



**Marketing, Regulatory, Legislative Subcommittee
Meeting**

Draft Minutes

Thursday, February 27, 2020

11:00 am

EBCE Office

1999 Harrison Street

Suite 800

Oakland, CA 94607

Teleconference location:

San Jose City Hall

200 East Santa Clara St.

3rd Floor Tower

San Jose CA 95113

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1. Welcome & Roll Call

Present: Director Rood, Vice-Chair Hernandez (Dublin) and Chair Pilch (Albany)

Excused: Director Munro

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 for public comment

3. Approval of Minutes from October 30, 2019

Vice-Chair Hernandez motioned to approve the minutes from October 30, 2019. Director Rood seconded the motion which carried 3/0; Excused: Director Munro

4. Legislative Update (Informational Item)

Receive update on Legislative matters

The Committee discussed:

- Timing of Bills and effect on CCA programs
- Intent of Bills
- EBCE Supported bills
- Bill Author districts
- Reach out to City managers to ensure cities are enrolling in resiliency grant programs
- Board Member support for bills
- AB1839(Bonta) Green New Deal

5. Marketing and Account Services Update (Informational Item)

Receive update on Marketing and Account services

The Committee discussed:

- SMUD Agreement and potential to extend
- PG&E Tariffs
- Customers on non-standard rates
- Customer communication and retention
- City carbon allocations
- Product offerings
- Earth Day Activities

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

There were no committee or staff announcements.

7. Adjourned