



Community Advisory Committee Meeting

Tuesday, February 16, 2021

6:00pm

<https://us02web.zoom.us/j/84794506189>

Or join by phone:

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

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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 December 14, 2020 and January 19, 2021 (5 minutes)**
- C4. CAC Chair Report (5 minutes)**
- C5. 2021 Bright Choice Power Content Procurement Floor (20 minutes, Informational Item)**
Staff will update the CAC regarding the power content procurement floor for Bright Choice in 2021
- C6. Fiscal Year 2020-21 Mid-Year Budget Report (30 minutes, Informational Item)**
Staff will provide the CAC with a mid-year status of the annual budget
- C7. Proposed Policy on Member Requests to Change the Default Product for Certain Customers (20 minutes, Informational Item)**
Staff will describe the proposed policy on JPA member requests to change the default product for certain customers within their jurisdiction
- C8. Net Energy Metering (NEM) Policy Update (30 minutes, Informational Item)**
Staff will provide the CAC with an update to EBCE's NEM Policy
- C9. CAC Member and Staff Announcements including requests to place items on future CAC agendas**
- C10. Adjournment - to Date: Monday, March 15, 2021**
Time: 6:00pm