



Executive Committee Meeting

Draft Minutes

Friday, September 25, 2020

12:00 pm

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/998209098>

Or Telephone:

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

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592
or +1 312 626 6799 or +1 929 205 6099 or 877 853 5257 (Toll Free) or 888 475 4499
(Toll Free)

Webinar ID: 998 209 098

Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the meeting materials, should contact the Clerk of the Board at least 2 working days before the meeting at (510) 736-4981 or cob@ebce.org.

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.

1. Welcome & Roll Call

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

2. 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.

Jessica Tovar spoke regarding missing items on EBCE website and difficulties locating meeting information

Blair Beekman spoke regarding the closure of Diablo canyon, nuclear energy, EBCE's power mix and requested information on public comment procedures.

REGULAR AGENDA

3. Approval of Minutes from June 26, 2020

Director Haggerty motioned to approve the June 26, 2020 minutes. Vice-Chair Arreguin seconded the motion which carried 5/0

4. Regulatory and Legislative Update (Informational Item) Receive update on regulatory and legislative matters.

The Committee discussed

- OCEI
- Central Buyer implementation

Blair Beekman spoke regarding concerns with communication between agencies and the public. B. Beekman also spoke about Hummingbird energy project in San Jose.

5. Community Advisory Committee Guide and Appointment Process Updates (Action Item) Review Community Advisory Committee Guide and Appointment Process update suggestions. Provide direction to staff on updates to implement and forward to the full Board for approval.

Suggested updates:

- A. Update language to include new EBCE service areas;
- B. Assign seats to geographical areas; and
- C. Shorten appointment terms to 2-years, maintaining the appointment maximum of 8 years (4 full 2-year terms or combination thereof)

The Committee discussed

- Alternates by planning area/region
- Seat distribution methods
- Engaging Board members in outreach and recruitment
- Mayors' Conference engagement
- Adding seats to the CAC
- Continuing zoom meetings

Barbara Stebbins spoke regarding the CAC member replacement process, in support of the geographic diversity and recommended increased outreach to underrepresented communities.

Ceyda Durmas Dogan spoke regarding concerns with appointment process and echoed previous speaker comments on underrepresented communities.

Blair Beekman spoke regarding CAC public comment process.

Cynthia Landry spoke in support of allowing the Board to make CAC selections and not engage current CAC members in the selection process.

Director Haggerty motioned to support staff recommendation for seats by planning area, appointing 1 alternate per area, expanding the CAC to 12 members (10 regular and 2 at-large) and engaging the Mayors Conference for to appoint the at large seats. Vice-Chair Arreguin seconded the motion which carried 5/0

6. Brilliant 100 Options for 2021 (Informational Item)

Receive a presentation to respond to questions to respond to questions on Brilliant 100 options for 2021

The Committee Discussed

- Cost to subsidize customers on Brilliant 100
- Member city options

Ceyda Dumas Dorgan spoke regarding Board's decision to reject nuclear and other CCA programs that have done the same.

Jessica G. Tovar spoke regarding LCEA's recommendation to subsidize Brilliant 100 and concerns with EBCE accepting any nuclear allotments.

Barbara Stebbins spoke regarding concerns with accepting nuclear stating it was a difficult request to make of marketing.

Igor Tregub echoed previous speaker comments and recommended Brilliant 100 product be phased out.

Blair Beekman spoke in support of finding a replacement product, not accepting nuclear and finding ways to phase out Brilliant 100.

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

8. Adjourned