



**Draft Minutes**

**Community Advisory Committee Meeting**

Monday, July 19, 2021

6:00pm

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

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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**

**Present:** Members: Eldred, Laundry, Liu, Swaminathan, Talreja, Souza, Ratia, Vice-Chair Franch and Chair Sutter

**Excused:** Members Pacheco, Lakshman and Muetzenberg

**Note:** Member Souza served as an alternate for Member Pacheco, and Member Ratia served as an alternate for Member Muetzenberg.

**Note:** Member Lakshman joined the meeting at 6:30pm

*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.*

**There were no speakers for public comment.**

### **C3. Approval of Minutes from June 14, 2021 (5 minutes)**

**Vice-Chair Franch motioned to approve the minutes. Member Souza seconded the motion which passed 9/0. Excused: Member Lakshman.**

### **C4. CAC Chair Report (15 minutes)**

**Chair Sutter discussed the following:**

- The Board approved the purchase of a building at the July 9 Special meeting. The building is located at 251 8<sup>th</sup> St in Oakland.
- There will be an Environmental and Social Justice Metrics public meeting on September 2 from 6-8pm. Additional Information will be provided prior to the meeting.
- August is a recess month for the CAC. The next regularly scheduled CAC meeting will be held on September 20, 2021.
- Chair and Vice Chair elections will be held at the September 20 CAC meeting.
- EBCE has begun paying for power that is generated in the County of Alameda. EBCE has contracted to purchase power from the Scott Haggarty Wind Energy Center.
- PG&E has terminated the Oakland Clean Energy Initiative Contract for Energy Storage that was intended to replace the peaker plant near Jack London Square.
- EBCE has extended its payment moratorium through September 30, 2021. This moratorium matches PG&E's payment suspension policy.

*Member Lakshman joined the meeting at 6:30pm.*

### **C5. Power Resources RFO Contract (20 minutes, CAC Action Item)**

Staff will provide the CAC with information on contracts coming from EBCE's 2020 Long-Term Resource Request for Offers (RFO). This is an action item and the CAC will provide comments back to the board regarding the contracts.

**The Committee discussed:**

- **Impact of project location on pricing**
- **Transmission costs**
- **Community investment fund**

- Price forecast - price to value
- Prevailing wage documentation
- Percentage of labor under pla
- Pro-labor language in pla agreements
- Prevailing wage compliance mechanisms.
- Contribution to the community investment fund

Vaughn asked about how power plus transmission costs were considered during RFO scoring.

Member Eldred motioned to approve the staff recommendation. Cynthia Landry seconded the motion, which passed 10/0.

**C6. Treasurer’s Report (20 minutes, CAC Informational Item)**

This is a consent item for the board that Staff will present to the CAC to help new members begin to understand the financial outlook of EBCE.

The Committee discussed:

- The difference in lockbox amounts from account balance to cash received
- Customer delinquency amount as percentage of energy budget
- Relationship between “Lockbox Account as of 6/30/2021” and “Cash Received by Month into Lockbox Account”.

**C7. Prepay Transaction Review (30 minutes, CAC Informational Item)**

Staff will present highlights of the 30-year energy prepay transaction with Morgan Stanley so the CAC is aware of this financial arrangement.

The Committee discussed:

- Market conditions
- Which CCAs have completed a Prepay Transaction
- Benefit to tax payers of deal transaction
- Bond issuance process

**C8. CAC Member and Staff Announcements including requests to place items on future CAC agendas**

Chair Sutter directed staff provide recommendations to replace the termination of the OCEI peaker plant at Jack London Square.

Member Laundry directed staff to provide an update about the status of the in-house call center in Alameda County.

**Chair Sutter requested an update about the Oakland clean energy project.**

**C9. Adjournment to Monday, September 20, 2021**