



Draft Minutes

Community Advisory Committee Meeting

Monday, October 21, 2019

7:00 pm

City of Hayward

Conference Room C1

777 B Street

Hayward CA 94544

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C1. Welcome & Roll Call

Present: Members: Eldred, Pacheco, Padilla, Landry, O'Connell, Thomas, Chair Sutter

Excused: Member Chambers and Vice-chair Franch

C2. 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.

Ceyda Dumas - Spoke regarding LCEA/EBCPA correspondence sent to EBCE in opposition of including nuclear in EBCE's power portfolio.

C3. Approval of Minutes from September 16, 2019

Member Padilla motioned to approve the minutes as amended:

- A. **Note Member O'Connell was absent and update votes to reflect absence.**
- B. **Motion for Item C4 - Minutes was 4/0**
- C. **Update member attending Monterey Bay Conference to Chair Mary Sutter**
- D. **C5 - add "...they apply" to text regarding auto response for CAC Application submittals.**

Member Landry seconded the motion which passed 7/0; Excused: Members Chambers

C4. CAC Chair's Report

Chair Sutter informed the CAC that the Monterey Bay meeting did not take place as planned and will inform the committee if the meeting is rescheduled. The Chair also read an email from Audrey Ichinose encouraging CAC members to attend the sub-committee meetings.

C5. CAC and Roberts Rules of Order (CAC informational item, 45 minutes)

The CAC will discuss the best use of Roberts Rules of Order for meetings.

The Committee discussed:

- Benefits of Roberts Rules
- Better meeting Structure
- Continued community inclusion

C6. Metrics for the Local Development Program/Projects (CAC informational item, 45 minutes)

The CAC will begin a discussion on useful metrics for the various programs being put forward within the Local Development Business Plan.

The Committee discussed:

- Cost savings - Support Board in maintaining Value proposition
- Resiliency through Local generation
- Prioritizing lowering of GHG over pricing
- Emissions calculation formulas
- Impacts and benefits of programs for low income communities
- Job creation
 - Quality of jobs created
 - Worker displacement
 - Retraining current workforce
- Lowering Emissions
- Reach Codes
- Equity factors
- Program design

Ceyda Dumas - Spoke regarding metrics to measure a program's success.

C7. Discussion about Ad Hoc Committees (CAC Informational item, 10 minutes)

The CAC did not discuss this item

C8. Committee Member and Staff Announcements including requests to place items on future Committee Agendas

Member O'Connell shared with the CAC that Pecan Solar is seeking solar or EV customers for a pilot program to place a sense meters to calculate usage in Berkeley.

Member Eldred encouraged CAC to attend Oakland's Equitable Climate Action Meeting taking place in Oakland to discuss the metrics and gauging resiliency for the City of Oakland. Member Eldred also shared that MTC would be holding public input sessions in the coming months.

Member Padilla requested the PG&E Carbon allocation process be shared with the CAC at a future meeting.

Member Pacheco reminded the CAC that the new Legislative session begins in January 2020 and requested a Legislative update with CAC priority items highlighted.

Chair Sutter encouraged CAC members to bring items of interest to EBCE to the CAC meetings for discussion and sharing.

C9. Adjourned