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 Scabrera@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 15 copies.

1. Welcome & Roll Call
   Present: Members: Chambers, Landry, Padilla, Pacheco (alt), Thomas, and Chair Eldred
   Excused: Member Franch and Vice-chair Sutter

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.

   There were no speakers under Public Comment.

REGULAR AGENDA

3. Approval of Minutes from March 18, 2019
   Member Thomas motioned to approve the March 18, 2019 minutes. Member O’Connell seconded the motion which carried 6/0; Excused: Members: Chambers, Franch and Vice Chair Sutter.
4. Chair’s Report

The Chair provided an update on the in-house call center, which is expected to begin transitioning after Residential Launch, expected to begin end of 2019. Reminded CAC members to complete ethics training which was due April 2, 2019.

5. Interim Vice-Chair election (Action Item)

Member Sutter self-nominated at the 4/1/19 Meeting.

Member Pacheco motioned to nominate Member Sutter. Chair Eldred seconded the recommendation which carried 6/0; Excused: Members: Chambers, Franch and Vice-Chair Sutter

The Committee discussed moving alternates to full time committee members.

6. Local Development Business Plan (Informational Item)

Discuss criteria to prioritize early action programs and approach to implementation

The CAC did not create criteria to prioritize early action programs.

7. Community Innovation Grant (Action Item)

Discuss Community Innovation Grant and provide feedback.

Jessica Tovar - Requested clarification on distribution of the Grant, how will it be scored and the application process.

Bradley Cleveland - Requested additional information on how the Grant funding will be distributed.

The Committee discussed:
- Budget for Grants
- Grant award focus
- Projects and Program types being evaluated
- Potential Grant Applicants
- Business Benefits
- Potential to leverage programs offered by other agencies
- Grant expenditures timeline

The CAC recommended distribution of the Grant with the inclusion of feedback received from the Board and Committee.
8. CEO REPORT
   A. Executive Committee Meeting;
   B. New Staff;
   C. Marketing and Outreach update; and
   D. Update on Opt-out

9. Community Advisory Committee Report
   The Chair will present the report at the 4/17/19 Board Meeting.

10. Treasurer’s Report (Informational Item)
    Receive report on EBCE cash position.

    The committee did not discuss this item

11. Appointment of Interim General Counsel (Action Item)
    Adopt a resolution appointing Inder Khalsa of Richards, Watson, and Gershon (RWG) as Interim
    General Counsel to the EBCE and authorizing the Chair to execute an amendment to the Legal
    Services Agreement between EBCE and RWG.

    The committee did not discuss this item

12. Demand Response Program (Action Item)
    Approve the proposed Demand Response program, called PDP-EBCE to be offered to up to 100
    A10 (Small Commercial)/E19 (Large Commercial/Industrial)/E20 (Largest
    Commercial/Industrial) customers as a way to encourage continued demand response in
    exchange for a bill credit on par with current the PG&E PDP program

    Member O’Connell motioned to support staff recommendation with a request that staff
    return to the CAC after the pilot period with an evaluation of the cost and benefits of the
    program. Member Thomas seconded the motion which passed 6/0/1; Abstained: Member
    Chambers; Excused: Members Franch and Sutter

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

    The Chair requested committee member availability for a LDBP workshop.

    Staff announced the desire to bring the CA Renewables project to the CAC for discussion and
    the Board Retreat scheduled for June 5th, 2019 in Dublin.

14. Adjourned