



Executive Committee Meeting

Draft Minutes

Friday, November 22, 2019

12:00 pm

County Administration Building

1221 Oak Street

2nd Floor Room 255

Oakland CA, 94607

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 15 copies.

1. Welcome & Roll Call

Present: Directors: Haggerty, Kalb and Vice-Chair Arreguin

Excused: Directors Martinez and Mendall

2. 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.

Tom Kelly - Spoke regarding PG&E 100% clean product price and would like EBCE to revisit the pricing for Renewable 100 price.

3. Approval of Minutes from October 25, 2019

Director Haggerty motioned to approve the October 25, 2019 minutes. Director Kalb seconded the motion which carried 3/0; Excused: Director Martinez and Chair Mendall

4. Power Resources Update (Informational Item)

The Board of Directors Discussed

- Current Salka projects
- Project labor agreement
- Staff collaboration with other CCAs to negotiate pricing and leverage CCA resources

5. PG&E Carbon-Free Allocations (Informational item)

Provide input and direct staff to develop an action item for how to proceed with regards to the allocation of carbon-free energy from PG&E to be presented at the December Board of Directors meeting.

The Committee Discussed:

- Possibility for variation in acceptance of the carbon allotment scenarios
- Presenting information to the full Board without a recommendation to allow full discussion
- Opt-out risk for accepting allocation
- Not considering the option for accepting nuclear

7 members of the public spoke against accepting the carbon-free allocation due to:

- Steering committee vision for Alameda County CCA program
- Inflation of cost savings number when compared to expense accepting nuclear allotment
- State opposition to nuclear usage
- Burden on ratepayers that cannot opt-up to 100% renewable product
- Opposition from Environmental groups
- Agency Reputation risk
- Creating similarities between CCAs and IOUs
- Potential effect on agency power supply viability
- Community Values and opposition to nuclear
- Nuclear plant vulnerability to attack and natural disasters
- Public Health

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

There were no announcements

7. Adjourned