



Draft Summary Minutes
Executive Committee Meeting

Friday, May 18, 2018

12:00 pm

City of Emeryville

Council Chambers

1333 Park Ave,

Emeryville, CA

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

1. Welcome & Roll Call

Present: Directors: Mendall, Haggerty and Chair Martinez

Excused: Directors: Kalb and Vice-Chair Arreguin

2. 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.

3. Approve minutes from April 27, 2018

The Committee recommended the following changes and requested the minutes be brought back for approval:

- Note when committee members arrive late or leave early
- Item 5 - Add comments of support made by Committee in "Committee discussed" section
- Correct missing last name in Item 5

4. East Bay Community Energy Reserve Policy

Discuss a reserve policy for EBCE providing for four separate funds including an Operating/Credit Reserve for the purpose of supporting agency credit, a Rate Stabilization Reserve to help ensure that EBCE can maintain rate parity with PG&E, a Collateral Reserve to allow the posting of collateral for energy and related purchases, and a Local Development Reserve that allows multi-year local program funding commitments.

The Committee discussed

- **Credit rating** - Current CCAs with Credit ratings and Credit goals
- **Target Contributions to funds** - adjusting contributions once targets are met.
- Prioritizing debt repayment
- **Budget mid-year review**
- **Surplus funds** - How will funds be distributed? Will funds be redistributed among the reserve funds? Require a Board action for distribution.
- **Suggested Language Clarification** - Item 3C and 4C add "... unless the fund is at or above the target contributions."

Barbara Stebbins - Requested additional information on the Reserve policy. Specifically, the amounts/targets of each fund and Ms. Stebbins also recommended that the reserve

5. Bay Area Air Quality Management District Grant

EBCE has submitted a joint application for a grant from the Bay Area Air Quality Management District with Peninsula Clean Energy. The grant is focused on studying models to support putting combined solar and battery energy systems onto "critical facilities," which provide emergency services during natural disasters. This "resilient solar"

strategy will provide a cleaner source of backup energy than diesel generators, reduce air pollution through increased clean energy and reduce operating costs for public agencies.

The Committee discussed

- Seeing Board approval for Grant applications and acceptance
- Presenting Grant information and opportunities to full Board
- Developing a policy for Grants

6. Power Procurement Update

Receive an update from staff on current power procurement activities, including

- A. Oakland Clean Energy Initiative; and
- B. 2018 Energy Request for Offers

The committee requested provide overview of project labor agreements and requirements.

7. Marketing and Outreach Update

Receive an in-depth update from staff on major marketing and outreach activities, including review of current customer engagement and marketing materials.

The Committee discussed

- **Launch event is invite only** - Who can invite be shared with? Direction given to share with member City Councils. Event is designed to be a public event, RSVP is required for tour of venue.
- **Marketing Contacts - Admail, Tri-city Voice**
- **Concerns with lack of visibility** - Ramp up for Phase 2. What can be shared with member cities?
- **Op-Ed opportunities in local papers** - Select members known in areas being targeted
- **Use of JPA Member advertising access** - Electronic Bill Boards

8. Regulatory and Legislative Update

Receive an in-depth update from staff on major regulatory and legislative matters facing EBCE, including review of scope of regulatory and legislative engagement, status of the Power Charge Indifference Adjustment (PCIA) proceeding, and review of major legislation

The Committee Discussed

- **Notification process to inform Board**
- **Recommended the CEO include Chairs of the Executive and Advisory Committee before taking action between Board meetings**
- **Support of finding cleaner replacements for Peaker plants**
- **Outlining Legislative priorities to assist staff in taking action**

Barbara Stebbins - East Bay Clean Power Alliance spoke in opposition of AB 813 and, outreach efforts to have CalCCA reverse their position of support and shared additional information regarding the bill.

9. Committee Member and Staff Announcements

Director Mendall complimented staff for the level of professionalism and quality of work presented.

Director Mendall also recommended that cities not part of the JPA be re-visited and brought up to date on EBCE.

Director Haggerty recommended that Newark be contacted prior to launch and shown progress made by EBCE and staff consider other options for Pleasanton.

Director Haggerty recommended establishing a consistent location for executive Committee Meetings.

10. Adjourned