



Draft Minutes

Community Advisory Committee Meeting

Monday, June 17, 2019

7:00 pm

City of San Leandro

Sister Cities Gallery

835 E. 14th Street

San Leandro CA 94577

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.

If you have anything that you wish to be distributed to the Committee, please hand it to the clerk who will distribute the information to the Committee members and other staff. Please bring at least 20 copies.

C1. Welcome & Roll Call

Present: Members: Franch, Landry, Pacheco, O'Connell, Thomas and Vice-chair Sutter

Excused: Members: Chambers, Padilla and Chair Eldred

C2. Chair Elections

Continued to next meeting

C3. 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 customarily limited to three minutes per speaker. The Committee Chair may increase or decrease the time allotted to each speaker.

Barbara Stebbins - Spoke regarding long term contracts developer/project locations; moving the LDBP budget to energy operations and the community benefits of hiring local while creating local jobs.

Jessica Tovar - Spoke regarding meeting noticing and accessibility, requesting locations be more accessible to public transportation. Ms. Tovar also spoke regarding increasing the LDBP proposed budget for FY 2019-2020.

Al Weinrub - Speaking regarding CCA legislative strategy and concerns that CALCCA should do more to oppose bills meant to weaken CCA viably and growth.

COMMUNITY ADVISORY COMMITTEE AGENDA

C4. Approval of Minutes from June 3, 2019
Continued to next meeting

C5. Chair's Report

Vice-Chair Sutter spoke regarding the reappointment of two CAC members Ernie and AOE; requested staff present an overview of EBCE's legislative strategy and will seek additional information and status of the CAC Appointment process.

C6. EBCE Quarterly Financial Statement (CAC Feedback)
Proposal from CAC member to advise EBCE to begin quarterly financial statements. Discussion on whether this is needed, timing of beginning statements, and/or appropriate information to include. (attached is an example of financial from a different CCA)

The CAC requested to add more granular detail to the quarterly Treasurer's report. The committee will discuss the request further at the July 17, 2019 meeting.

C7. Local Development Program/Projects (CAC Feedback)
Continuation of previous CAC discussion on percent of overall EBCE budget for LDBP projects/programs, components of potential programs that CAC feels are important, and how the public can understand level of EBCE effort that is taking place within the LDBP project/programs.

The Committee discussed:

Energy Efficiency

- Outreach to trades that do work that align with EBCE
- Incentives/Matching programs with Private sector to reach more consumers
- Location of Energy Efficiency programs
- How long will Welcome/signup kit take to coordinate.
- Partnerships with other energy efficiency

Collaborative Procurement

- Does storage increase capacity
- Staffing needs to run suggested programs
- Discount programs planned for different rate classes
- When will EBCE know if grants are awarded

Local Investment Benefits

- EBCE Funding should go towards community/fleet electrification
- Importance of not subsidizing electrification of large companies. Offering potential incentives for them to do so on their own.
- Prioritizing LDBP funding
- Staffing needs
- High visibility projects that show community benefits
- Clarification on revenues and procurement
- Importance of building credit for the agency
- Program metrics to highlight local benefits
- Increasing the LDBP budget by unspent funding from previous year.

Audrey Ichnose - Requested additional information on unspent LDBP funds from the previous fiscal year.

Member Pacheco motioned to increase the LDBP budget to 1.8% of the energy operations budget for next Fiscal year.

Motioned failed

Member Landry/Ernie, motioned to recommend an increase the LDBP budget by \$1.5mm from the currently proposed 4.5mm. Member Pacheco seconded the motion which carried 6/0; Excused: Members: Chambers, Padilla and Chair Eldred

C8. EBCE 2019-2020 Budget (CAC Feedback)

Discussion on EBCE budget not covered above but are areas that the CAC wants to provide feedback to EBCE directors.

C9. Committee Member and Staff Announcements including requests to place items on future Committee Agendas

The committee requested the following items be agendized for a future meeting:

1. CAC ad hoc committees;
2. Status of EBCE in-house call center;
3. Legislative Presentation from EBCE staff; and
4. Status of CAC Appointment process.

C10. Adjourned