



**Staff Report Item 10**

**TO:** East Bay Community Energy Board of Directors  
**FROM:** Nick Chaset, Chief Executive Officer  
**SUBJECT:** CEO Report (Informational Item)  
**DATE:** May 16, 2018

**Recommendation**

Accept Chief Executive Officer (CEO) report on update items below.

**Executive Committee Meeting**

On April 27, 2018, the Executive Committee of the East Bay Community Energy Board met for its second meeting. The agenda for the Executive Committee meeting covered chair and vice chair elections, the budget, jurisdictions electing to default communities onto a 100% renewable energy product, regionalization, and results of a study on renewable energy content, greenhouse gas emissions, and rates.

**Update on Opt-Outs**

EBCE has experienced 132 opt-outs through May 9, 2018. These customers represent 0.24% of EBCEs total Phase 1 accounts and 0.52% of EBCE Phase 1 load.

**Table 1 - EBCE Opt-Out Count 5/9/18**

City	Eligible SA	Opt Out	% of SAs	Eligible KWh	Opt Out kWh	% of Load
J04 - ALBANY INC	55,800	132	0.24%	3,511,381,139	18,243,677	0.52%
J10 - BERKELEY INC						
J15 - DUBLIN INC						
J19 - EMERYVILLE INC						
J22 - FREMONT INC						
J25 - HAYWARD INC						
J34 - LIVERMORE INC						
J43 - OAKLAND INC						
J46 - PIEDMONT INC						
J61 - SAN LEANDRO IN						
J65 - UNION CITY INC						
J78 - UNINC ALAMEDA						

The one major insight that can be derived from these statistics is that a very small number of large accounts can drive up the percentage of load that is opted-out.

**Local Development Business Plan**

The Local Development Business Plan (LDBP) team is working to complete an initial draft of the Local Development Business Plan to be issued for public review and comment but has informed EBCE staff that it requires an additional two to three weeks to complete the draft. The LDBP team provided the following updated schedule to EBCE staff on May 10, 2018.

**Table 2 - Updated LDBP Schedule**

<b>Local Development Business Plan (LDBP) Schedule</b>	
<b>Task/Description</b>	<b>Target for Completion</b>
<b>Task 1 - 6:</b>	
Finalize Drafts (to address feedback received)	Monday, April 30, 2018
<b>Task 7:</b>	
Finalize Drafts (to address feedback received)	Monday, April 30, 2018
Complete Initial Scenario Analysis and Summary Reports	Friday, May 7, 2018
Complete Jobs, Labor Income, and Financial Impact Report	Friday, May 1, 2018
Final Analysis of Recommended Scenario	Monday, May 14, 2018
Submit Draft LDBP Document	Monday, May 21, 2018
<b>Final LDBP:</b>	
EBCE posts Draft LDBP for public comment (due May 25)	Week of May 21-25, 2018
EBCE holds community meetings to review LDBP	Weeks of May 27-31 and June 3-7 2018
LDBP Public Comments due	June 11, 2018
Delivery of the Final LDBP Document for EBCE Board Review	June 15, 2018

Presentation of the Final LDBP to EBCE Executive Committee	Friday, June 29, 2018
Presentation of the Final LDBP to EBCE Board for Approval	Wednesday, July 18, 2018

**Attachments**

- A. Letter from LDBP Consultants, ALH Urban & Regional Economics Updating Project Schedule

May 9, 2018

Nick Chaset, CEO  
East Bay Community Energy  
1111 Broadway, 3rd Floor  
Oakland, CA 94607

Dear Mr. Chaset;

The Local Development Business Plan Team (LDBP) is in the final stage of the project and is working to deliver a complete Draft of the LDBP for circulation and public comment in May of 2018. While our target date for delivering a complete Draft of the plan has been May 14, 2018, we are writing to request a short extension of that deadline.

The LDBP project is meant to provide a comprehensive framework for accelerating clean energy development in Alameda County using the Community Choice Aggregation mechanism, and it has been an exhaustive effort on behalf of the LDBP Team, EBCE staff, and a wide range of stakeholders. The distillation of the substantial amount of work that has been produced and delivered to EBCE for the LDBP project to-date, into the first-of-its-kind business plan, is a challenging process. While we are making steady progress, we believe that the requested extension is necessary to produce a high-caliber finished product that delivers the fullest measure of value to EBCE and its stakeholders.

The LDBP Team suggests the following timeline for completion of the LDBP project:

- Delivery of the Draft LDBP document- *May 21, 2018*
- Circulation of the Draft LDBP document- *May 21-June 8, 2018*
- Delivery of the Final LDBP document for EBCE Board Review- *June 15, 2018*
- Presentation of the Final LDBP document to EBCE Executive Committee- *June 29, 2018*
- Presentation of the Final LDBP document to EBCE Board for Approval- *July 18, 2018*

The timeline outlined above represents a slight delay from the anticipated timeline for completion of the LDBP project, and the LDBP Team accepts full responsibility for this. However, given the scope and importance of the Local Development Business Plan we believe that it is worth taking the extra time to ensure the best possible outcome. Therefore, we respectfully submit this request for an amended timeline for completion of the LDBP project

Sincerely,



Amy L. Herman, Principal  
ALH Urban & Regional Economics  
On behalf of the LDBP Consulting Team