



## Executive Committee Meeting

**\*Draft Minutes\***

Friday, January 25, 2019

12:00 pm

County Administrator's Office

1221 Oak Street

2<sup>nd</sup> Floor Room 255

Oakland CA

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*If you have anything that you wish to be distributed to the Committee, please bring 10 copies and hand it to the clerk who will distribute the information to the Committee members and other staff.*

### 1. Welcome & Roll Call

**Present:** Directors Haggerty, Kalb, Mendall, and Chair Martinez

**Excused:** Vice-Chair Arreguin

### 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 for Public Comment

### 3. Appoint labor negotiators:

**Chair Martinez motioned to appoint the following members as labor negotiators:**

- Haggerty
- Kalb
- Mendall

**Director Mendall seconded the motion which carried 4/0; Excused. Vice-chair Arreguin**

#### 4. Closed Session

- A. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** under California Government Code Section 54957: Performance Evaluation of General Counsel
  
- B. **CONFERENCE WITH LABOR NEGOTIATORS** under California Government Code section 54957.6, EBCE Designated Representatives: Diane Martinez, Jesse Arreguin, Al Mendall, Scott Haggerty and Dan Kalb, Unrepresented Employee: General Counsel

#### 5. Report out of Closed Session:

No reportable actions.

#### 6. Approval of the Minutes

- October 12, 2018 - Continued from 12/21/18
- December 25, 2018

Director Mendall motioned to approve the October 12<sup>th</sup> and December 25<sup>th</sup> minutes. Director Haggerty seconded the motion which carried 4/0; Excused: Vice-chair Arreguin

#### 7. Marketing and Outreach Update

Receive an update from staff on marketing and outreach activities.

Presented

##### The Committee discussed:

- How is billing accuracy? Specifically for residential accounts
- Requested information improperly enrolled residential accounts
- Increase in public awareness
- Earth day - coordinate with member cities to share literature

#### 8. Power Procurement Update

Receive an update on current power procurement activities.

The Committee discussed

- Potential for joint procurement
- CA Renewables RFP procurement targets
- Types of projects (new or old construction)

**Ric Rollins** - Spoke regarding Senate bill 35, requested information on required renewable content in Alameda County and types of projects expected in the county.

## 9. Regulatory/Legislative Update

Receive an update from staff on marketing and outreach activities.

The Committee discussed

- Lobbying Dates
- Outreach to Senators and other Elected officials
- Promoting increased electrification
- Encouraging member agencies to support EBCE official positions
- CalCCA position

**Audrey Ichinose** - Requested that the Board make additional efforts to motivate fellow elected officials to oppose the PCIA decision and spoke regarding concerns with actions not taken by the Board and CalCCA to oppose the decision. Ms. Ichinose also spoke regarding the opportunity for CCAs to decentralize energy infrastructure.

**Barbara Stebbins** - Spoke regarding comments sent from the Local Clean Energy Alliance regarding the PCIA decision potential impacts on the LDBP and other decisions that are currently waiting at the CPUC that threaten CCAs.

**Al Weinrub** - Spoke regarding the PCIA decision and requested that the committee recommend the Board join the Clean Energy Alliance efforts to oppose the decision and spoke regarding the importance of fighting legislation that is not CCA friendly. Mr. Weinrub read excerpts of the Local Clean Energy Alliance call to action letter and requested that CalCCA join efforts to encourage the CPUC to repeal the PCIA decision.

**Beth Weinberger** - Spoke in support of previous speakers' comments, requested that the Board do everything within their power to fight back the PCIA Ruling and in support of continuing with plans for the LDBP early action projects despite PCIA ruling.

## 10. Proposed 2019 EBCE Meeting Schedule

Review and provide feedback on Proposed 2019 Board and Executive Committee meeting schedule.

Presented

## 11. 1212 Broadway, Oakland Lease Update

Receive update on seismic rehabilitation status of 1212 Broadway, Oakland

Staff provided the committee with an update on the seismic rehabilitation status of 1212 Broadway. The building does not meet seismic requirements and staff will provide the Board with an update once another office space is identified.

## 12. Committee Member and Staff Announcements

There were no announcements

**13. Adjourned**