



Staff Report Consent Item 7

TO: East Bay Community Energy Board of Directors

FROM: Alex DiGiorgio, Public Engagement Manager

SUBJECT: 2021 Community Advisory Committee (CAC) At Large Member appointments
(Action Item)

DATE: November 17, 2021

Recommendation

Adopt a Resolution approving the Alameda County Mayors' Conference (ACMC) appointments of two (2) new Community Advisory Committee ("CAC") At Large Members.

Background and Discussion

On October 21, 2020, the Board of Directors [approved updates to the CAC Guide and Appointment process](#). These updates were made to ensure proper representation and engagement of the CAC for EBCE's new communities in the cities of Newark, Pleasanton, and Tracy. The updates included the following: three new seats (increasing the CAC to twelve active seats, to address the voting shares); configuring the apportionment of CAC seats to EBCE Service Area Regions; appointing one Alternate Member for each EBCE Service Area Region, for a total of five; asking the Alameda County Mayors' Conference (ACMC) to appoint two (2) At-Large Members; and shortening the terms of current and future members to two (2) years.

As reflected in the table below, the updated CAC seat allocations approximate the voting shares percentage of each member jurisdiction:

EBCE Service Area Region	JPA Vote Share	CAC Seat Allocation	Alternate Seat Allocation
NORTH Albany, Berkeley, Oakland, Emeryville, and Piedmont	30%	3	1
EAST Dublin, Livermore, and Pleasanton	14%	1	1
SOUTH Fremont, Union City and Newark	27%	3	1
CENTRAL Hayward, San Leandro, and Alameda County Unincorporated	23%	2	1
SAN JOAQUIN COUNTY Tracy	6%	1	1
At-Large		1	
At-Large		1	

On [April 21, 2021](#), and [May 19, 2021](#), EBCE’s Board of Directors approved the appointments of all but the two new At Large CAC Members. Per the updated CAC Guide and Appointment process, the ACMC managed the application and appointment processes of the CAC’s At-Large Members. The ACMC established an application deadline of October 28, 2021, for an anticipated appointment date of November 10, 2021.

EBCE helped publicize the ACMC’s application process by sharing information about it with previous CAC applicants and the following community leaders, public agencies, and local organizations:

- EBCE’s Board of Directors and Alternates;
- EBCE’s current CAC Members and Alternates;
- City/County staff of every EBCE member-jurisdiction;
- [Stopwaste.org](#) Technical Advisory Group (TAG);
- Local Clean Energy Alliance (LCEA)

The CAC’s At-Large appointments were made by the attendees of the ACMC’s meeting on [November 10, 2021](#).

Fiscal Impact

The addition of three new active seats and five alternate seats increased the CAC stipend budget from \$13,200 to \$20,400. The additional stipends will be disbursed as new CAC members are sworn-in and begin serving at regular, monthly meetings.

Attachments

- A. Resolution of the Board of Directors of the East Bay Community Energy Authority to Approve the Appointments of New Community Advisory Committee At Large Members

B. Communication from Alameda County Mayors' Conference Executive Director confirming two At Large appointments to Community Advisory Committee

RESOLUTION NO. R-2021-33

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE EAST BAY COMMUNITY ENERGY AUTHORITY TO APPROVE THE APPOINTMENTS OF NEW AT LARGE COMMUNITY ADVISORY COMMITTEE MEMBERS

WHEREAS The East Bay Community Energy Authority (“EBCE”) was formed as a community choice aggregation agency (“CCA”) on December 1, 2016, Under the Joint Exercise of Power Act, California Government Code sections 6500 *et seq.*, among the County of Alameda, and the Cities of Albany, Berkeley, Dublin, Emeryville, Fremont, Hayward, Livermore, Piedmont, Oakland, San Leandro, and Union City to study, promote, develop, conduct, operate, and manage energy-related climate change programs in all of the member jurisdictions. The cities of Newark and Pleasanton, located in Alameda County, along with the City of Tracy, located in San Joaquin County, were added as members of EBCE and parties to the JPA in March of 2020.

