
- Model creation method
- Confirmation that EBCE is not purchasing natural gas
- RA benefits - how does it affect the portfolio
- Status of future agreements
- Status of Oakland peaker plant once agreement is in place
- Union Labor requirements and expectations
- Project components: Solar and Storage.
- Creativity and Dedication to LDBP
- Supporting Alameda County based projects
- Excitement over upcoming projects and job-creation
- RA responsibility area - potential to view map of EBCE’s
- Possibility of adding training to projects to help develop workforce
- Pass through savings

Support the two ALCO procurements additionally the inclusion of Project L Agreement, local hire is commended. Support local jobs.

Chair and Vice-chair will convey the Advisory Committee’s support staff recommendation to the Board with a unanimous vote.

C8. Proposal for EBCE Quarterly Financial Statement (CAC Action Item)
Discuss advising EBCE Board to request that staff begin quarterly financial statements that represent LDBP budgets and expenditures.

The CAC would like the ability to see the expenditure vs budget and see LDBP expenses. Also include community investment funds. Line item for procurement costs for procurement that is in Alameda County.

The committee discussed:
- Quarterly Treasurer’s report vs Budget reporting
- Budget update report with specifics pulled out for LDBP
- Concerns on how information will be used once made available
• Not using the tool as Oversight
• Importance of using report to inform community
• Focus quarterly updates on LDBP budget and spend vs reports
• Maintaining agency financial transparency

Al Weinrub - Spoke in Support of a Quarterly report.

Member Eldred motioned to support the proposal for EBCE quarterly unaudited statements similar to other agencies. Member O’Connell seconded the motion which carried 6/0; Noes: Member Padilla; Abstained: Member Thomas

Audrey Ichinose - would like additional information on the Community investment funds and encourage staff to hold vendors accountable for the commitments. Ms. Ichinose also spoke regarding importance to do outreach to local politicians.

C9. Discussion about Ad Hoc Committees (CAC Informational Item)
Continued to September meeting

C10. Committee Member and Staff Announcements including requests to place items on future Committee Agendas

Member Eldred announced that she is a member of the Equitable Climate committee and invited the CAC to participate in public engagement and share EBCE updates.

Member Eldred also announced the Metropolitan Transportation Council is launching “Plan Bay Area 2050” and invited the CAC members to participate and request info to be shared with their communities

C11. Adjourned