



Executive Committee Meeting

Friday, May 18, 2018

12:00 pm

City of Emeryville

Council Chambers

1333 Park Ave,

Emeryville, CA

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

1. Welcome & Roll Call

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.

3. Approve minutes from April 27, 2018

4. East Bay Community Energy Reserve Policy

Discuss a reserve policy for EBCE providing for four separate funds including an Operating/Credit Reserve for the purpose of supporting agency credit, a Rate Stabilization Reserve to help ensure that EBCE can maintain rate parity with PG&E, a Collateral Reserve to allow the posting of collateral for energy and related purchases, and a Local Development Reserve that allows multi-year local program funding commitments.

5. Bay Area Air Quality Management District Grant

EBCE has submitted a joint application for a grant from the Bay Area Air Quality Management District with Peninsula Clean Energy. The grant is focused on studying models to support putting combined solar and battery energy systems onto “critical facilities,” which provide emergency services during natural disasters. This “resilient solar” strategy will provide a cleaner source of backup energy than diesel generators, reduce air pollution through increased clean energy and reduce operating costs for public agencies.

6. Power Procurement Update

Receive an update from staff on current power procurement activities, including

- A. Oakland Clean Energy Initiative; and
- B. 2018 Energy Request for Offers

7. Marketing and Outreach Update

Receive an in-depth update from staff on major marketing and outreach activities, including review of current customer engagement and marketing materials.

8. Regulatory and Legislative Update

Receive an in-depth update from staff on major regulatory and legislative matters facing EBCE, including review of scope of regulatory and legislative engagement, status of the Power Charge Indifference Adjustment proceeding, and review of major legislation

9. Committee Member and Staff Announcements

10. Adjournment - to Date: Friday, June 28, 2018
Location: TBD - East County