



Community Advisory Committee Meeting

Wednesday, January 14, 2019

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 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 20 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 November 28, 2018

4. Chair's Report

5. Power Charge Indifference Adjustment

General discussion, sharing of information and status update

6. CAC Subcommittee Formation

Report on process to establish formal ad hoc and subcommittees.

7. Proposed Study Session for Early Action Items of the Local Development Business Plan

BOARD OF DIRECTORS' 1/16/19 REGULAR AGENDA

8. **CEO REPORT**
 - A. Executive Committee Meeting;
 - B. Marketing and Outreach update;
 - C. Local Development Business Plan Update and
 - D. Update on Opt-out
9. **Community Advisory Committee Report**
10. **Regulatory and Legislative Update (Informational Item)**
Accept staff regulatory and legislative update.
11. **Change to Administrative Procurement Policy (Action Item)**
Adopt a Resolution to amend the Administrative Procurement Policy to remove section 5.iv, relating to race and gender conscious preferences.
12. **Demand Response Pilot Review (Informational Item)**
Accept staff review of the Demand Response Pilot.
13. **EBCE Office Lease (Action Item)**
 - A. Authorize CEO to enter into negotiations for a sub-lease agreement of the 2nd floor 1212 Broadway in Oakland; and
 - B. Delegate approval of final sub-lease agreement to EBCE Executive Committee
14. **Audit Report (Informational Item)**
Receive report on audited financial statements for Fiscal years ending June 30, 2017 and June 30, 2018.
15. **Treasurer's report (Informational Item)**
Receive report on EBCE Cash position.
16. **2018/2019 East Bay Community Energy Mid-Year Budget Review (Informational Item)**
Accept East Bay Community Energy's mid-year review of its 2018/2019 Budget
17. **Committee Member and Staff Announcements including requests to place items on future Committee Agendas**
18. **Adjournment - to** Date: Monday, February 18, 2019
Time: 7:00 pm
Location: City of Hayward, 777 B Street
Conference room C1
Hayward CA