

Community Advisory Committee Meeting Monday, April 15, 2023

6:00 pm

In Person: The Lake Merritt Room Cal State East Bay - the Oakland Center In the Transpacific Centre 1000 Broadway, Suite 109 Oakland, CA 94607

Or from the following locations:

- 3602 Thornton Ave, Fremont, CA 94536
- Starbucks 20663 Rustic Dr. Castro Valley, CA 94546
- Sister Cities Gallery 835 E 14th Street San Leandro CA 94577

Via Zoom:

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

Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the meeting materials, should contact the Clerk of the Board at least 2 working days before the meeting at (510) 906-0491 or cob@ebce.org.

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 April 15, 2023
- C4. CAC Chair Report
 - Community Grants Public Meeting June 7, 2023
 - Community Letter (attached)
- **C5. Draft FY 2023-24 Budget (CAC Informational Item)** Review the draft budget for the next fiscal year
- **C6. Legislative Update (CAC Action Item)** Update on recommended bill positions and EBCE's bill tracker
- **C7. Load Management Standards Interim Compliance Plan (CAC Action Item)** Requesting Board approval of an interim compliance plan for the California Energy Commission's Load Management Standards
- C8. CAC Member and Staff Announcements including requests to place items on future CAC agendas
- C9. Adjournment to Tuesday, June 20, 2023 at 6:00 pm