



Board of Directors Meeting

Wednesday, August 2, 2017

6:00 pm

City of Hayward Council Chambers

777 B Street, Hayward, CA

DRAFT

Summary Minutes

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 Bruce Jensen, Senior Planner at the County of Alameda, at least 2 working days before the meeting at (510) 670-5400 or Bruce.jensen@acgov.org.

If you have anything that you wish to be distributed to the Board please hand it to a member of EBCE staff who will distribute the information to the Board members and other staff.

1. Welcome & Roll Call

Present: Directors: Pilch (Albany), Biddle (Dublin), Martinez (Emeryville), Bacon (Fremont), Mendall (Hayward), Spedowfski (Livermore), Rood (Piedmont), Thomas (San Leandro), Vice-Chair Chair Kalb (Oakland) and Chair Haggerty (Alameda County)

Excused: Directors: Arreguin (Berkeley) and Ellis (Union City)

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 two minutes per speaker, but an extension can be provided at the discretion of the Chair.

CONSENT AGENDA

3. Approval of Minutes from July 19, 2017, Board Meeting

Director Biddle motioned to approve the July 19, 2017, Minutes. Director Bacon seconded the motion which carried 10/0; Abstained: Director Hernandez; Excused: Director Ellis

REGULAR AGENDA

4. County Staff Update

A. Community Advisory Committee (CAC)

The CAC held two meetings in July and one in August. At each meeting the CAC heard public comment and discussed recommendations to be presented to the Board of Directors (BOD) on the Draft Implementation Plan at the Wednesday, 8/2/17 BOD meeting.

The CAC also discussed meeting frequency and process to make CAC recommendations to the BOD.

B. Administrative Items: Agency Insurance, HR/Staffing Update

a) Agency Insurance

County staff is currently researching insurance coverage in the following categories: General Liability, Errors & Omissions, Directors & Officers, and Workman's Compensation recommend to the CEO for selection

b) Human Resources – Staffing Update

County Staff and EBCE consultants are researching payroll service firms to recommend to the CEO for selection and staff recruitment will begin in September.

C. Update on Data Management / Call Center RFP

The Selection Committee is in the final phase of the selection process and will present a negotiated contract at the September meeting.

5. Authorize the CEO to Execute Agreements up to \$100,000 (Resolution)

Recommendation:

- A. Adopt resolution R-2017-9 authorizing the Chief Executive Officer to execute agreements up to \$100,000 provided that:
 1. Expenditures are consistent with approved budget;
 2. Agreements are approved as to form by authorized legal counsel; and
 3. Agreements are reported at the next Board meeting.

Director Spedowski Motioned to adopt resolution R-2017-9 authorizing the Chief Executive Officer to execute agreements up to \$100,000. Vice-Chair Kalb seconded the motion which carried 10/0; Excused: Directors: Arreguin and Ellis

6. Discussion and Adoption of EBCE Implementation Plan

Recommendation:

- A. Approve implementation plan or direct staff to make changes;
- B. Review Power Supply Sensitivity Analysis; and
- C. Direct Staff on additional desired analysis for next Board Meeting

The CAC made recommendations on:

- Administrative/Finance
- Tariff Structure/rate design
- Rate setting process
- Phase in
- Clean Power targets and Power products

The CAC also requested that the Board give feedback to assist CAC in making future recommendations.

Barbara Stebbins – Spoke in support larger initial customer phase-in group and including LDBP in the Implementation Plan.

Jessica Tovar – Spoke in support of a larger initial customer phase-in group

Tom Kelly – Spoke in support of enrolling at 100% renewable. Mr. Kelly spoke regarding CAC recommended LDBP language and made recommendations regarding energy portfolio

Victor Uno – Spoke regarding customer phase-in and need to generate revenue to sustain program.

The Board:

- Provided feedback on CAC recommendations
- Discussed phase-in scenarios
- Heard recommendation from consultants; and
- Discussed granting authority to CEO to complete and submit Implementation Plan

Director Mendall motioned to authorize the CEO to work with staff to complete and submit the Implementation Plan. Director Rood seconded the motion which carried 10/0; Excused: Directors: Arreguin and Ellis.

7. Board Member and Staff Announcements

Staff announced meeting schedule will return to 3rd Wednesday of the month.

Director Rood requested that EBCE respond to correspondence from the Foothill Taxpayers regarding the Power Charge Indifference Adjustment (PCIA). Chair Haggerty directed CEO to respond and provide response to BOD.

8. Adjourned– to September 20, 2017