



## **Community Advisory Committee Meeting**

Wednesday, August 29, 2018

7:00 pm

EBCE Offices

1111 Broadway Ave

Classroom 4J

Hayward CA 94580

*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) 736-4981 or [Scabrera@ebce.org](mailto:Scabrera@ebce.org).*

*If you have anything that you wish to be distributed to the Committee, please hand it to the clerk who will distribute the information to the Committee members and staff.*

### **1. Welcome & Roll Call**

### **2. Public Comment**

*This item is reserved for persons wishing to address the Board 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 Board are customarily limited to three minutes per speaker.*

### **3. Chairs' Report**

### **4. Legislative and Policy Update (Informational Item)**

- A. Legislative updates; and
- B. Power Charge Indifference Adjustment (PCIA) Ruling

### **5. Rate Setting (Discussion Item)**

Discuss Rate Setting process.

### **6. CAC Workplan Amendments (Action Item)**

Discuss and adopt Ad Hoc committee workplan amendments.

**7. CAC Policies and Procedures (Discussion Item)**

Discuss beginning framework for Policies and Procedures, and gather suggestions on items to be included in the CAC guidebook.

**8. Community and Constituent Engagement (Discussion Item)**

Discuss and gather feedback on community and constituent engagement.

**9. Committee Member and Staff Announcements**

**10. Adjournment - to Date:** Monday, September 24, 2018  
Location: City of San Leandro  
835 E. 14<sup>th</sup> Street  
Sister Cities' Gallery  
San Leandro CA 94577