



Community Advisory Committee Meeting

Monday, October 15, 2018

7:00 pm

City Union City

Council Chambers

34009 Alvarado-Niles Road

Union City, CA 94587

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. Please bring at least 15 copies.

1. Welcome & Roll Call

2. Public Comment

This item is reserved for persons wishing to address the Committee 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 Committee are customarily limited to three minutes per speaker. The Committee Chair may increase or decrease the time allotted to each speaker.

AGENDA

3. Approval of Minutes from September 24, 2018

4. Chair's Report

Board of Directors' 10/17/18 REGULAR AGENDA

5. CEO REPORT

- A. Executive Committee Meeting;
- B. Marketing and Outreach update;
- C. Local Development Business Plan Update; and
- D. Update on Opt-out

6. **Community Advisory Committee Report**
7. **CEO Employment Agreement (Action Item)**
8. **Risk Oversight Committee Formation (Informational Item)**
Receive update on the Risk Oversight Committee process. EBCE staff is in the process of forming the Risk Oversight Committee to monitor power procurement activities and ensure they are consistent with EBCE's Energy Risk Management Policy
9. **Regulatory Update - Power Charge Indifference Adjustment (Discussion item)**
Receive update on the Power Charge Indifference Adjustment.
10. **Community Advisory Committee (CAC) workplan (Action Item)**
Review the CAC workplan and either approve it or return it to the CAC with its requested revisions.
11. **Insured Cash Sweep Memo (Action Item)**
Authorize the CEO to execute the Insured Cash Sweep (ICS) Deposit Placement Agreement and related documents with River City Bank, to establish a mandatory interest-bearing account for excess cash balances.
12. **Credit Card Policy (Action Item)**
Approve the EBCE credit card policy and authorize the CEO to enter into a credit card agreement with American Express for administrative, travel, and small budget expenses.
13. **Carbon emission benchmarking and Accounting Methodology (Action Item)**
Approve a calendar year 2018 emissions factor benchmark at 142lbs of CO₂e/MWh for the Bright Choice product utilizing the Electric Power Sector Protocol by the Climate Registry.
14. **Committee Member and Staff Announcements including requests to place items on future Committee Agendas**
15. **Adjournment - to** Date: Monday, November 5, 2018
Location: City of Hayward,
Conference room C1
777 B Street
Hayward, CA 94541