



Summary Minutes
Community Advisory Committee – Inaugural Meeting
Thursday, July 6, 2017
6:00 pm
Castro Valley Library
3600 Norbridge Ave, Castro Valley, 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 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 Committee, please hand it to a member of EBCE staff who will distribute the information to the Committee members and other staff.

- 1. Welcome and Oath of Office (Stephanie Cabrera, CDA)**
- 2. Roll Call (Bruce Jensen, CDA)**
- 3. Approval of Interim Chair**

Member Nick Gigliotti volunteered to be interim chair.

- 4. Introduction of EBCE Implementation Team**
- 5. Overview of Conflict Code, Form 700s, Brown Act (Staff)**
- 6. Public Comment on Items Not on Agenda (Interim Chair)**

There were no speakers under public comment.

CONSENT AGENDA

There were no items on the Consent Calendar.

REGULAR AGENDA

- 7. Election of Officers**
 - Chair and Vice Chair to be nominated/elected at this meeting
 - Reminder that Chair and Vice Chair will become a non-voting, ex-officio member of the Board

Jessica Tovar – Spoke in support of Anne Olivia Eldred becoming th CAC Chair.

Barbara Stebbins – Reminded the group that they are representing the community and spoke in support of Anne Olivia Eldred for the chair position.

Josie Camacho - Spoke in support of Nick Gigliotti becoming th CAC Chair.

Colin Miller – Spoke to Nick Gigliotti’s expertise and in support of Anne Olivia Eldred becoming th CAC Chair.

The Committee appointed Anne Olivia Eldred as the Chair and Nick Gigliotti as the Vice-Chair.

8. Determine 2-Year Term Seats

Members self-nominated for a 2-Year term:

- a) Anne Olivia Eldred, Chair;
- b) Cynthia Landry; and
- c) Subin Varghese

9. Policy Discussion re: Implementation Plan Elements (Action Item)

Recommendation:

Provide Feedback and direction on core items as follows:

- a. Governance
- b. Administration and Finance
- c. Financing Plan
- d. Rate Design and Process
- e. Customer Enrollment/Phase in Strategy
- f. Power Products Offerings and Clean Power Targets
- g. Complementary Energy Programs

CAC Recommendations to the Board of Directors:

Governance:

- a) No change to Board recommendation

Administration and Finance:

- a) Include a more general listing of departments or deputy/hired positions to keep the Implementation plan general.
- b) Exit fees should be described as cost based

Financing Plan:

- a) No recommendation at this time

Rate Design and Process:

- a) Approve language that allows EBCE to be flexible when adopting tariffs and structures, to allow EBCE to follow current industry model or fit local conditions. The CAC also requested to receive and review budget scenarios prior to the Board deciding on the IP formal language.
- b) Will wait to receive budget information before making a recommendation on Rate discounts and the rate setting process.

Customer Enrollment/Phase in Strategy:

- a) The CAC will wait for budget and load data, and the opportunity to meet with the consultants working on the Local Business Development Plan to discuss the effects of a conservative versus a progressive roll-out phase. The CAC would also like the opportunity to provide input prior to the Board decision.

Power Product Offerings and Clean Power Targets

- a) Requested more information on how PG&E CARE customers will be phased in and costs associated with the program and more information on options for communities that want to opt-in 100% at start-up.
- b) Would like more explanation of carbon free resources versus renewables.

Energy Programs

- a) Will wait to receive budget and load data to make a recommendation.

Risk Management

- a) No recommendation at this time

Proposed Timing and Approach:

- a) Take CAC meeting schedule in consideration to allow proper time to provide input to the Board.

10. Discussion of Regular Meeting Location, Time and Schedule

The CAC recommended that meetings be held the Monday or Tuesday prior to the Board of Director's meeting. The time and location will be set at a future date.

11. Board Member and Staff Announcements

The Chair requested information on the possibility of alternates for the CAC. The CAC would like to agendize a discussion on the roles of the Chair and Vice-chair.

12. Adjourned to - *Date to be determined.*