



## **Advisory Committee Meeting**

Monday, April 15, 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](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. 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.*

## **REGULAR AGENDA**

### **3. Approval of Minutes from March 18, 2019**

### **4. Chair's Report**

### **5. Interim Vice-Chair election (Action Item)**

### **6. Local Development Business Plan (Informational Item)**

Discuss criteria to prioritize early action programs and approach to implementation

**7. Community Innovation Grant (Action Item)**

Discuss Community Innovation Grant and provide feedback.

**BOARD OF DIRECTORS 4/17/19 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. Treasurer's Report (Informational Item)**

Receive report on EBCE cash position.

**11. Appointment of Interim General Counsel (Action Item)**

Adopt a resolution appointing Inder Khalsa of Richards, Watson, and Gershon (RWG) as Interim General Counsel to the EBCE and authorizing the Chair to execute an amendment to the Legal Services Agreement between EBCE and RWG.

**12. Demand Response Program (Action Item)**

Approve the proposed Demand Response program, called PDP-EBCE to be offered to up to 100 A10(Small Commercial) /E19 (Large Commercial/Industrial) /E20 (Largest Commercial/Industrial) customers as a way to encourage continued demand response in exchange for a bill credit on par with current the PG&E PDP program

**13. Committee Member and Staff Announcements including requests to place items on future Committee Agendas**

**14. Adjournment - to Date: Monday May 13, 2019**

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