



Staff Report Item 22

TO: East Bay Community Energy Executive Committee
FROM: J.P. Ross, Sr Director of Local Development
SUBJECT: CAC Appointments
DATE: June 19, 2019

Recommendation

- A. Re-appoint Anne Olivia Eldred to fill the vacant Environmental Justice/Community and Oakland resident seat;
- B. Appoint Ernie Pacheco to fill the vacant Labor seat; and
- C. Seek applicants from the underrepresented East and South Alameda County (Livermore, Dublin, Fremont and Union City) to fill Brinda Thomas’ seat and invite Ms. Thomas to continue to serve on the CAC until such time as another appointment is made.

Background and Discussion

On July 1, 2019, three Community Advisory Committee positions will become open for new four-year terms. At the time of appointment - in 2017 and 2018 respectively - these appointees to these three seats were selected based on their personal qualifications, stakeholder representation and city of residence.

Table 1 - CAC Stakeholder Representation and City of Residence at Time of Appointment

	Stakeholder Category	City of Residence	Appointment
Anne Olivia Eldred	Labor	Oakland	2017
Megan O’Neill	Environmental Advocate/Community	Oakland	2017
Brinda Thomas	Energy Advocate/Ratepayer	Fremont	2018

To fill these three vacancies, the Ad-Hoc Board appointment committee determined that the two primary criteria to determine whether re-appoint a current CAC member or seek new

applicants should be the current Stakeholder Category representing by the candidate and the candidate’s city of residence.

In April 2019, Ms. O’Neill resigned from the Community Advisory Committee leaving her space open. Since her resignation, the CAC seat has been filled by Ernie Pacheco, the CAC’s first alternate member. In May 2019, Ms. Eldred changed her stakeholder category from Labor to Environmental Justice/Community, while Ms. Thomas indicated that she has moved to Oakland from Fremont.

Table 2 - Current CAC Stakeholder Representation and City of Residence

	Stakeholder Category	City of Residence
Anne Olivia Eldred	Environmental Justice/Community	Oakland
Ernie Pacheco	Labor	Hayward
Brinda Thomas	Energy Advocate/Ratepayer	Oakland

Based on the Ad-Hoc Committees review of the current representation and city of residence of the three CAC members whose seats are up for re-appoint, they recommend the following actions by the Board of Directors:

1. Re-appoint Anne Olivia Eldred to fill the Environmental Justice/Community and Oakland resident seat left vacant by Megan O’Neill.
2. Appoint Ernie Pacheco to fill the Labor seat that Anne Olivia Eldred was appointed to in 2017
3. Seek applicants from the underrepresented East and South Alameda County (Livermore, Dublin, Fremont and Union City) to fill Brinda Thomas’ seat and invite Ms. Thomas to continue to serve on the CAC until such time as another appointment is made.

Attachment(s):

Documents Forthcoming

- A. Anne Olivia Eldred original application
- B. Ernie Pacheco original application
- C. Brinda Thomas original application