



Community Advisory Committee Meeting

Monday, September 16, 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.

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 20 copies.

C1. Welcome & Roll Call

C2. 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.

C3. Approval of Minutes July 15, 2019

C4. CAC Chair's Report

C5. CAC and Appointment Process Guide (CAC informational item, 20 minutes)

Staff will discuss the draft CAC guide and appointment process to obtain feedback from the CAC.

C6. Local Development Program/Projects (CAC informational item, 30 minutes)

Staff will discuss the status of current LDBP projects and provide the CAC with projects / programs expected to be designed in the next quarter.

- C7. Board Item #15 Raceway North, LLC and Edwards Solar II, LLC contract Approvals (CAC action item, 15 minutes)**
CAC will discuss this item to provide advice to the EBCE board Proposal for EBCE
- C8. Integrated Energy Resource Plan, IERP (CAC information item, 10 minutes)**
Staff to describe the IERP to the CAC, touching on what it is, why and when EBCE creates an IERP, and important components of the document.
- C9. Board Item #14 Approve Non-Standard Pricing Rate Agreement and Adopt a Resolution Authorizing the CEO to Negotiate and Execute Non-Standard Agreements (CAC action item, 10 minutes)**
CAC will discuss this item to provide advice to the EBCE board.
- C10. Board Item #12 Amendments to the Joint Powers Agreement (CAC Action Item, 15 minutes)**
CAC will discuss this item to provide advice to the EBCE board.
- C11. Discussion about Ad Hoc Committees (CAC Informational Item)**
- C12. Committee Member and Staff Announcements including requests to place items on future Committee Agendas**
- C13. Adjournment - to Date: Monday, September 16, 2019**
City of Hayward
Conference Room C1
777 B Street
Hayward CA 94544