



Community Advisory Committee Meeting

Monday, May 14, 2018

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 members and other staff

1. Welcome & Roll Call

2. 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.

REGULAR AGENDA

3. Approval of Minutes from March 19, 2018

4. Chair's Report

REVIEW OF THE BOARD OF DIRECTOR'S REGULAR AGENDA

5. CEO Report (Informational Item)

Accept CEO report on:

- A. Executive Committee Meeting;
- B. Update on Opt-outs; and
- C. Local Development Business Plan Update

6. CAC Appointment Recommendations (Action Item)

Appoint the following applicants to the Community Advisory Council for four-year terms ending, 5/16/2022:

- A. Mary Sutter, Hayward;
- B. Jane Franch, Berkeley; and
- C. Richard O'Connell, Berkeley

7. East Bay Community Energy Fiscal Year 2018 - 2019 Budget (Discussion Item)

Discuss and Approve Proposed Fiscal Year 2018-2019 Budget. Which includes projections for Revenues, Expenses, Financial Reserves, and Local Development.

8. Phase 2 Rates and Discount (Action Item)

Adopt the following Phase II rates:

- A. Bright Choice = 1.5% less than PG&E (same as Phase 1)
- B. Brilliant 100 = equal to PG&E (same as Phase 1)
- C. 100% Renewable = \$0.01 per kilowatt hour premium above PG&E

9. Demand Response Pilot (Action Item)

Approve the proposed Demand Response Pilot program to be offered to up to 100 E19/E20 customers in the summer of 2018, as a way to encourage continued demand response in exchange for a bill credit on par with current PG&E programs.

10. California Renewable Energy Request for Proposals (Informational Item)

Discuss EBCE's planned California Renewable Energy Project Request for Proposals

11. Committee Member and Staff Announcements

12. Adjournment - to Date: Monday, June 18, 2018
Location: City of Hayward,
Conference room C1
777 B Street
Hayward, CA 94541