



**Summery Minutes  
Executive Committee Meeting**

Friday, September 27, 2019

11:45 am

County Administration Building

1221 Oak Street

2<sup>nd</sup> Floor Room 255

Oakland CA, 94607

*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](mailto: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 15 copies.*

**1. Welcome & Roll Call**

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

**Absent:** Vice-Chair Arreguin (Berkeley)

**2. Closed Session**

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION under California Government Code Section 54957: Performance Evaluation of Chief Executive Officer Nicolas Chaset
- B. CONFERENCE WITH LABOR NEGOTIATORS under California Government Code section 54957.6, EBCE Designated Representatives: Jesse Arreguin, Scott Haggerty, Dan Kalb, Diane Martinez, and Al Mendall Unrepresented Employee: Chief Executive Officer

**3. General Counsel Report out of Closed Session**

**There was no reportable action taken in Closed Session**

#### 4. 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 under Public Comment.

#### 5. Approval of Minutes from July 26, 2019 Continued to Friday, 10/25/19

#### 6. Regulatory Update (Informational Item)

Receive update from staff on Regulatory matters.  
**Presented**

##### The Committee Discussed

- Resource Adequacy requirements and potential impacts
- Timeline for working groups
- Current legislation pending Governor action

#### 7. Local Development update Q1-Q2 FY 2020 (Informational Item)

Accept the Quarterly Local Development update.  
**Presented**

##### the Committee Discussed

- Include Staff Costs for LDBP quarterly report
- EV Chargers
- Developer Assistance/Training
- Electrification of Buildings and timing
- Multifamily dwelling electrification
- Incentives for Member cities to support Reach Codes
- Mobile Test kitchen for induction cooking education
- Working with other agencies to reach ratepayers
- Residential Batteries
- Resource Adequacy Requirements
- CivicSpark Fellowships
- EBCE Award for Green buildings built/updated with Reach Codes
- Member City Public Access networks

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

SC  
Approved  
10/25/19

The committee requested staff develop an informational discussion item to present to the committee and the Board regarding Nuclear energy

**9. Adjourned**