



DRAFT

SUMMARY MINUTES

Community Advisory Committee Meeting

Tuesday, February 20, 2018

7:00 pm

City of Hayward, Conference Room C1

777 B Street, Hayward CA 94544

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1. Welcome & Roll Call

Present: Member: Chambers, DeVar, Landry, O'Neil, and Chair Eldred

Excused: Members: Padilla and Gigliotti

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.

Al Weinrub – Spoke regarding comments submitted by East Bay Clean Power Alliance Regarding (EBCPA) the second round of LDBP work and requested information for the next LDBP review meeting.

Jessica Tovar – Spoke regarding new CAC member recruitment members and regarding the Brilliant 100 contents.

Zachariah – Spoke regarding Assembly bill 813, requested CAC support on opposing the bill. Section 399.23 regulates CCAs and the procurement process.

John Cooper – Introduced his Company Nextenergy and how they could partner with EBCE.

REGULAR AGENDA

3. Approval of Minutes from February 5, 2018

Chair Eldred Motioned to approve the minutes as amended:

- A. Item 7 add CAC vote**
- B. Update the Adjourned date to 2/20/18**

Member O'Neil seconded motion which passed 5/0; Excused: Members Gigliotti and Padilla

4. Chair's Report.

The Chair Discussed:

- **Procedure to discuss the Board Consent Agenda (Add Consent Agenda to CAC agenda as a standing item)**
- **CAC recruitment process and expanding recruitment range.**
- **Contact info to submit comments and CAC membership applications - CommunityAdvisory@ebce.org**
- **Scheduling a LDBP workshop**
- **Results from the 2/7/2018 Board of Directors' meeting**

REVIEW OF THE BOARD OF DIRECTORS' 2/21/18 AGENDA

5. CEO Report (Informational Item)

Accept CEO report on:

- A. Workflow Priorities; and
- B. Local Development Business Plan Update

The CEO announced the Community Stakeholder Symposium which will be held on 3/26/18 at Preservation Park, 1233 Preservation Park Way, Oakland, CA 94612 from 9:00 am to 5:00 pm

Barbara Stebbins – Spoke regarding the LDBP work product distribution and Board engagement with the LDBP.

6. Oakland Clean Energy Initiative Request for Offers (Informational Item)

Receive update and provide feedback on EBCE's collaboration with Pacific Gas and Electric Company (PG&E) to launch a Request for Offers (RFO) for the Oakland Clean Energy Initiative (OCEI).

Presented

The Committee discussed:

Power plant ownership
Types of projects suitable for the location

7. Authorization to Execute Revolving Credit Agreement with Barclays Bank PLC (Action Item)

Adopt a Resolution authorizing the Chief Executive Officer to execute a revolving credit agreement with Barclays Bank PLC to provide start-up capital prior to launch and credit for power procurement. The revolving credit facility will provide up to \$50 million of capital over a term of 3 years with flexibility to terminate the facility without penalty after 1 year.

The CAC did not discuss item 7

8. Appointment of Chief Operating Officer as EBCE Treasurer (Action Item)

Adopt a Resolution appointing Howard Chang, Chief Operating Officer, as Treasurer of the East Bay Community Energy Authority.

The CAC did not discuss item 8

9. Approval of Initial NEM Policy (Action Item)

Approve staff proposal for initial Net Energy Metering (NEM) Policy with the option to amend policy, as necessary, after finalization of Local Development Business Plan.

The Committee discussed:

- How surplus credits are calculated and distributed.
- Timing of NEM customer phase in
- NEM adders
- Supporting portions of Staff recommendation

Barbara Stebbins – EBCPA feels there should be more community adders, spoke in favor of the billing and accounting process and suggested waiting for the LDBP to move forward with the NEM policy.

Al Weinrub – Spoke in support of waiting for the LDBP to be complete before approving a NEM policy and polling the commercial and Industrial (C&I) customers for incentives to join EBCE.

Vice-chair O’Neil motioned to recommend that the Board approve monthly billing and yearly cash out in April and commit to rates, at minimum, competitive with PG&E, and set final adder amounts once LDBP is finalized. Member Chambers seconded the motion which carried 4/0; Abstained: Member Landry

10. Phase 1 Customer Notifications (Informational Item)

Presentation of Phase 1 commercial, industrial, and municipal Customer Notifications.
Presented

11. Update on Commercial and Industrial Customer Outreach (Informational Item)

Receive update and provide feedback on commercial and industrial customer outreach plan and activities to date.

The CAC did not discuss item 11

12. Procurement Delegation and Standard Power Purchase Agreements and Confirmations (Action Item)

Adopt a Resolution to:

- A. Delegate authority to the CEO to enter into Approved Product transactions as defined in Appendix 6 of the Energy Risk Management Policy (ERM) in accordance with the Authorized Approved Product Transaction Limits set forth in Appendix 4 of the ERM, to secure energy supply agreements that meet power content requirements for Bright Choice and Brilliant100, to meet EBCE's approved customer discount, and to enter into such other supply arrangements for the benefit of the customers of East Bay Community Energy consistent with the requirements of the ERM;
- B. Grant the CEO authority to enter into Approved Product Transactions for a term of up to 60 consecutive months from the calendar month following the date of the transaction;
- C. Delegate authority to the CEO to execute Confirmations for Approved Product transactions, as needed, in accordance with the requirements of the ERM; and
- D. Delegate authority to CEO to execute Master Agreements with additional suppliers, as needed, in accordance with the requirements of the ERM.

The CAC did not discuss item 12

13. Committee Member and Staff Announcements

Chair Eldred announced the Moving Our States off fossil fuels webinar hosted by the Food and Water Watch organization.

Member Chambers announced a 6 week "green team" training beginning 2/24/18 at the Church By the Side of the Road, 2108 Russell St, Berkeley, CA

14. Adjourned– to Monday, March 5, 2018.