



DRAFT

SUMMARY MINUTES

Board of Directors Meeting

Wednesday, March 21, 2018

6:00 pm

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If you have anything that you wish to be distributed to the Board please hand it to the clerk who will distribute the information to the Board members and other staff

1. Welcome & Roll Call

Present: Pilch (Albany), Hahn (Berkeley), Hernandez (Dublin), Martinez (Emeryville), Bonaccorsi (Fremont), Mendall (Hayward), Kalb (Oakland), Rood (Piedmont), Thomas (San Leandro), Spedowski (Livermore), Dutra-Vernaci (Union City), Eldred (Community Advisory Committee), and Haggerty (Alameda County)

2. Pledge of Allegiance

3. 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.

21 members of the public spoke in support of the Local Development Business Plan; proposed energy mixes; need for local jobs, local clean energy and the programs/community benefits the program should provide.

Gary (Hayward Resident) – Spoke regarding concerns with phase-in process and City of Hayward default product.

Tom Kelly – Spoke regarding the Energy mix, Rates, and discount rates.

Larry Kelp- Spoke regarding the need for local energy and programs.

CONSENT AGENDA

4. Approval of Minutes from February 28, 2018

5. Approval of EBCE Rate Sheets

Adopt a Resolution approving the rate sheets for the Bright Choice and Brilliant 100 product services.

Tom Kelly – Spoke regarding PG&E pricing and requested clarification on Brilliant 100 product.

6. Authority to Negotiate and Execute a Professional Services Agreement with Circlepoint in Continuation of Existing but Expiring Contract with Alameda County

Adopt a Resolution authorizing the Chief Executive Officer (CEO) to negotiate and execute a contract with Circlepoint with a term of April 12, 2018 to June 30, 2019, in an amount not to exceed \$350,000 which is the remaining contract amount budgeted under the Alameda County Procurement Contract No. 14862.

Director Mendall motioned to approve the consent calendar. Director Rood seconded the motion which passed 11/0; Excused: Vice-chair Kalb.

REGULAR AGENDA

7. CEO Report (Informational Item)

Receive update on workflow priorities.

Presented

8. Discussion of Potential Amendments to the Joint Powers Agreement (Discussion Item)

Discuss potential amendments to the East Bay Community Energy Authority Joint Powers Agreement and give direction to staff with respect to any amendments to bring back to the Board for consideration, after providing proper notice.

The Board Discussed

- Potential JPA amendments for the Community Advisory Committee
- Stipend payments
- Executive Committee composition
- Jurisdiction representative terms

Potential Amendments:

- Community Advisory Committee member will receive \$50 stipend for up to two meetings per month. Chair will receive the Board stipend of \$100 in lieu of the CAC stipend if attending Board meetings, up to 2 a month. Stipends will begin with the March 21, 2018 Board meeting.
- Alternates for Community Advisory Committee.
- Updating Local Developed Business Plan due date
- Allow current Board members to serve until Cities appoint a new representative

Jessica Tovar – East Bay Clean Power Alliance supports the CAC stipends and having alternates.

Tom Kelly – Spoke regarding Chair elections and operational budget requirements.

9. JPA Member Election to Default Phase 1 Customers onto Brilliant 100 (Action Item)

Adopt a Resolution directing staff to make the necessary arrangements to allow the default service for the Phase 1 enrollment in certain cities to be Brilliant 100 for all non-residential customers and approving amendment to the terms and conditions.

The Board discussed:

- Jurisdictions Defaulting communities to Brilliant 100
- Default Process and Customer ability to opt-down to Bright Choice
- Supporting Local Jurisdictions
- Climate Action Plan

7 members of the public spoke in opposition of Brilliant 100 energy mix; Cities defaulting accounts to Brilliant 100 instead of the default product; and encouraged residents to opt-up on their own

Audrey Ichinose – Commended the cities for their work on their Climate Action Plans.

Director Mendall motioned to approve JPA Member Election to Default Phase 1 customers onto Brilliant 100 as amended:

A. Remove Emeryville from current request.

Director Pilch seconded the motion which carried 11/1 No: Bonnacorsi

10. Board Member and Staff Announcements

Director Eldred invited the Board of Directors to the Local Development Business Plan Symposium on 3/26/18 at Preservation Park Oakland from 9:00am to 5:00pm

11. Adjourned – to Wednesday, April 18, 2018.