



Community Advisory Committee Meeting

Draft Minutes

Monday, July 18, 2022

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

Present: Members: Hernandez, Lakshman, Landry, Liu, Souza, Vice-Chair Muetzenberg, and Chair Eldred

Excused: Members: Franch, Swaminathan, Talreja, Pacheco, Lutz

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 [speaker slip](#). The Committee Chair may increase or decrease the time allotted to each speaker.

Nyah Tisdell, Local Clean Energy Alliance, urged EBCE to reject the \$15 million donation to UCSF Benioff Children's Hospital and reallocate the funding into Local Development Business Plan programs. Nyah Tisdell stated that the EBCE's decision making process must be transparent as well.

Tom Kelly recalled that at the June 13, 2022 CAC meeting, the body voted to create accept other proposals for the use of the grant money. Tom Kelly also stated that EBCE continues to refuse to improve the quality of its power mix.

C3. Approval of Minutes from June 13, 2022

Member Hernandez motioned to approve the minutes. Vice Chair Mutzenberg seconded the motion which passed 7/0.

Excused: Franch, Swaminathan, Talreja, Pacheco, Lutz.

C4. CAC Chair Report

- Chair Eldred reported that the Board passed the budget at its last meeting without the \$15 million grant to Benioff Children's Hospital, and directed staff to come up with options for the funding.
- Chair Eldred welcomed new CAC member Souza.
- Chair Eldred reported that founding CAC member Chambers' transplant surgery had been postponed due to COVID.
- Vice Chair Mutzenberg reported on CAC's June 13th meeting.

C5. Legislative Update (CAC Action Item)

Update on recommended bill positions and EBCE's bill tracer

There were no speakers for public comment.

Member Hernandez motioned to support staff's recommendations. Member Souza seconded the motion.

The motion passed 6/0.

Excused: Franch, Swaminathan, Talreja, Pacheco, Lutz.

Abstained: Landry.

C6. Director and CAC Stipend Update (CAC Action Item)

Increase the stipend to account for inflation and set a limit up to four (4) stipends per calendar month

The Committee Discussed:

- How stipend percentage increases going forward would increase the disparity between the CAC and BOD stipends
- The maximum number of allocated meetings for which BOD and CAC members can participate.

There were no speakers for public comment.

C7. Joint Rate Mailer and Draft 2021 Power Content (CAC Informational Item)

Overview of the contents in the upcoming Joint Rate Mailer

There were no speakers for public comment.

C8. Sunrun Resource Adequacy Amendment (CAC Action Item)

Amend Sunrun Resource Adequacy contract

Jessica Tovar, East Bay Clean Power Alliance, asked what is causing the stalemate with PG&E that is preventing a virtual net energy-metering project from being successfully implemented and what more could be done?

A vote was not taken for this item.

C9. CAC Member and Staff Announcements including requests to place items on future CAC agendas

Chair Eldred requested a follow up from J.P. Ross on the metrics regarding Sunrun for a future agenda item.

Member Hernandez requested a representative from Sunrun speak on the metrics for Sunrun's success for a future agenda item.

Member Landry requested reviewing the in-house call center for a future agenda item.

Member Souza requested a discussion with staff, with a small presentation, regarding electrification in homes for a future agenda item.

C10. Adjournment to Monday, September 19, 2022 at 6:00pm