



Draft Minutes

Executive Committee Meeting

Friday, April 24, 2020

12:00 pm

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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.

1. Welcome & Roll Call

Present: Directors: Haggerty (Alameda County), Martinez (Emeryville, Kalb (Oakland), Arreguin (Berkeley), Chair Mendall (Hayward)

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 and must complete an electronic [speaker slip](#). The Board Chair may increase or decrease the time allotted to each speaker.

Blair Beekman - A resident of San Jose Spoke regarding the April 22, 2020 Board meeting where the Board voted on the Carbon Free Allotment and Power Procurement Floor.

REGULAR AGENDA

EBCE is committed to protecting our environment and is proud to be a
[Certified California Green Business](#)

3. Approval of Minutes from March 27, 2020

Director Kalb motioned to approve the minutes from March 27, 2020. Director Martinez seconded the motion which passed 5/0

4. Contracts Entered into (Informational Item)

The Committee Discussed:

- Thanked Staff for their work on the COVID-19 grants
- Contract terms
- Including new communities in grant funds

5. PCIA UPDATE (Informational Item)

The Committee Discussed:

- Procurement Floor
- Budgetary Impacts
- EBCE Value Proposition
- Customer Retention
- COVID-19 effects
- Commercial Customers
- Efforts to reduce the PCIA
- CPUC Authority
- Engaging with the Governor's office
- PCIA Phase 2
- Power Content
- PG&E Rate Increase
- Customer Assistance Programs
- Load Reduction
- Procurement hedging

Blair Beekman - Spoke regarding power content and thanked the Board for choosing the Hydro option of the carbon-allotment, the value proposition and social planning.

6. Committee Member and Staff Announcements including requests to place items on future Board Agendas

Director Mendall requested the Budget discussion schedule.

Director Haggerty requested that the Board of Directors' page be updated to include the new member cities.

7. Adjourned