



## Community Advisory Committee Meeting

Monday, July 16, 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 Committee at least 2 working days before the meeting at (510) 736-4981 or [Scabrera@ebce.org](mailto: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.*

## REGULAR AGENDA

### 3. Conflict of Interest Training

### Board of Directors' 7/18/18 REGULAR AGENDA

### 4. CEO REPORT

- A. Executive Committee Meeting; and
- B. Update on Opt-outs

### 5. Approve Local Development Business Plan (Action Item)

Approve a resolution to adopt the Local Development Business Plan and direct the CEO, or his/her designee, to develop implementation plan(s) for the Early Actions outlined in Section 1 of the Local Development Business Plan, and to file a notice of exemption under CEQA with Alameda County.

- 6. Approve Filing of Integrated Resource Plan with California Public Utilities Commission (Action Item)**  
Delegate to EBCE Staff authority to make necessary revisions to attached Draft Integrated Resource Plan to ensure Plan meets at CPUC compliance requirements and authorize the CEO or his designee to file the EBCE Integrated Resource Plan with the CPUC on or before the deadline.
- 7. Amended and Restated Administrative Procurement Policy (Action Item)**  
Adopt a resolution to approve the amended and restated Administrative Procurement Policy (The "Policy").
- 8. Approve EBCE Legislative Program (Action Item)**  
Approve EBCE's Legislative Program.
- 9. Approve EBCE Legislative Position on Senate Bill (SB) 100 (Action Item)**  
Approve EBCE taking a formal "Support" position on SB 100 (De León)
- 10. Approve Legislative Position on Senate Bill (SB) 237 (Action Item)**  
Approve EBCE taking a formal "Oppose" position on SB 237 (Hertzberg)
- 11. Large Customer Retention (Action Item)**  
Delegate to Staff the authority to develop a voluntary agreement for commercial customers that grants two calendar years of certainty that EBCE's Bright Choice and Brilliant 100 rates will not exceed PG&E's rates, in exchange for two calendar years' commitment from the customer to purchase power from EBCE. Agreement will be presented to the Board for final approval.
- 12. Approve Agreement with Bay Area Air Quality Management District to Receive Solar and Storage Grid Resilience Grant (Action Item)**  
Approve a resolution to accept \$300,000 in grant funding from the Bay Area Air Quality Management District (BAAQMD) to promote resilient solar in critical facilities, to authorize the CEO to negotiate and execute the grant agreement, and to allocate and restrict use of the grant funds to be consistent with the grant's purpose and in compliance with the grant agreement.
- 13. Appoint Alternates to the Community Advisory Committee**  
Appoint two of three alternates to the Community Advisory Committee (CAC):
  - A. Ernest Pacheco (Oakland) - Labor/Environmental Advocate; and
  - B. Nicholas Olmstead (San Leandro) - Clean Energy Business/Energy Advocate
- 14. Committee Member and Staff Announcements including requests to place items on future Committee Agendas**
- 15. Adjournment - to Date: TBD**