



**Board of Directors Meeting**  
**Agenda w/CAC Annotations**

Wednesday, December 16, 2020

5:00 pm

<https://us02web.zoom.us/j/87023071843>

Join by phone:

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

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Webinar ID: 870 2307 1843

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

**1. Welcome & Roll Call**

**2. Pledge of Allegiance**

**3. 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.*

**CONSENT AGENDA**

**4. Approval of Minutes from November 18, 2020**

**5. Contracts entered into (Informational Item)**

**6. Extension of Agreement with the Weideman Group for Legislative Advocacy and Advisory Services**

Adopt a Resolution authorizing the CEO to negotiate and execute a second amendment to an agreement with Weideman Group to provide government relations representation services for

the term of January 1, 2021 to December 31, 2021, with an additional amount not to exceed \$125,000.

### REGULAR AGENDA

#### 7. CEO Report

- A. Executive Committee Meeting;
- B. Overview of Formation of Multi-CCA Joint Powers Authority;
- C. Marketing and Account Services update;
- D. PCIA Process Update;
- E. Update on Opt-out; and
- F. Community Advisory Committee Application Period

#### 8. Departing Board Member Recognition

#### 9. Community Advisory Committee Report

As part of the CAC Metrics Initiative, the CAC heard about how staff expects to use the new Salesforce CRM system for tracking certain metrics (e.g., participants in LDBP program who are low income).

#### 10. Covid-19 Relief Grants (Action Item)

Authorize the CEO to negotiate and execute grant agreements to support Covid-19 response and relief in Alameda County and the City of Tracy.

#### 11. JPA Member Election on Default Product at Enrollment and Other Considerations for New Community Enrollment (Action Item)

Adopt a Resolution directing staff to:

- A. Make the necessary arrangements to allow the default service for the City of Pleasanton to be the product requested through an adopted resolution by the City Council or set the City default product to Bright Choice if no resolution is passed by 1/19/21,
- B. Approve amendments to the Service Terms and Conditions, and
- C. Approve amendments to the Net Energy Metered (NEM) tariff.

#### 12. Integrated Resource Plan Results (Action Item)

Establish a clean energy goal (percentage of clean energy) for 2030 as supported by EBCE's Integrated Resource Plan (IRP) analysis; adopt a Resolution approving the Board's clean energy goal.

The CAC supports and recommends Option 4 (and secondarily Option 3 as a backup) with EBCE reporting back to the CAC and the board annually. The CAC recommends that the plan to get to Option 4 include a public engagement process.

Before our recommendation above, the CAC heard from the public as well as CAC members about the desire to ensure that the Option 4 goal balances the objectives of a just transition and does not adversely affect the other work that EBCE can do that is equity and resilience oriented. The specific concerns put forward were that procuring long term, large scale, non-local renewables may short circuit efforts to develop local renewables and behind the meter strategies, including demand response and energy efficiency, load reduction, and other strategies specifically identified in our founding documents. The hope is that the annual information brought to the CAC and board (as well as a public process) will enable the community to provide feedback on various future tradeoffs that may occur.

**13. Carbon Free Allocation 2021 (Action Item)**

To accept the large hydroelectric generation from the Pacific Gas and Electric carbon free allocation for 2021 and discuss options for monetizing the nuclear generation.

The CAC recommends accepting the large hydro allocation and rejecting the nuclear allocation.

This was a split vote (3-2 in favor of the recommendation. Two CAC members did not support the outright rejection of nuclear for different reasons, but both felt it was up to the board to consider any potential monetary resource that could help ratepayers.

**14. Board Member and Staff Announcements including requests to place items on future Board Agendas**

**15. Adjournment - to Date: Wednesday, January 20, 2020  
Time: 5:00pm**