



Draft Minutes

Community Advisory Committee Meeting

Monday, July 13, 2020

7:00pm

<https://us02web.zoom.us/j/83315426120>

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If you have anything that you wish to be distributed to the Committee, please email it to the clerk by 5:00 pm the day prior to the meeting.

C1. Welcome & Roll Call

Present: Members: Eldred, Franch, Landry, O'Connell, Pacheco, Padilla and Chair Sutter

C2. Chair Elections

Member Padilla motioned to reelect Chair Sutter and Vice-Chair Franch. Member Pacheco seconded the motion which passed 7/0.

C3. 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 and must complete an electronic [speaker slip](#). The Board Chair may increase or decrease the time allotted to each speaker.

Aleta Dupree - Spoke in support of an increased focus on renewables, maintaining the value proposition and for effective communication with ratepayers.

C4. Approval of Minutes from June 15, 2020 (5 minutes)

Member Franch motioned to approve the June 15, 2020 minutes. Member Pacheco seconded the motion which passed 5/0. Abstained: Member Padilla and Chair Sutter.

C5. CAC Chair Report (5 minutes)

Chair Sutter provided a summary of the Board Retreat. Chair Sutter informed the Committee about the Request for Information (RFI) for long-term storage solutions, and that the results of this RFI will be brought before the Board.

C6. Approval of IRP Study for Compliance Filing (45 minutes, CAC Informational Item)

Staff will inform the CAC on the IRP Study for Compliance filing. The filing is due to CPUC on Sept 1, 2020.

The Committee discussed:

- Resource mix and forecast costs for 46 MMT and 38 MMT scenarios.
- Support for IRP analysis public comment period before the September 1, 2020 filing deadline.
- Regional clean energy development targets.
- Net revenues forecast by energy resource type.
- Procurement flexibility after CPUC portfolio approval.

Aleta Dupree: Spoke in support of adopting the 38 MMT scenario, and for developing a balanced portfolio of renewable resources that reduce reliance on the spot market.

C7. Local Development Update (45 minutes, CAC Informational Item)

Staff will provide an informational update to the CAC on the local development programs.

The Committee discussed:

- Customer assistance for delinquent accounts
- Inclusion of non-energy benefits in the California Electric Vehicle Infrastructure Project's (CALeVIP) value proposition modeling.
- Local Development program portfolio equity metrics, return on investment, and job creation rates.
- Building electrification in new buildings vs retrofit.

Van E Rainey - Spoke in support of developing Local Development equity metrics and requested guidance from staff about reach codes.

Aleta Dupree - Spoke in support of the Induction Cooking Campaign and for increased awareness of PG&E's California Alternate Rates for Energy Program (CARE) Program. Aleta Dupree also spoke about the regional and international impact of local decarbonization programs.

Jessica Tovar - Spoke in support of focusing opportunities in disadvantaged communities by providing clean energy jobs to small, local and emerging businesses.

Jessica Tovar also spoke in favor of developing LD programs that can serve as drivers for social, racial and environmental justice.

Blair Beekman - Spoke in support of developing a solar power plan by 2023, and in opposition to carbon neutral plans that include nuclear energy.

C8. Data Management and Call Center Services Contract Renewal with Sacramento Municipal Utilities District (SMUD) (15 minutes, CAC Action Item)

Staff will provide an update to the CAC on the renewal of the contract for Data Management and Call Center Services with Sacramento Municipal Utilities District (SMUD). The CAC will advise the Board on this item.

The Committee discussed:

- The history of the attempt to create an in-service territory call center.
- Technological and staffing considerations to operate a Data Management and Call Center Service.
- Assurances that call center jobs will be brought to in-service territory.

Blair Beekman - Expressed interest in learning more about the SMUD call center.

Member Eldred motioned to support the current data management and call center resolution and to:

1. **Advise inclusion of more language in the resolution that makes a firm commitment to jobs for both the data management and call center in -EBCE service territory; and to**
2. **Advise that the Board require staff to perform and present a financial analysis prior to the next RFP.**

Member Landry seconded the motion which carried 7/0.

C9. CAC Member and Staff Announcements including requests to place items on future CAC agendas

Member Landry thanked Chair Sutter and Vice-Chair Franch for their service over the previous year.

Member Eldred announced that the City of Oakland is holding a vote on Tuesday, July 14, 2020 on the Oakland 2030 Equitable Climate Action Plan.

Member Eldred also announced the issuance of the last round of Metropolitan Transportation Commission (MTC) public input surveys regarding ways to integrate public transportation networks. Interested parties should contact Member Eldred.

C10. Adjourned.