

Community Advisory Committee Meeting

Monday, September 20, 2021 6:00pm

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

Or join by phone:

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

- C3. Approval of Minutes from July 19, 2021 (5 minutes)
- C4. CAC Chair and Vice-Chair Elections

C5. CAC Chair Report (15 minutes)

C6. 2020 Power Source Disclosure Annual Report and Power Content Label (20 minutes, CAC Informational Item)

Staff will provide the CAC with information on the 2020 Power Source Disclosure Program Annual Report (PSDR) and the 2020 Power Content Label (PCL).

C7. LMI Electrification (45 minutes, CAC Action Item)

This is an informational item for the board. Staff will describe an opportunity to Invest \$1 M and offer \$400k in incentives to support low to moderate income building electrification in EBCE service area. The CAC will use this as an action item to advise the board on this item for when it does come up as a board action item.

- C8. CAC Member and Staff Announcements including requests to place items on future CAC agendas
- C9. Adjournment to Monday, October 18, 2021