



Draft Minutes

Board of Directors Meeting

Wednesday, January 22, 2019

6:00 pm

Hayward Library

888 C Street

2nd Floor

Hayward, CA 94544

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If you have anything that you wish to be distributed to the Board, please hand it to the clerk who will distribute the information to the Board members and other staff. Please bring at least 25 copies.

1. Welcome & Roll Call

2. Pledge of Allegiance

3. 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.

Jessica Tovar - Requested the Board to support the early closure of Diablo Canyon

CONSENT AGENDA

4. Approval of Minutes from December 18, 2019

5. Contracts entered into (Informational Item)

6. Extension of Agreement with the Weideman Group for Legislative Advocacy and Advisory Services

Adopt a Resolution authorizing the CEO to negotiate and execute a first amendment to an agreement with Weideman Group to provide government relations representation services for the term of January 1, 2020 to December 31, 2020, with an additional amount not to exceed \$125,000.

R-2020-1

7. Fiscal Year 2019-2020 Mid-Year Budget Report (Informational Item)

Receive update on Mid-Year Budget.

Director Haggerty motioned to approve the Consent calendar. Director Arreguin seconded the 12/0

REGULAR AGENDA

8. CEO REPORT

- A. Executive Committee Meeting;
- B. Marketing and Outreach update;
- C. Local Development Business Plan Update and
- D. Update on Opt-out

9. Community Advisory Committee Report

The Chair will report on the CAC meeting during Item 14 Carbon Allotment discussion

The Board thanked the Advisory Committee for their dedication to providing the Board with advice.

10. Treasurer's Report (Informational Item)

Receive report on EBCE Cash position.

The Board Discussed:

- Delinquent Accounts
 - Collection practices
- Reserve fund goal
- Credit rating eligibility

11. Legislative Position on AB 1839 (Action Item)

Take a "support" position on AB 1839 (Bonta).

Jessica Tovar – Spoke in Support of the Board supporting AB1839 (Bonta) stating that EBCE

Director Haggerty motioned to take a support position on AB 1839 (Bonta). Director Arreguin seconded the motion which carried 12/0

12. Local Development Budget Update (Informational Item)

Receive update on Local Development Activities.

The Board Discussed:

- EV chargers
 - Multi-unit dwellings
 - Shopping Centers
 - Major traffic corridors
- Fleet Electrification
- Bike/Pedestrian projects
- Roll over of unspent funds

Jessica Tovar - Spoke regarding EBCPA support for local projects in Alameda County and EBCE creation/sponsoring of resiliency hubs during PSPS events.

13. 2020 Integrated Resource Plan Filing Overview and Update (Informational Item)

Receive update the 2020 Integrated Resource Plan Filing
Presented

14. Carbon-Free Allocation (Informational Item)

Receive an update on the questions asked in the December 18, 2019 Board Meeting to guide the policy direction relative to the potential pathways.

The Board Discussed:

- Concern over increase in natural gas generation if allotment accepted
- Labor Unions opposition to nuclear allocation
- Cost benefits of accepting nuclear allotment
 - Can funds be moved towards increasing renewable energy?
- Requested Staff seek additional information on cost and cost savings

Frank Burton - Spoke in opposition of accepting nuclear allotment proposal from PGE and supports the decommissioning of Diablo Canyon sooner than 2025.

Barbara Stebbins - Spoke in opposition of accepting nuclear allotment citing concerns with the PCIA structure, potential to delay early closure of Diablo Canyon and associated costs to support the plant.

Audrey Ichinose - Recommended EBCE Board not view the budget savings as incentive to accept nuclear allotment and that the Board elevate concerns to the Governor. A. Ichinose also spoke regarding lack of confidence in the CPUC.

15. 2020 PCIA Impacts (Informational Item)

Receive update on expected changes to the PCIA in 2020 and potential strategies to mitigate impacts.

The Board Discussed:

- Cost to EBCE
- Timeline for PGE rates
- Board support for Staff actions
- Timing of PCIA options and discussions
- Fixed PCIA suggestion
- Legislative options

16. 2020 Meeting Schedule (Informational Item)

Receive the 2020 EBCE Board, Community Advisory and committees schedule.

Presented

17. Board Member and Staff Announcements including requests to place items on future Board Agendas

There were no Board member or staff announcements.

18. Adjourned