



## Executive Committee Meeting

### Draft Minutes

Friday, March 26, 2021

12:00 pm

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

Or join by phone:

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

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Webinar ID: 998 209 098

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

### 1. Welcome & Roll Call

**Present:** Directors: Arriola (Tracy), Lopez (San Leandro), and Chair Martinez (Emeryville)

**Excused:** Directors Mei and Kalb

**Director Mei joined the meeting at 12:02pm.**

**Director Kalb joined the meeting at 12:15pm.**

### 2. Public Comment

*This item is reserved for persons wishing to address the Executive 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 Executive Committee are customarily limited to three minutes per speaker. The Executive Committee Chair may increase or decrease the time allotted to each speaker.*

Vaughn spoke regarding the availability of locations to install solar power in Tracy.

## **REGULAR AGENDA**

3. **Approval of Minutes from February 26, 2021**  
**Director Mei motioned to approve the Minutes. Member Lopez seconded the motion, which passed 4/0. Excused: Director Kalb**

4. **Medical Baseline Pilot Program Update (Informational Item)**  
Receive update of the Medical Baseline Program.

### **The Committee discussed:**

- Portable battery allocation to medical baseline customers
- Disaster preparedness measures by cities and municipalities
- Survey geographic scope and program description
- Medical baseline customer eligibility for pilot program
- PG&E coordination to provide supplies to medical baseline customers
- Alameda County Public Health Empower database
- Ranking of devices by medical need
- Fund-raising opportunities

Jessica Tovar spoke in support of the Medical Baseline Pilot Program, and asked about the availability of islandable solar + battery for resilience hubs, and about access to portable batteries for vulnerable community groups.

Blair Beekman spoke in support of open and accountable data collection practices.

5. **Call Center and Data Management Services RFP (Informational Item)**  
Receive update of the Call Center and Data Management Services RFP.

### **The Committee discussed:**

- Interest in “Earn and Learn” skillset training program
- Interest in brick-and-mortar building in service territory

Jessica Tovar spoke in support of including a local hire provision in the RFP.

Blair Beekman asked questions about the October 21, 2020 Integrated Resource Plan Results report.

Audrey Ichinose spoke in support of collecting original data, stating that PGE withholds load and pricing data that impact EBCE’s operations.

Vaughn asked questions about Salesforce’s cloud service.

Cynthia Landry spoke in support of building an in-house call center, for the creation of local jobs within the service area that support family-friendly wages, and for developing a customer information database.

**6. ERCOT Market Impacts (Informational Item)**  
Review of ERCOT impacts on the CAISO market.

**The Committee discussed:**

- **Weather event impact on procurement**

**Blair Beekman** spoke in support of creating a new regulatory framework for energy distribution that prioritizes safety over profits.

**Vaughn** spoke in support of investing in long-duration energy storage technologies such as floating solar power and green hydrogen.

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

**There were no staff announcements.**

**8. Adjournment - 1:55pm**