



Draft Minutes

Marketing, Regulatory, Legislative Subcommittee Meeting

Friday, June 3, 2022

12:00 pm

<https://us02web.zoom.us/j/82375344642>

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.

1. Welcome & Roll Call

Directors: Kumagai (Dublin), Munro (Livermore), and Chair Patino (Union City)

Excused: Tiedemann (Albany), Vice-Chair Harrison (Berkeley)

2. 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.

There were no speakers for public comment.

3. Approval of Minutes from April 1, 2022

Director Kumagai motioned to approve the minutes. Director Munro seconded the motion which passed 3/0. Excused: Vice Chair Harrison and Director Tiedemann.

4. Regulatory Update (Informational Item)

Recommendation: Update on regulatory activities.

The Committee discussed:

- How adopting the 24-hour slice-a-day RA framework while rejecting the hourly resource/load trading leads to a much larger amount of procurement of new resources.

There were no speakers for public comment.

5. Legislative Update (Informational Item)

Recommendation: Update on pending legislation.

The Committee discussed:

- How any of the proposed bills might affect EBCE's proposed budget.

There were no speakers for public comment.

6. Committee Member and Staff Announcements including requests to place items on future Board Agendas

There were no announcements or requests for future agenda items.

7. Adjournment to Friday, September 9, 2022