



Community Advisory Committee Meeting

Draft Minutes

Monday, October 17, 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, Hu, Kaur**, Landry, Lakshman*, Liu, Lutz, Souza, and Chair Eldred

Excused: Members: Pacheco, Swaminathan, Talreja, Vice-Chair Muezenberg

***Member Lakshman joined the meeting at 7:09pm.**

****Member Kaur joined the meeting at 7:45pm.**

Member Kaur served as an alternate for Vice-Chair Muetzenberg.

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.

Tom Kelly spoke regarding concerns about EBCE's power content label and renewable energy content.

Jessica Tovar spoke regarding the Health-E Communities initiative discussion in the CAC Chair Report. Jessica Tovar also requested that staff provide clarification of acronyms in documents.

Aleta Dupree spoke regarding the positive impact of large commercial and industrial properties in EBCE's customer base.

C3. Approval of Minutes from September 19, 2022

There were no speakers for public comment.

Member Lutz moved to approve the minutes. Member Landry seconded the motion. The motion passed 8/0.

Excused: Pacheco, Swaminathan, Talreja

C4. CAC Chair Report

- Chair Eldred thanked Member Franch for her contribution to the CAC.

Jessica Tovar, East Bay Clean Power Alliance, thanked Member Franch.

- Chair Eldred reported that Lisa Hu has accepted the appointment as Member for the North jurisdiction.
- Chair Eldred reported that, beginning November 14, 2022, CAC members and the public will have the option to attend meetings in-person at the Oakland Center at Cal State University, East Bay, 1000 Broadway, Ste 109, Oakland, CA 94607. Meetings will begin at 6pm.
- Chair Eldred reported that:
 - The CAC will receive a jobs report, including union jobs created before the November CAC meeting.
 - The CAC will follow up with staff regarding the status of the in-house call center.
- Chair Eldred stated that the CAC Chair, as an ex officio Board member, can make and second motions but cannot vote on them.

Health-E Communities (CAC Informational Item)

Jessica Tovar, East Bay Clean Power Alliance, spoke regarding concerns about the Health-E Communities initiative, including its impact on equity for renters.

Aleta Dupree spoke in support of the Health-E Communities initiative and provided comments about the health impact of natural gas appliances in the home.

Tom Kelly spoke regarding alternatives to the Health E Communities initiative and expressed concern about the study design and scope.

The Committee Discussed:

- The health impacts of natural gas in the home
- Electrification equipment costs and efficiency standards
- BayREN rebate program and safety testing.
- Potential indoor air quality program research program
- Status of Board-approved Low to Moderate Income (LMI) electrification project
- Concern about how to provide energy retrofits and upgrades without displacing residents, especially renters and the most vulnerable community members
- Renter access to program
- Relationship of EBCE to Building Decarbonization Coalition.
- Broadening scope in order to partner with entities that can improve efficiency and provide greater access to renewable content
- Increasing geographical representation for cities and unincorporated areas that are low-income and in heavy pollution corridors.

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.

Aleta Dupree spoke in support of developing local energy storage to increase resilience, improve demand response and mitigate rolling blackouts.

Member Lutz motioned to approve staff recommendation. Member Hernandez seconded the motion which passed 8/0. Excused: Members Pacheco, Swaminathan, Talreja. Abstained: Member Landry.

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

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

Aleta Dupree spoke in support of the staff recommendation and stated that the inclusion of Stockton into the JPA will help to build RA and relieve grid congestion.

Member Hernandez motioned to approve staff recommendation. Member Lutz seconded the motion, which passed 9/0. Excused: Members Pacheco, Swaminathan, Talreja.

C7. Legislative Update (CAC Informational Item)

Informational update on the 2022 state and federal legislative process

The Legislative Update was moved to the November 14, 2022 CAC meeting.

C8. CAC Member and Staff Announcements including requests to place items on future CAC agendas

Member Lutz requested a response to Tom Kelly's public comment regarding the comparison of EBCE's Power Content Label (PCL) to 2021 Power Content Labels that have been furnished by the California Energy Commission

Chair Eldred requested that staff provide a recruitment schedule for CAC open positions, and encouraged CAC members to consider running for Chair.

C9. Adjournment to Monday, November 14, 2022 at 6:00pm