



**Draft Minutes
Executive Committee Meeting**

Special Meeting

Friday, March 6, 2020

12:00 pm

County Administration Building

1221 Oak Street

2nd Floor Rm 255

Oakland, CA 94612

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 cob@ebce.org.

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1. Welcome & Roll Call

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

Excused: Director Kalb (Oakland)

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.

There were no speakers

3. Approval of Minutes from January 24, 2020

Director Martinez motioned to approve the January 24, 2020 minutes. Director Haggerty seconded the motion which carried 3/0; Excused: Director Kalb and Vice-Chair Arreguin

4. Legislative Update (Informational Item)

Receive update on Legislative matters

The Committee discussed:

- RPS Compliance
- Bill Authors
- Board involvement
- Leg/Reg action guidelines
- Resiliency bonds, PSPS resource adequacy
- Supporting engagement in discussions to expand resiliency programs

Audrey Ichinose - Spoke in support of the bills EBCE is supporting and recommended supporting SB1240 (Skinner), adding SB862 (Dodd) to the “Watch” list and for more clarification on AB3014 (Muratsuchi).

Cynthia Landry - Requested additional information on bills that may be problematic due to the power mix.

Peter Albert - Requested additional information on Lobby Day, actions staff will be taking and additional information on bills that discuss central procurement

5. PCIA Update (Informational Item)

Update on 2020 PCIA

The Committee discussed:

- Compliance document transparency
- Rough estimate of impact to EBCE
- Total generation cost
- Report on impact of GHG (per ton) for the Board
- Large Hydro allocation
- Viewing scenarios with all power mix options. Including with and without nuclear allocation
- Need to review Power Content policy
- Need to clearly distinguish how power content is different than PGE
- Increasing amount of renewables being purchased
- Clean energy vs Carbon Free energy
- Timeline for final decision on carbon allotment
- Requested estimates of the cost impact of accepting or not accepting the allotment

Audrey Ichinose - Requested clarification on recent PCIA decision. Thanked staff for their efforts in reducing the PCIA obligation, spoke regarding concerns with Bright Choice power content, and proposed methodology to compare products. Considers it marginal to only compare with PG&E on renewables instead of all categories. A. Ichinose also recommended EBCE recognize that refusing the nuclear allotment may mean hardship, but is important to distinguish EBCE from PG&E.

Cynthia Landry - Requested additional information on how the new PCIA methodology will affect Local development and the amount of renewable energy being purchased.

6. Board Member and Staff Announcements including requests to place items on future Board Agenda

Director Martinez thanked staff for the opportunity to participate in the new member orientation held by staff on March 4, 2020 and requested staff bring potential funding sources for EV charging as an informational item to the full Board.

7. Adjourned