

## **Community Advisory Committee Meeting**

Monday, June 14, 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): US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or 877 853 5257 (Toll Free) Webinar ID: 847 9450 6189

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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. Oath of Office for New CAC Members

## C3. 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 <u>speaker slip</u>. The Committee Chair may increase or decrease the time allotted to each speaker.

- C4. Approval of Minutes from May 17, 2021 (5 minutes)
- C5. CAC Chair Report (15 minutes)
- C6. Legislative Update (20 minutes, Informational Item)
  Staff will provide an update to the CAC on the legislative bill tracker and recommended bill positions. Note that this item will build on information in the report previously covered in Item 15 of the May 19, 2021 EBCE Board Meeting.
- C7. EBCE Budget for PY 2021-2022 (45 minutes, Action Item)
  Staff will describe the PY2021-2022 budget and CAC members can ask questions regarding budget items. The CAC will take action to advise the board.
- C8. Possible EBCE Bill Relief Program (40 minutes, Informational Item)

  CAC will discuss the possibility of proposing a new EBCE bill relief program.

  Potential sources of useful information is the report by Environmental Justice Solutions of the nine focus groups with predominantly customers of EBCE (here and also linked on the EBCE website under Connected Communities Focus Groups) to understand challenges faced by EBCE customers and help determine intervention strategies aimed at reducing debt and disconnections. Additionally, available programs to help with bills are located on the EBCE website under Energy Bill Assistance (here).
- C9. CAC Member and Staff Announcements including requests to place items on future CAC agendas
- C10. Adjournment to Monday, July 19, 2021