



Staff Report Item 16

TO: East Bay Community Energy Board of Directors
FROM: Deidre Sanders, Director of Community and Government Affairs
SUBJECT: Appoint Alternates to the Community Advisory Committee
DATE: July 18, 2018

Recommendation

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

Background and Discussion

The CAC has had difficulty achieving quorum over the past several months. At the June 18th board meeting the EBCE Board approved amending the JPA to allow the appointment of alternates to the CAC to ensure quorum and the effective governance of the Committee. In compliance with the amended JPA, staff recommends appointing two of the three allotted alternate positions effective July 18th, 2018. The recommended alternates were among the March 2018 applicants for the previous three CAC vacancies and have been interviewed by members of the EBCE Executive Committee.

Staff has deferred a recommendation for the third alternate position for the following reasons:

1. To be able to recommend an alternate who adds breadth to the CAC discussion and recommendations based on the dynamics of the current CAC members and alternates, and;
2. To ensure different start dates for alternates so that all are not serving concurrently.

Fiscal Impact

None. Alternates will receive CAC stipends only when they attend CAC meetings in lieu of absent appointed members.

Attachments

None.