



Executive Committee Meeting

Draft Minutes

Friday, April 26, 2019

12:00 pm

County Administration Building

1221 Oak Street

2nd Floor Room 255

Oakland CA

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 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 Vice-Chair Arreguin

Excused: Chair Martinez

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. Approval of the Minutes from January 25, 2019

Director Mendall Motioned to approve the January 25, 2019 minutes. Director Haggerty seconded the motion which carried 3/0: Excused: Director Kalb and Chair Martinez

4. PG & E Time - of - Use Rate Transition (Informational Item)

Receive report on planned PG&E Time-of-Use (TOU) rate transition and provide feedback to staff on what is needed in order for the full board to make a decision on whether EBCE participates in default transition of residential customers.

The Committee discussed:

- Potential Revenue loss prediction
- Potential cost reductions
- Rate consistency/Value proposition
- Reduction of dirty energy
- Customer Retention
- Presenting item to full Board

5. California Renewables RFP Update (Informational Item)

Receive an update and provide feedback on the California Renewables RFP.

The Committee discussed:

- Project Locations
- Amount of Energy that will be generated in Alameda County
- Using project funds to accelerate the LDBP
- Maximizing projects within the county
- Developing capacity and job creation in the county
- Scoring system that award point premiums to in county bidders
- Altamont Pass
 - Capacity
 - Potential Projects
 - Reason for lack of available projects
- Wind only RFP - Bring to Board for input
- Bringing selected projects to Full Board. Must include an Alameda County project.

6. Regulatory/Legislative Update

Receive an update from staff on Regulatory and Legislative activities.

The Committee discussed:

- New Governor's position on CPUC Commissioners
- Ensuring CCAs are viewed as a solution to CA Energy Market
- Current Bills and impact on EBCE/CCAs
- How educate State on benefits of CCA programs
- PCIA Phase 1
- Long term procurement and Required Asset requirements

Mary Sutter - Requested that the Board and Staff considered non-energy and cost benefits associated with amendments. Ms. Sutter would also like the Community Advisory Committee to be able to provide feedback on items EBCE will take a formal position on.

Director Mendall Motioned to accept the position recommendations as amended to:

A. AB1362 - Recommend Opposed Unless amended

Director Kalb seconded the motion which carried 4/0; Excused: Chair Martinez

7. Community Advisory Committee Vacancies (Informational Item)

Receive update and provide feedback on application and appointment process.

The Committee discussed:

- Current appointment process
- Current openings on the Committee
- Members seeking reappointment
- Creating a process for future appointments
- Selecting from full Board to create selection committee

Beth Weinberger - Spoke regarding the need for an established appointment process for the Advisory Committee. Ms. Weinberger also made recommendations on what should be included in the process.

8. Committee Member and Staff Announcements

There were no Committee or staff announcements

9. Adjourned