

## Marketing, Regulatory, Legislative Subcommittee Meeting Thursday, August 6, 2020 11:00 am Please click the link below to join the webinar: https://us02web.zoom.us/j/85265158831 Or Telephone: 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 888 475 4499 (Toll Free) or 877 853 5257 (Toll Free) Webinar ID: 852 6515 8831

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### 1. Welcome & Roll Call

**Present:** Director Munro (Livermore), Vice-chair Hernandez (Dublin) and Chair Pilch (Albany) **Excused:** Director Rood (Piedmont)

#### 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. The Board Chair may increase or decrease the time allotted to each speaker.

There were no speakers for public comment.

3. Approval of Minutes from May 21, 2020

<u>Vice-Chair Hernandez motioned to approve the May 21, 2020 minute. Director Munro</u> <u>seconded the motion which carried 3/0; Excused: Director Rood</u>

### 4. Marketing and Account Services Update (Informational Item)

Receive an update on the activities of the Marketing and Account Services group and provide feedback as appropriate

The Committee discussed:

- New EBCE Website feedback
- Email and physical mailers
- Discount and rebate program communication to Customers
- Solar Choice enrollment limitations
- Power Content Label No Nuclear % listed.

#### 5. Legislative and Regulatory Update (Informational Item) Receive update on Legislative and Regulatory activity

The Committee discussed:

- New Website feedback
- Promoting mask adoption

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

Director Munro brought attention the wind projects in the Altamont wind area/.

7. Adjourned