



DRAFT SUMMARY MINUTES
Executive Committee Meeting
Friday, June 29, 2018
12:30 pm
County Administration Building
1221 Oak Street, 2nd Floor Room 255
Oakland CA 94612

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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

Present: Directors: Mendall, Haggerty, Vice-Chair Arreguin and Chair Martinez
Excused: Director Kalb

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.

There were no speakers

3. Approval of Minutes:

- April 27, 2018
- May 18, 2018

Director Arreguin motioned to approve the April 27, 2018 and May 18, 2018 minutes. Director Mendall seconded the motion which carried 3/2; Excused: Directors: Haggerty and Kalb

4. Local Development Business Plan

Receive an update from Local Development Business Plan team on draft LDBP

Presented

The Committee Discussed

- Labor and Local job creation
- Potential conflicts between LDBP implementation and Rates
- Improvements to products offered
- Annual reporting on implementation progress, program options, prioritization and tasking.
- Implementation/Annual reporting - Staff need specific plan once LDBP is adopted and implementation.
- Increasing local job creation and energy generation
- Agency key goals
- Thanked community, staff and consultant team for work on LDBP
- Phasing of plan - 2021- 2022 Agency expansion
- How plan interfaces with reserve policy and credit rating goal
- Creating a Mission statement as a guiding principal for EBCE.
- Acknowledged and would like to include acknowledgement to the community and characterize their participation in process.

Al Weinrub - Thanked the LDBP team for their work. Spoke regarding the community needs being addressed by the LDBP, Recognition of community involvement/representation, need for consistent metrics and a road map of items that can be done in the first year.

Richard Rollins - Spoke in support of the LDBP, suggested an annual review, staff workplan and implementation schedule.

Kelly Ferguson - Spoke in support of the LDBP, Aggregate rate metering for municipal accounts, incentivizing the market with tariff/monetary signals and Bid response process.

Carlos Salazar- Spoke in support of the LDBP and suggested EBCE provide additional education on programs already available through other agencies.

5. BayREN Letter of Support

Approve EBCE's submission of a letter of support for ClearRESULTS bid into BayREN's Single Family Energy Efficiency RFP

Director Mendall Motioned to approve EBCE's submission of a letter of support for ClearResults. Director Arreguin seconded the motion which carried 3/0; Excused: Directors Haggerty and Kalb.

The Committee discussed

- Grant obligations
- Staffing commitments

6. Bay Area Air Quality Management District Grant Award

Receive an update from staff on BAAQMD Grant Award for project to examine solar and storage to enhance grid resiliency

Presented

7. Marketing and Outreach Update

Receive an in-depth update from staff on major marketing and outreach activities, including market research and customer survey efforts

Presented

The Committee Discussed

- Share results with BOARD - Willingness to pay more needs to be conveyed to rest of the Board.
- Community rate sensitivity
- Educating communities on benefits
- Simplifying language - Provide rate changes/increases in dollars. When talking about increased prices - discuss in % or dollars to simplify for customers.

8. Power Procurement Update

Receive an update from staff on power procurement activities, including status of Oakland Clean Energy Initiative and CA Renewables RFP

Presented

9. Regulatory and Legislative Update

Receive an in-depth update from staff on major marketing and outreach activities, including market research and customer survey efforts

Director Haggerty arrived at 2:25 pm

Al Weinrub - Requested that the Board take formal positions on bills. Specifically, SB 237 and AB 813.

Richard Rollins - Spoke regarding AB 813 and SB 237. Mr. Rollins requested that EBCE take a formal opposition position on AB813.

The Committee

- Potential conflicts with opposing SB237
- AB 813 - Concerns with bill, Status of AB 813, potential amendments and anticipated schedule
- Presenting Bills to the Board for action.

10. Committee Member and Staff Announcements

Staff requested to move the July 27,2018 meeting to July 20, 2018.

11. Adjourned