WHEREAS, the Board of Directors approved the Community Advisory Committee Guide and Appointment Process on November 10, 2019, which outlines the committee seats, qualifications, and appointment process,

WHEREAS, the EBCE service territory has expanded to include the City of Tracy in San Joaquin County, staff sought direction from the Executive Committee on suggested updates to the Community Advisory Committee Guide and Appointment Process language to include the new EBCE service area, committee seat qualifications, and member term lengths,

WHEREAS, at the October 21, 2020 meeting, the Board of Directors approved updates to the Community Advisory Committee Guide and Appointment Process language to include the new service area, add three (3) new seats to be assigned based on EBCE Service Area Regions, shorten current and future member terms to two years, increase the Committee Advisory Committee by two (2) additional at-large seats, allocate one (1) alternate seat for each planning area, and request the Alameda County Mayors’ Conference fill the two (2) At Large seats,

WHEREAS, the Alameda County Mayors’ Conference managed the application and appointment processes of the Community Advisory Committee’s At Large Members; and on November 10, 2021, the attendees of the Conference appointed two (2) At Large Community Advisory Committee Members.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE EAST BAY COMMUNITY ENERGY AUTHORITY DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. The Board of Directors hereby authorizes the appointments of the following Community Advisory Committee At Large Members, as facilitated by the Alameda County Mayors’ Conference on November 17, 2021 (names in **bold** were already appointed by EBCE’s Board of Directors on April 21 and May 19, 2021):

Service Area Region	November 17, 2021 Appointment
NORTH Albany, Berkeley, Oakland, Emeryville, and Piedmont	Lisa Hu (Alternate Member)
EAST Dublin, Livermore, and Pleasanton	Joel Liu (Member) Kate Duggan (Alternate Member)
SOUTH Fremont, Union City and Newark	Shiva Swaminathan (Member) Vijay Lakshman (Member) Priya Talreja (Member)
CENTRAL Hayward, San Leandro, and Alameda County Unincorporated	Lorraine Souza (Alternate Member)
SAN JOAQUIN COUNTY Tracy	William Muetzenberg (Member) Harman Ratia (Alternate Member)
At-Large (ACMC* appointee)	Ed Hernandez
At-Large (ACMC appointee)	Jim Lutz

*Alameda County Mayors' Conference (ACMC)

ADOPTED AND APPROVED this 17th day of November, 2021.

Dianne Martinez, Chair

ATTEST:

Adrian Bankhead, Assistant Clerk of the Board

Immediate Past President
DAVE HAUBERT
Mayor of Dublin

President
MARILYN EZZY ASHCRAFT
Mayor of Alameda

Vice President
LILY MEI
Mayor of Fremont

Alameda County Mayors' Conference

Alameda
Marilyn Ezzy Ashcraft

November 11, 2021

Albany
Ge'Nell Gary

Mr. Nick Chaset
Chief Executive Officer

Berkeley
Jesse Arreguin

East Bay Community Energy
1999 Harrison Street, Suite 800
Oakland, CA 94612

Dublin
Melissa Hernandez

Transmitted via email to: nchaset@ebce.org

Emeryville
Dianne Martinez

Dear Mr. Chaset:

Fremont
Lily Mei

At its regular meeting of November 10, 2021, the Alameda County Mayors' Conference appointed Ed Hernandez, San Leandro and Jim Lutz, Oakland to the East Bay Community Energy Advisory Committee. My records indicate that these appointments are for a term of two years that commence upon your acceptance of the appointments. Please advise if these dates are inaccurate so I can adjust our records accordingly.

Hayward
Barbara Halliday

Livermore
Robert Woerner

Newark
Al Nagy

Please contact Mr. Hernandez and Lutz directly if you have any questions regarding next steps and/or any requests for additional information. I have attached their applications, which include contact information.

Oakland
Libby Schaaf

Please contact me if you have any questions or need to follow-up regarding these appointments.

Piedmont
Teddy Gray King

Sincerely,

Pleasanton
Karla Brown

Steven Bocian

San Leandro
Pauline Cutter

Steven Bocian
Executive Director, Alameda County Mayors' Conference

Union City
Carol Dutra-Vernaci

sbocian@acmayorsconference.org
Alameda County Mayors' Conference

Executive Director
Steven Bocian

c. Alex DiGiorgio, Ed Hernandez, Jim Lutz

ALAMEDA COUNTY MAYORS' CONFERENCE

Application for Consideration of Appointment to a Regional Board

Position Applying For: East Bay Community Energy Community Advisory Committee

Applicant's Name: Ed Hernandez

Applicant's Address: 1743 140th Avenue

Applicant's Zip Code: 94578 Applicant's Phone: (510) 875-8308

Applicant's Email: edhernandez67@gmail.com

Are you able to attend daytime and/or evening meetings?

