



## Draft Minutes

### Executive Committee Meeting

Friday, May 22, 2020

12:00 pm

<https://us02web.zoom.us/j/998209098>

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099 or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

Webinar ID: 998 209 098

*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 [cob@ebce.org](mailto: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.*

#### 1. Welcome & Roll Call

**Present:** 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.*

Aleta Dupree -Spoke regarding the progress EBCE made and would like to see the agency continue to increase the renewables content.

### **REGULAR AGENDA**

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

### 3. Approval of Minutes from April 24, 2020

**Vice-Chair Arreguin motioned to approve the April 24, 2020 minutes. Director Martinez seconded the motion which passed 4/0: Excused: Director Haggerty**

### 4. Contracts Entered into (Informational Item)

Receive update on contracts entered into since the April 22, 2020 Board meeting  
**Presented**

### 5. Legislative and Regulatory Update (Informational Item)

Receive update on Legislative and Regulatory matters.

#### **The Committee Discussed:**

- Bill Authors
- Impact of Bills on EBCE and member agencies
- Staff analysis of Bills
- Delays to the PCIA Hearings
- Customer facing billing with the PCIA charges

### 6. 2020-2021 Draft Budget Review (Informational Item)

Review and provide feedback on the FY 2020-2021 Draft Budget.

#### **The Committee Discussed:**

- Power content mix
- Customer retention
- EBCE Value proposition
- Potential to create new product
- Marketing concerns if content changes
- Other CCA contents and ability to maintain balanced budgets
- Local Development Budget
- Covid-19 budgetary impacts
- Providing affordable renewable energy
- Using reserves to maintain Local Development projects
- Credit Rating

### 7. Integrated Resource Plan Update (Informational Item)

Receive an update on the Integrated Resource Plan.

#### **The Committee Discussed:**

- CCAs filing IRP jointly
- Third scenario
- Carbon accounting
- IRP Process

**Blair Beekman** - Spoke regarding power Usage concerns and requested additional information on the IRP process.

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

There were no committee or staff announcements.

**9. Adjourned**



**Draft Minutes**  
**Executive Committee**  
**Special Meeting**

Friday, June 12, 2020  
12:00 pm

<https://us02web.zoom.us/j/84352740552>

Or Telephone:

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Webinar ID: 843 5274 0552

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**1. Welcome & Roll Call**

**Present:** Martinez (Emeryville), Kalb (Oakland), and Chair Mendall (Hayward)

**Excused:** Director Haggerty (Alameda County) and Vice-Chair Arreguin (Berkeley)

**2. Closed Session**

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION under California Government Code Section 54957: Performance Evaluation of Chief Executive Officer Nicolas Chaset

**3. Report out of Closed Session**

The Committee took no reportable action in Closed Session

**4. Committee Member and Staff Announcements including requests to place items on future Board**

There were no committee or staff announcements

**5. Adjourned**