



**Summary Minutes
Executive Committee Meeting**

Friday, July 26, 2019

11:00 am

County Administration Building

1221 Oak Street

Oakland CA, 94607

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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 15 copies.

1. Welcome & Roll Call

Present: Directors: Haggerty (Alameda County), Kalb (Oakland), Martinez (Emeryville), and Mendall (Hayward)

Absent: Vice-Chair Arreguin (Berkeley)

2. Chair and Vice-Chair Elections (Action Item)

Director Kalb nominated Director Mendall

Director Mendall accepted the nomination

Director Martinez seconded the nomination which carried 4/0; Excused: Director Arreguin

The committee unanimously nominated Director Arreguin to continue as Vice-chair.

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 public comments

4. Approval of Minutes from May 24, 2019

Director Martinez motioned to approve the May 24, 2019 Minutes. Director Kalb seconded the motion which carried 4/0; Excused: Director Arreguin

5. Marketing Partnerships (Action Item)

Direct staff to submit a letter of support for the Bay Area SunShares 2019 Program, participate as a partner and submit a “Join the Movement” form to Energy Upgrade California.

Director Martinez motioned to direct staff to submit a letter of Support for the Bay Area SunShares 2019 program. Director Haggerty seconded the motion which carried 4/0; Excused: Director Arreguin

6. Customer Mailers (Informational Item)

Receive update from staff on upcoming customer mailers
Presented

7. Regulatory Update (Informational Item)

Receive update from staff on Regulatory matters.
Presented

8. Inclusion of New Communities (Informational Item)

Receive report on including new jurisdictions within EBCE’s service area.

The Committee Discussed

- Benefits of adding new communities
- Consideration of a late joiner fee
- Other areas for expansion
- Status of inclusion for cities that have indicated interest in joining EBCE

9. Quarterly Financial Report (Informational Item)

Receive quarterly unaudited financials report.
Presented

The Committee directed staff to create a written budget policy to outline the scheduling of financial reports and key financial policies.

10. Risk Management Overview (Informational Item)

Presented

The Committee Discussed

- Spot markets
- Hedging/ Pre-purchasing

11. Power Content (Informational Item) Presented

The Committee Discussed

- Climate Registry accounting methodology
- EBCE Power Content
- Resource Adequacy
- Power Resources and locations
- How RPS credits are distributed
- JPA language, if any, regarding Nuclear Power content
- Fiscal Impact of different renewable levels
- Joint renewables RFP
- EBCE Integrated Resource Plan

Cynthia Landry - Requested additional information on power content and spoke in opposition of EBCE considering the inclusion of nuclear energy.

12. Community Advisory Committee Vacancies and Appointment Process (Action Item)

The Committee directed staff to draft and present an appointment process to the Executive committee for feedback prior to presenting to the Board of Directors. The process should include:

- Application and interview process
- Promotion of Alternates to Board members
- Geographic representation and consideration
- Communication with Applicants

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

14. Adjourned