



Marketing, Regulatory and Legislative Sub-committee Meeting

Wednesday, October 30, 2019

3:00 pm - 4:00 pm

EBCE Office

1999 Harrison Street

8th Floor Suite 800

Oakland CA

~~Teleconference Location:~~

~~San Jose City Hall~~

~~200 East Santa Clara St., 3rd Fl Tower, San Jose, CA~~

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1. Welcome & Roll Call

Present: Directors: Munro, Vice-Chair Hernandez (Dublin) and Chair Pilch

Excused: Director Rood

2. 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.

3. Chair Elections (Action Item)

Director Pilch self-nominated as Chair

The committee unanimously selected Director Pilch as Chair and Director Hernandez (Dublin) as Vice-Chair

4. Approval of Minutes from October 2, 2019

Chair Pilch motioned to approve the October 2, 2019 minutes. Vice-Chair Hernandez (Dublin) Seconded the motion which carried 3/0; Excused: Director Rood

5. Legislative and Regulatory Update (Informational Item)

Receive an update from staff on Legislative and Regulatory Matters

The Committee discussed:

- Storage Batteries
- Oakland Clean Energy Initiative
- Communication and request to member jurisdictions to support EBCE's legislative positions
- PCIA decision and subsequent adjustments
- Energy Resource Recovery Account (ERRA) 2020 Forecast
- Joint CCA Integrated Resource Plan development
- Resource Adequacy
- Load serving entities
- Central Buyers settlement

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

Chair Pilch provided more information on meeting with staff and Assembly Member Buffy Wicks.

Vice-Chair Hernandez recommended working with the California League of Cities to help further CCA programs progress.

Director Munro provided information on meeting with staff and Assembly Member Rebecca Bauer-Kahan.

7. Adjourned