



Community Advisory Committee Meeting
Monday, December 16, 2019
7:00 pm
City of Hayward
Conference room C1
777 B Street
Hayward CA 94544

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

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.

C3. Approval of Minutes from November 18, 2019 (5 minutes)

C4. CAC Chair Report (5 minutes)

C5. Regulatory Update (15 minutes, CAC Informational Item)

The CAC will hear from staff regarding regulatory updates (including PCIA) to enable members to keep updated on this subject.

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- C6. Local Government Development Programs - Metrics for New Program (30 minutes, CAC Informational Item)**
EBCE staff are working to create a new program within the local government development budget. Staff will discuss the planned metrics for the program based on the previously discussed metric structure (see Item C6 in the 10/21/19 CAC meeting) and solicit CAC comments.
- C7. Carbon Free Allocation (60 minutes, CAC Action Item)**
The CAC will hear from staff regarding potential carbon-free energy allocation from large hydro and nuclear. This is an informational item for the EBCE board that the CAC will discuss and provide advice to the board.
- C8. Adjournment - to Date: Tuesday, January 21, 2020**
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