



**DRAFT**  
**Community Advisory Committee Meeting**  
Tuesday August 1, 2017  
6:00 pm  
Castro Valley Library  
3600 Norbridge Ave, Castro Valley, 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](mailto: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. Roll Call**

**2. Public Comment on Items Not on Agenda**

**Tom Kelly** – Spoke In support of enrolling interested cities in 100% renewable energy products and also regarding Californian’s willingness to address climate change.

**Barbara Stebbins** – Spoke on behalf of East Bay Clean Power Alliance in opposition of enrolling cities in 100% renewable product as a default.

**Jessica Tovar** – Also spoke in opposition of enrolling cities at 100% due to cost and removing customers right to choose. Ms. Tovar also spoke in favor of options which are competitive with PG&E and provide customers the ability to “opt-up” to 100% renewable.

**CONSENT AGENDA**

**There were no items on the Consent Agenda**

**REGULAR AGENDA**

**3. Policy Discussion re: Implementation Plan Elements (Action Item) -**

This is a follow-up discussion to the July 6 and July 19, 2017 meeting item of the same name. Attached to this Agenda is the Draft Implementaion Plan, including a more substantive budget discussion. This IP could be adopted by the Board at its August 2 meeting as-is or with amendments, and direction given to Staff to submit to the California Public Utilities Commission.

The CAC discussed the Implementation plan elements and provided the following recommendations:

- **Governance** – No recommendation
- **Administrative/Finance Matters** – Termination fee should be modest and non punitive.
- **Tariff structure/ Rate design** – Accept current language
- **Rate setting Process** – Accept current language
- **Phase-In** – incorporate language “Phase- in customers with the highest margins and the lowest risk of dissatisfaction.”
- **Clean Power targets and Power Products** – incorporate language “ Once EBCE program demonstrates it can operate successfully in accordance with the Local Business Development Plan

**Mary Sutter** – Spoke regarding financial scenarios presented and requested further explanation of proposed cash reserves and plans to account for energy efficiency.

**Barbara Stebbins** – Spoke regarding the Implementation Plan and made account phase-in schedule recommendations

**Victor Uno** – Spoke regarding the Implementation Plan and made customer phase-in schedule recommendations.

4. **Role of Chair and Vice-Chair** – Discussion item  
Continued

5. **Formal Request for Appointment of Alternates for CAC members** – request by CAC that the Board allow CAC members to select alternates, for appointment by the Board, to serve in their absence.

The committee discussed the need and benefit of having alternates.

**Barbara Stebbins** – Spoke in support of CAC alternates

**Member O’Neil motioned to forward request for appointment of CACmember alternates to the Board of Directors. Member Platt seconded the motion which carried 3/2. Ayes: Members: O’neil and Platt and Chair Eldred; Noes: Members: Padilla and Landry; Excused: Members: Devar, Chambers, and Vice-chair Gigliotti.**

6. **Formal Request that CAC Chair, as Board Member, be able to call other CAC members as Committee Representatives** – request by CAC that Chair be able to call other CAC membership at Board meetings as topic experts to represent the CAC as extensions of the Chair’s Board seat.

The Chair provided background and discussion for request.

**Chair Eldred motioned to allow Chair, as a Board member, to call other CAC members as Committee representatives at Board of Directors meetings. Member Padilla seconded the motion which carried 4/1. Noes: Member Landry; Excused: Excused: Members: Devar, Chambers, and Vice-chair Gigliotti**

7. **Board Member and Staff Announcements**

8. **Adjournment to Date TBD**