



Community Advisory Committee Meeting
Monday, September 18, 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:

- 4563 Meyer Park Circle, Fremont, CA 94536
- 3602 Thornton Ave, Fremont, CA 94536
- Castro Valley Starbucks - 2720 Castro Valley Blvd. Castro Valley, CA 94546
- Mountain House Library - 201 E. Main Street Mountain House, CA 95391
- 1743 140th Ave. San Leandro, CA 94578

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 [speaker slip](#). The Committee Chair may increase or decrease the time allotted to each speaker.

C3. Approval of Minutes from July 17, 2023

C4. CAC Chair Report

- A. Al Weinrub
- B. Staff Response to the Sustainability and Climate Action Plan City Staff and EBCE Coordination Report
- C. CalCCA filing in the CPUC Diablo Canyon extension proceeding
- D. Items not on the CAC agenda that are on the Board Agenda
- E. MRP Incremental BESS
Consent to correct the record
- F. Energy Prepay #3 Summary

C5. 2022 Power Source Disclosure Annual Report and Power Content Label (CAC Informational Item)

Requesting the Board to accept and attest to the 2022 Power Source Disclosure Report and Power Content Label

C6. CAC Structure per Ad Hoc Board Committee Recommendation (CAC Discussion Item)

Discussion of Restructure of CAC per Ad Hoc recommendation

C7. Update on Planning for Net Billing Tarriff (NBT) (CAC Informational Item)

Brief review of NBT planning and overview of status

C8. Inclusion of New Communities: City of Lathrop (CAC Action Item)

Consider City of Lathrop EBCE/JPA membership

C9. Update on Brand (CAC Informational Item)

Share logo, updated timeline, list of items that will change on 10/24, overview of how staff is supporting Muni-Pals

C10. Memorial Comments in Honor of Al Weinrub

C11. CAC Member and Staff Announcements including requests to place items on future CAC agendas

C12. Adjourn in honor of Al Weinrub

The next Community Advisory Committee will be held on Monday, October 16, 2023 at 6:00 pm.