



Draft Minutes

**Board of Directors Meeting
and
Retreat**

Wednesday, June 5, 2019
6:00 pm
City of Dublin
Regional Meeting Room
100 Civic Plaza
Dublin, CA 94568

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 the Clerk of the Board at least 2 working days before the meeting at (510) 736-4981 or Scabrera@ebce.org.

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1. Welcome & Roll Call

Present: Directors: McQuaid (Albany), Harrison (Berkeley), Hernandez (Dublin), Martinez (Emeryville), Mei (Fremont), Mendall (Hayward), Munro (Livermore), Rood (Piedmont), Hernandez (San Leandro), Sutter (Community Advisory Committee), Vice-Chair Kalb (Oakland) and Chair Haggerty

Excused: Director Dutra-Vernaci

Alternates: Directors Cavanaugh and Singh

2. Pledge of Allegiance

3. 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 three minutes per speaker. The Board Chair may increase or decrease the time allotted to each speaker.

There were no speakers for Public Comment

CONSENT AGENDA

4. **Approval of Minutes from May 15, 2019**
5. **Amendment to Legal Services Agreement with Davis Wright Tremaine LLP for Regulatory Advocacy and Compliance (Action Item)**
Approve the Third Amendment to the Legal Services Agreement with Davis Wright Tremaine LLP in an amount not to exceed \$138,000 to provide legal services including regulatory advocacy and compliance matters.

Director Hernandez motioned to approve the consent agenda. Director Hernandez seconded the motion which carried 11/0; Excused: Director Dutra-Vernaci

REGULAR AGENDA

6. **Vistra and Solar Frontier America Contract Approvals (Action Item)**
Approve two resolutions authorizing the CEO to execute a 10-year 20MW/80MWh Local Greater Bay Area Resource Adequacy contract (“RA contract”) with Vistra Energy and a 15-year 55.83Mwac Solar PV Power Purchase Agreement (“Solar PPA”) with Solar Frontier Americas.

The Board Discussed:

- Peaker plant closure timeline
- Green energy commitment from companies working with EBCE
- Power Purchase Agreements and viewing restrictions
- Identifying areas for development within Alameda County boundaries
- Commitment to local development and generation
- Energy Efficiency and Electrification
- Community Investment fund
 - ❖ What will this offset?
 - ❖ Can finds be added to LDBP?
- Storage projects
- Thanked staff for forward thinking and for looking at ways to including storage in projects.

Mark (last name not provided) - Spoke regarding 100% solar and Solar Frontiers’ commitment to invest in renewable energy.

Jessica Tovar - Speaking for East Bay Clean Power Alliance spoke regarding concerns with job outsourcing through the Solar Frontier proposal and spoke in support of the Vistra proposal.

Director Mendall motioned to authorize the CEO to execute agreements with Vistra and Solar Frontier America. Director Kalb seconded the motion which carried 11/0; Excused: Director Dutra-Vernaci

R-2019-11

BOARD RETREAT

7. Renewables - Integration and Decarbonization Presented

The Board requested a “novice friendly” version of the Renewables - Integration and Decarbonization presentation be made available.

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

There were no announcements

9. Adjourned