



Draft Minutes

Advisory Committee Meeting

Monday, April 15, 2019

7:00 pm

City of Hayward

Conference room C1

777 B Street,

Hayward, CA 94544

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1. Welcome & Roll Call

Present: Members: Chambers, Landry, Padilla, Pacheco (alt), Thomas, and Chair Eldred

Excused: Member Franch and Vice-chair Sutter

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.

There were no speakers under Public Comment.

REGULAR AGENDA

3. Approval of Minutes from March 18, 2019

Member Thomas motioned to approve the March 18, 2019 minutes. Member O'Connell seconded the motion which carried 6/0; Excused: Members: Chambers, Franch and Vice Chair Sutter.

4. Chair's Report

The Chair provided an update on the in-house call center, which is expected to begin transitioning after Residential Launch, expected to begin end of 2019
Reminded CAC members to complete ethics training which was due April 2, 2019.

5. Interim Vice-Chair election (Action Item)

Member Sutter self-nominated at the 4/1/19 Meeting.

Member Pacheco motioned to nominate Member Sutter. Chair Eldred seconded the recommendation which carried 6/0; Excused: Members: Chambers, Franch and Vice-Chair Sutter

The Committee discussed moving alternates to full time committee members.

6. Local Development Business Plan (Informational Item)

Discuss criteria to prioritize early action programs and approach to implementation

The CAC did not create criteria to prioritize early action programs.

7. Community Innovation Grant (Action Item)

Discuss Community Innovation Grant and provide feedback.

Jessica Tovar - Requested clarification on distribution of the Grant, how will it be scored and the application process.

Bradley Cleveland - Requested additional information on how the Grant funding will be distributed.

The Committee discussed:

- Budget for Grants
- Grant award focus
- Projects and Program types being evaluated
- Potential Grant Applicants
- Business Benefits
- Potential to leverage programs offered by other agencies
- Grant expenditures timeline

The CAC recommended distribution of the Grant with the inclusion of feedback received from the Board and Committee.

BOARD OF DIRECTORS 4/17/19 AGENDA

8. CEO REPORT

- A. Executive Committee Meeting;
- B. New Staff;

- C. Marketing and Outreach update; and
- D. Update on Opt-out

9. Community Advisory Committee Report

The Chair will present the report at the 4/17/19 Board Meeting.

10. Treasurer's Report (Informational Item)

Receive report on EBCE cash position.

The committee did not discuss this item

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.

The committee did not discuss this item

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

Member O'Connell motioned to support staff recommendation with a request that staff return to the CAC after the pilot period with an evaluation of the cost and benefits of the program. Member Thomas seconded the motion which passed 6/0/1; Abstained: Member Chambers; Excused: Members Franch and Sutter

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

The Chair requested committee member availability for a LDBP workshop.

Staff announced the desire to bring the CA Renewables project to the CAC for discussion and the Board Retreat scheduled for June 5th, 2019 in Dublin.

14. Adjourned