



**Community Advisory Committee Meeting**

Monday, December 14, 2020

6:00pm

<https://us02web.zoom.us/j/83752022785>

Join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 301 715 8592 or

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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**

**C2. 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 and must complete an electronic [speaker slip](#). The Committee Chair may increase or decrease the time allotted to each speaker.*

**C3. Approval of Minutes from November 16, 2020 (5 minutes)**

**C4. CAC Chair Report (5 minutes)**

**C5. Metrics Initiative - Data from the EBCE CRM (30 minutes, CAC Informational Item)**

Staff will describe the current plan to use data from the EBCE Customer Relationship Management (CRM) system for metrics.

- C6. Integrated Resource Plan Results (35 minutes, CAC Informational Item)**  
Staff will describe the IRP analysis and a potential clean energy goal based on that analysis. The CAC will provide advice to the board around the possible goal.
- C7. Carbon Free Allocation (40 minutes, CAC Action Item)**  
Staff will discuss acceptance of the large hydroelectric generation allocation for 2021 and options for monetizing the nuclear generation.
- C8. CAC Member and Staff Announcements including requests to place items on future CAC agendas**
- C9. Adjournment - to Date: Monday, January 19, 2020**