



Community Advisory Committee Meeting

Monday, December 4, 2017

7:00 pm

EBCE Office

1111 Broadway, Suite 3000 Oakland, CA

DRAFT

Summary Minutes

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1. Welcome & Roll Call

Present: Members: Chambers, DeVar, Gigliotti, Landry, O'Neil, Platt, and Vice-chair Rames

Excused: Member Padilla and Chair Eldred

2. 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.

Van Rainey – Requested a timeline of then EBCE rates will be available.

CONSENT AGENDA

3. Approval of Minutes from November 13, 2017

Member Chambers motioned to approve the November 13, 2017 minutes. Member DeVar seconded the motion which carried 6/0; Excused: Members: Gigliotti, Padilla and Chair Eldred

REGULAR AGENDA

4. Chair's report

There was no Chair's report

5. CAC Procedures and Committee Development - Conflict of Interest Training Presented

REVIEW OF 12/6/17 BOARD OF DIRECTORS AGENDA

6. CEO Report

Al Weinrub – Spoke regarding developing local resources and thanked the CEO for looking at local procurement options. Mr. Weinrub also spoke in support of feed-in-tariff projects.

7. Update on Marketing and Phase 1/Municipal and Commercial Outreach Strategy (Informational Item)

Recommendation:

Receive update and provide feedback on Marketing and Phase 1 outreach strategy.

Presented

The Committee echoed public comments requesting program and community representation in marketing materials.

Audrey Ichinose – Spoke regarding marketing representation concerns and request additional information on how different communities will be marketed to.

Victor Uno – Ad campaign concept clean energy/lower cost. Highlighted would like to use real members of the communities in the advertising.

Van Rainey - Spoke regarding Focus group participation and requested additional information on how marketing will tie in with rate structure.

Al Weinrub – Shared East Bay Clean Power Alliance's (EBCPA) feedback on the marketing materials, which EBCPA feels do not represent the community and program goals.

8. Update on Local Development Business Plan (Informational Item)

Recommendation:

Receive informational update on Local Development Business Plan.

Presented

The CEO announced the extension of the comment period to Friday 12/8/17.

The Committee did not discuss the item and requested a meeting to discuss LDBP review.

9. Overview of EBCE Policy Development (Discussion Item)

Recommendation:

Receive policy overview presentation and provide feedback as necessary.

The Committee did not discuss item

10. Authorization to Submit California Public Utilities Commission Payment (Action Item)

Recommendation:

Authorize the Chief Executive Officer to issue payment to the California Public Utilities Commission (CPUC), in lieu of the performance bond as mandated by the CPUC for launch of EBCE's CCA program, in the amount of \$100,000.

The Committee did not discuss item

11. Authorize Execution of Wholesale Energy Services Agreement with Northern California Power Agency (Action Item)

Recommendation:

Adopt a Resolution authorizing the Chief Executive Officer to execute a letter of intent and negotiate a final contract with the Northern California Power Agency (NCPA) for Wholesale Energy Services for a term of two years that includes a one year option for extension that EBCE has sole discretion to exercise. Among the key terms to be included in this contract is a competitive annual base price. Additionally, the Chief Executive Officer, Chief Operating Officer and Director of Power Resources will work with NCPA to develop a set of task orders within the base proposal cost, to support EBCE's set up of its procurement desk in three core areas:

- **Task 1: Schedule Coordination Services.** NCPA working with EBCE will set up schedule coordination services for EBCE which will include all necessary CAISO and CPUC registrations to enable EBCE to procure all necessary power and renewable energy products.
- **Task 2: Portfolio & Risk Management Policies.** NCPA will work with EBCE in parallel to develop short-, mid- and long-term portfolio management strategies in accordance to defined risk management policies and regulations. After an EBCE Energy Procurement Strategy and EBCE Risk Policy manual is developed, NCPA and EBCE will present to the board for final review.

- **Task 3: Enabling Agreements.** NCPA will support EBCE in executing enabling agreements (EElS) with creditworthy energy suppliers to procure all necessary power resources.

The CAC requested additional information on:

- Cost of contract
- Services NCPA will provide EBCE

Victor Uno- Thanked the CAC for participating in the Wholesale Energy Services RFP process and spoke regarding the need to hold vendor accountable to program/community labor and workforce goals.

Member Landry motioned to recommend staff recommendation to Authorize Execution of Wholesale Energy Services Agreement with Northern California Power Agency. Member Gigliotti seconded the motion which carried 7/0; Abstained: Member Platt; Excused: Chair Eldred

12. Committee Member and Staff Announcements

13. Adjourned – to Monday, January 15, 2017