Yes.

Please describe your participation with civic or community organizations and activities:

I have served on the San Leandro City Council (2016-2020) where previously served on its Planning commission for five years. Currently appointed to the ACTC IWC through the Mayor's Conference evaluating and driving transparency on how public funds are utilized for transportation projects in Alameda County. I am also appointed to the Alameda County Fair Association Board by Supervisor Wilma Chan, in my fourth year of that term. Furthermore, I am on the San Leandro Community Food Pantry, ensuring food resiliency for community members who are food insecure, providing needing basic needs to make ends meet. Finally, as a member of San Leandro Rotary, lead the Meals on Wheels program ensuring volunteer efforts are met, while further engaging its members for service opportunities.

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Please explain your interest in becoming a member of this Regional Board:

I would enjoy the opportunity to re-join EBCE, previously as an appointed Board Member through the City of San Leandro. Given the opportunity, would be interested in returning in the capacity of a Community Advisory Committee member. Still very interested in the mission/vision of EBCE driving clean and renewable energy solutions to Alameda County and beyond! During my tenure on EBCE, supported a wind solar farm project that is now providing 73 megawatts of wind energy to 17,000 Alameda County homes.

It is important to understand the financials as well, as I was the Chair of the Financial, Administrative Procurement Subcommittee in my last year of my Council term, so that EBCE can earn the opportunity to unlock funds in a safe box, that can be used to deploy additional savings and improvements to the community it serves. There are a lot of great things to expect from EBCE, looking to continue my efforts with them on behalf of the Alameda County Mayors.

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Date Submitted: October 18, 2021

Email Completed Form to: Steven Bocian, Executive Director at sbocian@acmayorsconference.org

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ALAMEDA COUNTY MAYORS' CONFERENCE
Application for Consideration of Appointment to a Regional Board

Position Applying For: EBCE, Community Advisory Committee, at-large seat

Applicant's Name: Jim Lutz

Applicant's Address: 466 41st Street, apt 1, Oakland, CA

Applicant's Zip Code: 94609 Applicant's Phone: 510 339-9443

Applicant's Email: jlutz@lmi.net

Are you able to attend daytime and/or evening meetings?

yes

Please describe your participation with civic or community organizations and activities:

I have been a member of the Local Clean Energy Alliance steering committee since 2013. LCEA promotes a clean energy future through the development and democratization of local renewable energy resources.

I currently serve on the Oakland Climate Action Coalition. OCAC is a cross-sector coalition dedicated to racial and economic justice that engages Oakland residents in creating and implementing climate solutions that strengthen the environmental, economic, and social resilience of frontline communities.

I have been active in ASHRAE since 1992. With more than 50,000 members from over 132 nations, ASHRAE is a diverse organization dedicated to advancing the arts and sciences of heating, ventilation, air conditioning and refrigeration to serve humanity and promote a sustainable world. Currently I am on the Standards Committee of ASHRAE.

I was a founding member of the American Council for an Energy-Efficient Economy Hot Water Forum and still serve on the steering committee. The Hot Water Forum is the only national conference focused exclusively on water heating, the second largest use of energy in residential and multifamily homes.

Please explain your interest in becoming a member of this Regional Board:

I am a licensed mechanical engineer in California with a strong interest in energy efficiency and sustainability. I would like to use my knowledge and experience to support sustainability locally.

All the cities in Alameda County have adopted Climate Action Plans. Many of those cities have revised or are in the process of revising their original plans. The renewable electricity supplied by East Bay Community Energy since it launched in 2018 has meant that East Bay cities have met their climate action targets to date. However future targets will require further action from the cities. Every one of the updated Climate Action Plans include items that will involve action by East Bay Community Energy. Among the planned actions are making city facilities all-electric, electrifying city fleet vehicles, enhancing community energy resilience, making existing community buildings energy efficient and all-electric, and supporting the widespread adoption of electric vehicles in the community.

I am submitting this application for the East Bay Community Energy Community Advisory Committee to be in a position to advise EBCE on how to coordinate with the cities on their Climate Action Plans.

Date Submitted: October 28, 2021

Email Completed Form to: Steven Bocian, Executive Director at sbocian@acmayorsconference.org

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