

Community Advisory Committee Meeting

Monday, October 17, 2022 6:00pm

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

Or join by phone:

Dial(for higher quality, dial a number based on your current location): US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 929 205 6099 or +1 301 715 8592 or +1 312 626 6799 or 877 853 5257 (Toll Free) Webinar ID: 847 9450 6189

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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 September 19, 2022
- C4. CAC Chair Report

C5. Integrated Resource Planning (IRP) Analysis & Approval of CPUC filing (CAC Action Item)

Review of IRP compliance filing and overview of EBCE-focused additional analysis. Board must review and approve EBCE's compliance filing before its submittal on November 1

C6. Long Term Energy and Resource Adequacy Contracts for Approval (CAC Action Item)

Review of long-term power purchase agreements and energy storage agreements prior to execution

C7. Legislative Update (CAC Informational Item) Informational update on the 2022 state and federal legislative process

- C8. CAC Member and Staff Announcements including requests to place items on future CAC agendas
- C9. Adjournment to Monday, November 14, 2022 at 6:00pm