



Draft Minutes

Executive Committee Meeting

Friday, June 26, 2020

12:00 pm

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1. Welcome & Roll Call

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

2. Closed Session

PUBLIC EMPLOYEE PERFORMANCE EVALUATION under California Government Code Section 54957: Performance Evaluation of Chief Executive Officer Nicolas Chaset

3. Report out of Closed Session

There was no reportable action taken in closed session.

4. 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.

Blair Beekman spoke regarding EBCE renewables content and smart meter usage.

Aleta Dupree spoke regarding electricity usage, rates, and smart meter usage. A. Dupree also spoke of energy generation.

REGULAR AGENDA

5. Approval of Minutes from:

- A. May 22, 2020
- B. Special Meeting June 12, 2020

Vice-Chair Arreguin motioned to approve the Minutes from May 22 and June 12, 2020.
Director Kalb seconded the motion which passed 4/0

6. Review of Technology Roadmap (Informational Item)

Receive update on Technology Roadmap.

The Committee Discussed

- Call Center
 - location and hiring
- Software
- Technology Development
- Creating program suite for distribution

Aleta Dupree spoke in support of maintaining the call center in the EBCE service area.

Blair Beekman thanked staff for their work with billing, regarding concerns with debt principals and data collecting practices.

7. Regulatory and Legislative Update (Informational Item)

Receive update on Regulatory and Legislative matters.

The Committee Discussed

- Resource Adequacy (RA) legislation
- Central Buyers
- Budgetary Impacts

Ceyda Durmaz Dogan recommended EBCE support Senate Bill (SB)1215 Electricity: microgrids.

Blair Beekman - Spoke in support of community microgrids.

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

9. Adjourned