



Draft Minutes

Community Advisory Committee Meeting

Tuesday, February 19, 2019

7:00 pm

City of Hayward

Conference room C1

777 B Street

Hayward CA 94544

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1. Welcome & Roll Call

Present: Members: Landry, Pacheco, Padilla (alt), Thomas, Sutter, Vice-Chair O'Neil and Chair Eldred

Excused: Members: Chambers, Franch and O'Connell

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.

AGENDA

3. Approval of Minutes from January 16, 2019 Continued

4. Chair's Report

Chair Eldred informed the CAC that member cities have requested increased participation of the committee and constituent groups, in local decision making and local processes. Chair Eldred will prepare a list and send to the Clerk of the Board for distribution to the committee.

5. Power Charge Indifference Adjustment Campaign

Barbara Stebbins - Presented the California Clean Energy Alliance PCIA Campaign and requested the committee make a motion to support the campaign and advise the Board to also join the campaign efforts.

The Committee discussed:

- What is being asked of the agency, elected officials and the community PCIA - Tactics to take
- Current action against the October decision
- Tactics or actions staff is taking. How the CAC can help amplify efforts.
- Chances of winning a fight against the PCIA
- Other CCAs that have signed off on Safety proceedings
- Need for CPUC to appoint CCA friendly commissioners

Vice-chair O'Neil motioned to support statewide campaign of California Clean Energy Alliance to roll back the CPUC attack, urge the EBCE board to take strong action in support of the fight to save community choice as called for at the 1/16/19 meeting, for the Board to formally endorse the campaign and demand Governor Newsom hold monopoly utilities accountable and appoint new CPUC commissioners and top staffers who support Community Choice and prioritize community interests.

Chair Eldred seconded the motion

Motion did not pass

Vice-Chair O'Neil motioned to formally endorse the California Clean Power Alliance PCIA Rollback campaign and take strong action to support the rollback of the PCIA Ruling. Member Landry seconded the motion which passed 5/2/0: Noes: Members: Sutter and Padilla; Excused: Members Chambers, Franch and O'Connell.

6. Upcoming CAC meetings

- AB1234 Ethics Trainings - March 4, 2019
- CAC Local Development Business Plan early action review April 1st 2019

BOARD OF DIRECTORS' 1/16/19 REGULAR AGENDA

7. CEO REPORT

- A. Executive Committee Meeting;
- B. Marketing and Outreach update;
- C. Local Development Business Plan Update and
- D. Update on Opt-out

8. Community Advisory Committee Report

Report was provided at the 1/16/19 Board of Directors meeting.

9. Amendments to Net Energy Metered (NEM) Policy for Solar Customers (Action Item)

- A. Approve an amendment to the Net Energy Metering (NEM) policy, revert EBCE's policy and tariff to original surplus payment calculations for new NEM customers.
- B. Update the Electric Schedule NEM - Net Energy Metering Service to include an annual review in May of the financial outcomes of "existing" NEM accounts (interconnected before June 2018) that have 1) made payment to EBCE in the prior 12 months and 2) held a balance of at least \$100 in April. Assess whether these accounts would have had better financial outcomes on PG&E service, and if so, issue a credit or check for the difference.

CAC did not discuss

10. Update on PG&E Rate Setting Timeline and EBCE Rate Setting Process (Informational Item) Receive staff update and provide feedback on proposed EBCE rate setting process.

The Committee discussed:

- Rate setting process and frequency
- Timing of rate change after PG&E Rates are released
- Potential rate setting scenarios

11. Local Development Business Plan Update (Informational Item)

Accept Local Development Plan update on planned activities during the remainder of FY18-19 and planning activities for FY19-20.

Comments for this item appear under Item 12.

12. Local Development Plan and Reach Codes program (Action Item)

Adopt a resolution authorizing the CEO to negotiate and execute a contract with TRC Consulting an engineering, management and construction firm with offices in Alameda

county with extensive experience with Reach Codes in California, for a period of 12 months, in an amount not to exceed \$200,000, amount to be confirmed.

Barbara Stebbins - Spoke regarding the LDBP and recommended early actions. Ms. Stebbins also requested additional information on providing solar in disadvantaged communities, fleet electrification and concerns regarding renewable projects planned just outside of the service area and potential impact on local development.

The Committee discussed:

- Reach Codes and how they work with current building codes
- How reach codes affect current existing buildings.
- Creation of new codes and using existing reach codes
- Importance of enhancing Alameda County jobs
- Community Investment Grants

Member Padilla motioned to support staff recommendation to adopt a resolution authorizing the CEO to negotiate and execute a contract with TRC consulting. Member Thomas seconded the motion which passed 1/0/2; Abstained: Member Sutter and Chair Eldred; Excused: Members: Chambers, Franch and O'Connell

**13. California Renewable Energy RFP Power Purchase Agreement Review and Update
(Informational Item)**

Review a summary of EBCE's form Power Purchase Agreement (PPA) for renewable energy procurement and receive a status update on the California Renewable Energy Request for Proposals.

The Committee discussed:

- Current renewable energy generation projects planned in Alameda County
- Request for Purchase responses. How many were in the County.
- The RFP selection process
- Importance of prioritizing the LDBP and local generation

Dwight Turner - Requested additional information on local generation and if said generation fulfils the service area needs.

14. WeWork Lease Renewal (Action Item)

Approve staff recommendation to extend EBCE office space lease with WeWork for up to 12 months at a cost not to exceed \$50,000 a month while staff continues to search for an office space that meets the following criteria:

- A. Adjacent to a BART station
- B. Class A or B office space able to accommodate 30 to 40 staff
- C. Large enough conference room to host Community Advisory Committee, Executive Committee and Sub-Committee meetings
- D. 2019 lease cost within EBCE's approved budget
- E. Seismically retrofitted or newly constructed

The CAC did not discuss this item.

15. Proposed 2019 EBCE Meeting Schedule

Review, provide feedback and accept proposed 2019 Board and Executive Committee meeting schedule.

The committee requested that meetings be scheduled in a manner that does not interfere with other committees' members sit on. Staff reminded the committee that the schedule is set based on the Board of Directors' schedule, which is set by resolution to meet up to two times per month.

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

17. Adjourned