



Draft Minutes

Community Advisory Committee Meeting

Monday, December 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, O'Connell, Pacheco, Vice-Chair Franch and Chair Sutter

Excused: Members: Chambers, Padilla and Thomas

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.

There were no speakers for Public Comment

C3. Approval of Minutes from November 18, 2019 (5 minutes)

Vice-Chair Franch motioned to approve the minutes as amended:

- A. Chair Report - Meeting was cancelled
- B. Correct Excused member in Item C3
- C. Show CAC motion for Medical Baseline item
- D. Add BART accessibility to meeting venue discussion

Chair Sutter seconded the motion which carried 5/0; Abstained: Member Eldred; Excused: Members: Chambers, Padilla and Thomas

C4. CAC Chair Report (5 minutes)
No report

C5. Regulatory Update (15 minutes, CAC Informational Item)
The CAC will hear from staff regarding regulatory updates (including PCIA) to enable members to keep updated on this subject.

The Committee Discussed:

- Portfolio valuation
- EBCE Value proposition
- Eligible stranded costs/assets

Audrey Ichinose - Recommended adding additional information to the PCIA report to provide context. A. Ichinose also requested information on the current CPUC commissioners and any possible effect on EBCE.

C6. Local Government Development Programs - Metrics for New Program (30 minutes, CAC Informational Item)
EBCE staff are working to create a new program within the local government development budget. Staff will discuss the planned metrics for the program based on the previously discussed metric structure (see Item C6 in the 10/21/19 CAC meeting) and solicit CAC comments.

The Committee Discussed:

- Geographic restrictions
- Determining % of participation
- Incentivizing additional participation
- Outreach to specific Commercial customers
- Including Social equity and Renters

C7. Carbon Free Allocation (60 minutes, CAC Action Item)

The CAC will hear from staff regarding potential carbon-free energy allocation from large hydro and nuclear. This is an informational item for the EBCE board that the CAC will discuss and provide advice to the board.

The Committee Discussed:

- Recommending the Board not accept the allocation
- Concerns with extending life of Diablo Canyon
- Risk to agency reputation and increase in opt-outs
- Which allocation option will be publicly supported?
- Language and transparency in terms used to discuss the nuclear allotment
- What other CCAs are doing
- Liability for Nuclear Plants
 - Standards of plant structures
 - What is EBCE's responsibility for the retrofitting of the plant?
 - What is 2020 renewables content comparison for PG&E
- Opposition to Nuclear energy
- Diablo Canyon operational regardless of acceptance of RECs
 - Other options to decommission plant earlier

Jessica Tovar - Spoke in opposition of accepting the allocation of nuclear energy citing potential justification of extended Nuclear energy generation, PCIA Charges and goes against the purpose of CCAs.

Barbara Stebbins - Encouraged the committee members to read the advice letter, submit comments to the CPUC on 12/22/19 and requested the CAC comments to BOD request for additional information on effects of accepting the allocation.

Audrey Ichinose - Spoke regarding the ambiguity of the advice letter.

Member Landry motioned the CAC recommend to the Board to reject the nuclear allotment and seek clarification on questions sent to staff on 12/6/19. Member Pacheco seconded the motion which carried 5/0; Abstained: Member O'Connell; Excused: Members: Chambers, Padilla and Thomas.

C8. Committee and Staff Announcements including requests to place items on future Committee Agendas

Member Eldred announced that she was no longer with the California Nurses Association and is currently pursuing a law degree

C9. Adjourned