



Community Advisory Committee Meeting

Draft Minutes

Monday, November 16, 2020

6:00pm

<https://us02web.zoom.us/j/88390329585>

Or join by phone:

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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, Landry, Pacheco, Padilla, Vice-Chair Franch and Chair Sutter

C2. 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 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.

Kelly Abreu spoke in support of developing a strategic plan aligning land use policy with clean energy and battery storage, and to offer grid stabilization as a service.

Blair Beekman spoke in opposition to accepting nuclear energy.

C3. Approval of Minutes from October 19, 2020 (5 minutes)
Member Eldred motioned to approve the October 19, 2020 minutes. Member Landry seconded the motion which passed 6/0.

C4. CAC Chair Report (5 minutes)
Chair Sutter did not give a chair report.

C5. Brilliant 100 Option (40 minutes, CAC Action Item)
Staff will describe the Brilliant 100 option that may start on February 1, 2021 (if accepted by the board).

The Committee discussed:

- Nuclear allocation and the PCIA
- Interest in Brilliant 100 by city
- Brilliant 100 options
- Product option customizations
- Brilliant 100 subsidy
- Resource Adequacy as an alternative product
- SEIU local 1021 statement opposing nuclear energy

Barbara Stebbins spoke in support of the nuclear issue being taken off the table. Barbara Stebbins also spoke regarding the cost of procuring renewables and large hydro.

Vaughn Wolffe spoke regarding Brilliant 100's cost and implementation.

Blair Beekman spoke in support of transitioning to an economy based on renewable energy.

Jessica Tovar spoke in support of subsidizing Brilliant 100 before phasing it out.

Member Landry motioned to adopt Option C. Member Eldred seconded the motion and made a friendly amendment to adopt Option A as secondary choice. Member Landry accepted the amendment and the motion failed 3/3. Noes: Member Padilla, Vice-Chair Franch and Chair Sutter

Member Padilla motioned to adopt Option A. Vice-Chair Franch seconded the motion which failed 3/3. Noes: Members Eldred, Landry and Pacheco

C6. Metrics Initiative and LDBP Projects (40 minutes, CAC Informational Item)
CAC chair will describe the new metrics initiative being undertaken by the CAC chair and vice-chair and Staff will describe the data sources and LDBP model planned for use within these metrics.

The Committee discussed:

- Metrics scope and design
- Support for additional workshop
- Racial Equity Impact Analysis

Audrey Ichinose spoke regarding how to redesign the “Customer Cost Savings” metric around a more active and participatory definition of “consumer”.

Blair Beekman spoke in support of the metrics initiative as means to engage with the community and as an example of good democratic practice.

Ceyda Durmas Dogan spoke regarding the importance of metrics initiative and requested an additional community workshop.

Barbara Stebbins spoke in support of the Metrics Initiative as a baseline to measure equity impact and offered access to additional metrics programs.

Vaughn Wolffe spoke regarding the need to communicate the meaning of metrics to each audience that is being addressed.

C7. Fiscal Year 2019-2020 Expenditures and Budget (20 minutes, CAC Informational Item)

Staff will discuss the previous years audited financial audits vs the approved budget. This was Consent Item 13 - Fiscal Year 2019-2020 Budget to Actuals on the October 21, 2020 EBCE Board Meeting that is being presented to the CAC.

The Committee discussed:

- Unanticipated revenues
- Factors that materially impact on revenue
- Impact of Covid-19 on retail sales
- Current sales overview
- Cost of energy underbudget
- Hedge matrix risk management guidelines

C8. CAC Member and Staff Announcements including requests to place items on future CAC agendas

Member Eldred reminded the group/attendees that covid-19 rates were increasing and advised everyone to take necessary precautions.

Member Pacheco announced that the Sierra Club will recommend approval of the Aramis Project, which is on the November 18, 2020 Board of Directors agenda.

C9. Adjourned.