



Staff Report Item 6

TO: East Bay Community Energy Board of Directors

FROM: Bruce Jensen, Alameda County Community Development Agency
Gary Saleba, EES Consulting

SUBJECT: Policy Decision Requirements for Energy Needs Evaluation

DATE: May 17, 2017

Recommendations

Receive presentation, and provide feedback to Staff as desired.

Analysis and Discussion

EES Consulting is currently in the process of developing an energy needs evaluation and implementation plan for EBCE. These documents will provide a basis for calculations of energy needs, energy costs and contract negotiations for procurement of energy for program launch, along with CPUC certification of the EBCE program.

In order to complete these tasks, EES Consulting will require some policy direction from your Board on a number of basic program components, including operational modeling, power product offerings, risk management strategy, and operational structure. EES has prepared a Powerpoint presentation to help explain their policy guidance needs. There is no need for a formal Board response tonight, but over the next month or so, Staff and EES will work together to provide some policy options for the Board to consider based on the concepts illustrated in the presentation.

Gary Saleba, principal of EES, will attend the meeting and present the PowerPoint program.

Attachments:

6A: Powerpoint Presentation - EBCE Key Decisions and Project Update