



Draft Minutes

Executive Committee Meeting

Friday, May 24, 2019

12:00 pm

County Administration Building

1221 Oak Street
2nd Floor Room 255
Oakland CA 94612

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1. Welcome & Roll Call

Present: Directors: Haggerty (Alameda County), Kalb (Oakland), Mendall (Hayward), Vice-Chair Arreguin (Berkeley) and Chair Martinez (Emeryville)

Excused: none

2. Public Comment

This item is reserved for persons wishing to address the Committee 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 Committee are limited to three minutes per speaker. The Committee Chair may increase or decrease the time allotted to each speaker.

Tom Kelly - Requested to see individual city enrollment numbers, EBCE salary survey and energy procurement agreements.

Tom Webster - Requested additional information on how much energy EBCE is procuring, how the energy is generated and how much of what is purchased reaches the residents of Alameda County.

Al Weinrub - Spoke regarding the CAC appointment process.

Barbara Stebbins - Requested the committee add the CAC appointment process to the next Board agenda.

Jessica Tovar - Spoke regarding CAC vacancies and importance of filling the seats for the next coming year.

3. Approval of Minutes from April 26, 2019

Director Haggerty motioned to approve the April 26, 2019 minutes. Vice-Chair Arreguin seconded the motion which carried 5/0

4. 2019-2020 Budget (Informational Item)

Accept Chief Executive Officer (CEO) report draft East Bay Community Energy 2019-2020 Budget.

The Committee discussed:

- Exit fee
 - Should a fee be considered?
- Unpaid/Uncollectable accounts
- How to manage uncollectable accounts
- Outside consulting costs
- Staffing
 - Agency size
 - Salary survey
 - Organizational Chart
- General Counsel
 - In house vs contracted services
 - Full Board discussion and decision
- LDBP budget and staff time accounting
- Value of CALCCA membership
- Lockbox and credit facility standings
- Power Content and Future planning
- Call Center timeline
- Local development

Al Weinrub - Spoke regarding the value proposition and requested an increase to the LDBP budget stating that the LDBP was developed to create several community benefits.

Richard Rollins - Spoke in support of a robust focus on the LDBP, requested additional procurement budget information and emissions tracking for current power mix.

Tom Kelly - Spoke regarding the reserves account and recommended it be reinvested into buying more renewable energy. Mr. Kelly also spoke regarding concerns with GHG emissions calculations and recommended opting all accounts to Brilliant 100 as the standard product.

Barbara Stebbins - Echoed previous comments and requested additional information on how EBCE budget was created and how power mix affects budget.

Anne Olivia Eldred - Spoke regarding the importance of proper staffing for programs, creating internal positions opposed to hiring consultants, increasing renewables procurement. Ms. Eldred also recommended that EBCE partner with other agencies to assist in job creation and advised EBCE staff to consider work other CCAs have done as a foundation instead of a best practice.

5. Local Development Business Plan (Informational Item)

Accept report on draft East Bay Community Energy 2019-2020 Budget for Local Development Business Plan.

The Committee Discussed:

- Vehicle and Building electrification
- Member City outreach
- Electrification incentives
- Training electric
- MuniFIT

Al Weinrub - Spoke regarding the LDBP, requested additional information on program specifics and concerns with budget approval and community engagement timeline.

Tom Kelly - Requested additional information on MuniFit program and status. Mr. Kelly also spoke regarding EBCE's power content, fuel switching and made recommendations to lower emissions.

David McCord - Spoke regarding the LDBP transportation electrification and requested information on what incentives are being considered and if it will include fleet electrification.

Barbara Stebbins - Spoke in support of vehicle electrification noting the focus on fleet/heavy vehicles is reassuring. Ms. Stebbins also spoke regarding renewable energy grants, collaborative procurement and expanding the reach of the LDBP benefits.

Jessica Tovar - Echoed previous comments and commented on the value of replacing diesel fleets with electric. Ms. Tovar also spoke regarding environmental Justice and importance of prioritizing LDBP actions that address community needs, requested additional LDBP budget information, and spoke regarding expanding CCA reach.

Anne Olivia Eldred - Spoke regarding the CAC discussion on three pillars of the benefits offered through the LDBP and recommended that primary benefactors of LDBP actions be identified and determine which benefits pillar the projects falls under. Ms. Eldred also recommended that over all emissions be reviewed not just GHG and encouraged member cities to find ways to partner with EBCE to further LDBP goals.

6. Committee Member and Staff Announcements including requests to place items on future Board Agendas

Director Haggerty polled the committee to change the July 26, 2019 Executive committee meeting start time to 11:00 am. The committee accepted the change in time and will meet at 11:00am on Friday, July 26, 2019

7. Adjourned