



**Summary Minutes
Community Advisory Committee Meeting**

Monday, September 16, 2019

7:00 pm

City of Hayward
Conference Room C1
777 B Street
Hayward CA 94544

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C1. Welcome & Roll Call

Present: Members: Eldred, Landry, Pacheco, Padilla, Thomas, Vice-Chair Franch and Chair Sutter

Absent: Members: Chambers and O'Connell

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.

Jessica Tovar - Spoke regarding Climate Action Bay Area Strike Activities Inviting members to attend the following dates: Youth Strike on 9/20/19 and the Labor Contingent event 9/25/19.

C3. Approval of Minutes July 15, 2019

Member Eldred motioned to approve the July 15, 2019 meeting. Vice-Chair Franch seconded the motion which carried 4/0; Excused: Members: Chambers, Pacheco, Padilla and Thomas

C4. CAC Chair's Report

Chair Sutter informed the group of a potential meeting of California Community Choice Aggregators (CCA) in Monterey Bay which will have a panel of Community Advisory Committee members from other CCAs. Chair Sutter will be attending to represent EBCE.

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.

The Committee requested the following amendments:

- Elaborate and expand the constituency groups who should apply for the CAC
- Requested an automated response to all current and future applicants
- Include the East Bay Clean Power Alliance feedback as applicable

The CAC also discussed:

- Term limits
- Application process
- Attracting new members

Jessica Tovar - Spoke regarding the East Bay Clean Power Alliance feedback on the proposed appointment process.

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.

The Committee discussed:

- Use of Reserve funding to off-set rate stability
- Policy for how much can be spent on the LDBP
- Storage - How is this determined. Will we be purchasing from homes/business in county or locating new projects? Will it include a funding model?
- Sunrun contract - Where are they in the project timeline
- How is the local Hire, what is the language that ensures Local hire?
- Grants offered to member cities who present Reach codes to their City Counsel
- Retrofitting existing structures
- How to include lower income residences
- How the CEC funding for electric vehicles will be spent
- What is EBCE's role in distributing the CARE and DNCs discounts
- Fleet dc fast charging - getting funding from CEC for analysis

- Make data available without incentive for CEC
- School districts included/prioritized for fleet electrification
- How to give input before projects are developed

Barbara Stebbins - Spoke in support of the number of programs in process, requested additional information on collaborative procurement and prevailing wage. Ms. Stebbins also requested additional information on the Electrical Vehicle program with the CEC.

C7. Board Item #18 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

The CAC discussed

- Options for Local renewables at scale needed
- Price premium for remote versus local generation
- Legal requirements to contract remote
- Ability to review responses received for the RFP and explanation of why some projects were not selected.
- Concerns voiced by the Board of Directors and community members about local development
- Setting a local renewable standard - what we can realistically achieve and what we're willing to pay for
- How to support Local Development
- Safety and resiliency - faster response in the event of a shut off.

Barbara Stebbins - Spoke regarding concerns regarding the project locations and lack of development in Alameda County. Ms. Stebbins also requested additional information on the bids received and how many of those projects were in Alameda County.

Jessica Tova - Spoke regarding remote contracts and the goal of local development in Alameda County. Ms. Tovar acknowledged the requirement to do long term agreements and requested additional information on why these are remote projects

Member Padilla motioned to approve staff recommendation to execute two PPAs and MOU with the request that the Board Directors recognize the CAC has a preference for local renewable projects and encourages the Board to direct staff to prioritizing local and renewable development. Member Landry seconded the motion which carried 4/0; Abstained: Members: Eldred and Pacheco; Excused: Members Chambers and O'Connell

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.

The CAC did not deliberate on this matter.

C9. Board Item #17 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.

The Committee discussed:

- Percentage of load that is capable of going to Direct Access (DA) and number of customers already on DA
- Areas in which CEO is proposing additional flexibility
- Contract process and ability to provide input in a public setting
- How the pricing policy tied to CEO actions
- Oversight for agreements signed under this authority

Member Landry motioned to support the approval of non-standard pricing rate agreement and adopt a resolution authorizing the CEO to negotiate and Execute Non-Standard Agreements. Member Padilla seconded the motion which passed 7/0; Excused: Members: Chambers and O'Connell

C10. Board Item #15 Amendments to the Joint Powers Agreement (CAC Action Item, 15 minutes)

CAC will discuss this item to provide advice to the EBCE board.

There were no amendments to discuss.

**C11. Discussion about Ad Hoc Committees (CAC Informational Item)
The CAC continued this item to a future meeting.**

C12. Committee Member and Staff Announcements including requests to place items on future Committee Agendas

The Chair requested to schedule the next meeting in Dublin and a Legislative update for the Advisory Committee.

Member Eldred informed the CAC of the Metropolitan Transportation Commission's upcoming vote on electrification and encouraged CAC members to attend.

C13. Adjourned