



## Executive Committee Meeting

### Draft Minutes

Friday, April 30, 2021

12:00 pm

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

Or join by phone:

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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: Lopez (San Leandro), Kalb (Oakland) and Chair Martinez (Emeryville)

**Excused:** Directors Arriola (Tracy) and Mei (Fremont)

*Director Arriola joined the meeting at 12:05pm*

*Director Mei joined the meeting at 12:11pm*

### 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 Committee are customarily limited to three minutes per speaker and must complete an electronic [speaker slip](#). The Executive Committee Chair may increase or decrease the time allotted to each speaker.*

**Audrey Ichinose** spoke about the threat that Assembly Bill 1139 poses to EBCE goals and to the long-term adoption of rooftop solar in California. A. Ichinose stated that AB-

1139 will make rooftop solar more expensive for ratepayers, stymie local growth in clean jobs and businesses and undermine the accessibility of rooftop solar to middle and lower-income customers. A. Ichinose stated that over fifty climate and equity organizations are opposed to this legislation and asked why CalCCA had not taken a position on the bill.

Vaughn spoke regarding the Rosamond Advanced Compressed Air Energy Storage project and asked if EBCE will procure energy from the facility when it becomes available.

### **REGULAR AGENDA**

3. **Approval of Minutes from March 26, 2021**  
**Director Kalb motioned to approve the Minutes. Director Lopez seconded the motion which passed 5/0.**
4. **Utility Customer Debt Relief Update (Informational Item)**  
Receive update of Utility Customer Debt Relief efforts

#### **The Committee discussed:**

- Debt relief outreach scope and methodologies
- How the DAC-GT program helps customers to lower bills
- PG&E's post-moratorium disconnection timeline
- Effective outreach methodologies
- Batched and text-based debt-relief program enrollment
- PSA slots in targeted zip codes and collateral in bills
- Post-moratorium debt relief programs
- Best practices from other CCAs

Ceyda Durmaz Dogan asked about the timeline to enroll customers in the AMP program and how long it will take for customers to benefit from being enrolled in DAC-GT. C. Dogan also asked about implementing a bill relief credit program and for the number of ratepayers who are eligible and signed up for CARE/FERA since January 2020.

5. **Regulatory and Legislative Update (Informational Item)**  
Receive update of regulatory and legislative matters

#### **The Committee discussed:**

- AB-1139
- PCIA
- SB 612

Barbara Stebbins spoke in opposition to AB-1139 - Net Energy Metering, stating that the bill would eliminate the rooftop solar industry in California. B. Stebbins stated that the bill would restrict local clean energy development and equitable access to energy and

development, and that it would reduce local energy resilience. B. Stebbins also stated the bill would interrupt proceedings at the CPUC to revise net energy metering policies.

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

Chair Martinez requested to place an item on a future agenda to discuss the creation of a legislative branch youth leadership development program.

Member Mei requested to place an item on a future agenda to work with staff to create local workforce development and employment pipeline opportunities.

Member Mei also requested to place an item on a future agenda to discuss how staff can collaborate with local businesses to implement the greenhouse emissions reduction requirements in SB-1383.

CEO Chaset requested to place an item on a future agenda to discuss the creation of an ebike-sharing program.

Member Lopez requested staff to poll Board members about the effectiveness of the Special Board Retreats and onboarding process, and to report the findings at a future Executive Committee Meeting.

*Member Kalb left the meeting at 2pm*

**7. Adjourned at 2:05pm**