



**Summary Minutes
Executive Committee Meeting**

Friday, October 25, 2019

12:00 pm

County Administration Building

1221 Oak Street

2nd Floor Room 255

Oakland CA, 94607

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1. Welcome & Roll Call

Present: Directors: Haggerty (Alameda County), Martinez (Emeryville), Kalb (Oakland), Vice-Chair Arreguin (Berkeley) and Chair Mendall (Hayward)

2. Closed Session

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION under California Government Code Section 54957: Performance Evaluation of Chief Executive Officer Nicolas Chaset**
- B. CONFERENCE WITH LABOR NEGOTIATORS under California Government Code section 54957.6, EBCE Designated Representatives: Jesse Arreguin, Scott Haggerty, Dan Kalb, Diane Martinez, and Al Mendall Unrepresented Employee: Chief Executive Officer**

3. Report out of Closed Session

There was no reportable action out of Closed Session

4. 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. The Board Chair may increase or decrease the time allotted to each speaker.

There were no speakers under Public Comment

5. Approval of Minutes from:

- July 26, 2019
- September 27, 2019

Director Martinez motioned to approve the July 26 and September 27, 2019 minutes. Director Kalb seconded the motion which carried 5/0

6. Marketing and Account Services Update (Informational Item)

Receive update from staff of Marketing and Account Services

The Committee Discussed:

- Emergency Services during PSPS
- Revenue is lost during PSPS events
- Business Insurance needs for PSPS events
- Transmission lines
- Power Content Label
- Joint rate mailer
- Homecoming campaign for accounts that opted out in initial roll-out
- Direct Access customers

7. New Community Inclusion (Informational Item)

Receive update on including new jurisdictions within EBCE's service area.

The Committee Discussed:

- Weighted Votes and new cities
- Load estimates 27% to 21% in OAKLAND. Review current load data and true-up
- Future Cities to include

8. Regulatory Update (Informational Item)

Receive update from staff on Regulatory matters.

The Committee Discussed:

- Opportunities for participation in Groundbreaking events
- Rate increase and maintaining EBCE value proposition

9. Power Resources Update (Informational Item)

Receive update from staff on Power Resources activities.

The Committee Discussed:

- Hedge funding versus Spot market
- Competitive solicitations
- Discussing portfolio contents with full Board
- Integrated Resources plan

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

The committee requested that staff consider December full board agenda items early.

Director Martinez requested an update on EBCE's new office.

11. Adjourned