



Community Advisory Committee Meeting

Draft Minutes

Monday, September 19, 2022

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: Hernandez, Kaur, Lakshman, Landry, Liu, Lutz, Pacheco, Souza, Swaminathan, and Chair Eldred

Excused: Members: Hu, Talreja, and Vice-Chair Muetzenberg

**Member Kaur served as an alternate for Vice Chair Muetzenberg.
Member Kaur joined the meeting at 7:45pm.**

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.

Jessica Tovar, East Bay Clean Power Alliance, spoke regarding EBCE's mission, stating that the agency should refocus on investing electricity revenues back into the community. Jessica Tovar stated that it is time for EBCE to make more significant investments in the local community.

Tom Kelly reported that he had submitted a public records act request to EBCE. Tom Kelly also noted the City of Stockton has agreed to join the EBCE JPA, but that there was no opportunity to speak about this item at the September 19 CAC meeting. Tom Kelly spoke in opposition to Stockton's application to join EBCE.

Audrey Ichinose, East Bay Clean Power Alliance, spoke regarding the Local Development Business Plan, stating that it streamlined and simplified. Audrey Ichinose also spoke regarding compensation strategies for demand response.

C3. Approval of Minutes from July 18, 2022

Member Hernandez moved to approve the minutes; Member Landry seconded the motion.

There were no speakers for public comment.

The motion passed 6/0.

Excused: Members Hu, Talreja, and Vice-Chair Muetzenberg
Abstained: Members Lutz, Pacheco, and Swaminathan

C4. CAC Chair Report

- Chair Eldred reported that Member Jane Franch would be stepping down from the CAC effective September 19, 2022. Lisa Hu accepted the appointment from CAC alternate to member representing the North jurisdiction.
- Chair Eldred spoke regarding the two unfilled alternate positions on the CAC Board, stating that she will meet with Staff to discuss the recruitment timeline.
- Chair Eldred encouraged CAC members to build relationships with current and future Directors.

- **Chair Eldred spoke regarding work around metrics update, stating that EBCE staff had posted a position for an analyst who can focus on metrics and additional reporting needs for local programming.**

Tom Kelly spoke regarding the results of his public records act request, stating that there were at least two significant emails from CEO Chaset to the EBCE Board that had not been made public and that advocate for acceptance of the \$15 million gift to UCSF Benioff Children's Hospital.

C5. Update on Integrated Resource Planning Analysis (CAC Informational Item)
Informational update on progress in IRP analysis.

Tom Kelly spoke regarding EBCE's poor performance, relative to CPUC emission requirements, as compared to other CCAs in the region.

C6. 2021 Power Source Disclosure Annual Report and Power Content Label (CAC Informational Item)

Requesting the Board to accept and attest to the 2021 Power Source Disclosure Report and Power Content Label

Aleta Dupree spoke in support of the staff presentation and stated that he is looking forward to the finalization and publication of the power content label.

Tom Kelly pointed out that EBCE's current emissions intensity is three times higher than PG&E, in contrast to 2018- 2019, when EBCE's emissions intensity was lower than PG&E. Tom Kelly asked about the amount of renewable electricity that EBCE purchased outside of California.

Audrey Ichinose, East Bay Clean Power Alliance and Alliance for Community Energy, spoke in approval of public comment submitted by Tom Kelly.

C7. CAC Member and Staff Announcements including requests to place items on future CAC agendas

Alex DiGiorgio announced that the City of Stockton City Council voted unanimously to seek membership in EBCE's JPA and service area for service to begin in 2024, to be voted on at the next Board meeting on September 21st.

Member Landry reported that SMUD might be hiring more customer service representatives, which might potentially conflict with EBCE's vision of having an in-house call center, and asked for the item to be agendized for a future meeting.

Board Clerk Adrian Bankhead introduced EBCE's new Board Clerk Assistant and Receptionist, Raiissa Ngoma.

Member Pacheco requested the following updates: 1) a staff report on union job creation; 2) a possible reduction in the PCIA to CCAs from the Diablo Canyon extension; and 3) the formation of a public process for the allocation of a \$15 million grant to Benioff Children's Hospital.

Member Hernandez thanked Chair Eldred for helping to bring stipends into parity.

C8. Adjournment to Monday, October 17, 2022 at 6:00pm