



DRAFT
SUMMARY MINUTES

Board of Directors Meeting

Wednesday, April 18, 2018

6:00 pm

San Leandro Civic Center

835 East 14th Street

San Leandro, CA 94577

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If you have anything that you wish to be distributed to the Board please hand it to the clerk who will distribute the information to the Board members and other staff

1. Welcome & Roll Call

Present: Directors: Pilch (Albany), Arreguin (Berkeley), Hernandez (Dublin), Martinez (Emeryville), Bacon (Fremont), Mendall (Hayward), Spedowfski (Livermore), Rood (Piedmont), Hernandez (San Leandro), Dutra-Vernaci (Union City), Eldred (Community Advisory Committee) and Chair Haggerty (Alameda County)

Excused: Vice-Chair Kalb (Oakland)

2. Pledge of Allegiance

3. Closed Session

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of Subdivision (d) of California Government Code Section 54956.9--one case.

No reportable action was taken in Closed session

4. 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.

Barbara Stebbins - Invited the Board to the Local Clean Energy Alliance event Community Microgrids: Building Resilience and Sustainability on May 10, 2018 at 7:00pm at 436 14th Street, 5th floor, Oakland, CA.

Al Weinrub - Spoke regarding the LDBP symposium and requested that a schedule for the LDBP implementation be presented to the community.

CONSENT AGENDA

5. Approval of Minutes from March 21, 2018

6. Approval of Payment of CalCCA Dues and Share of Litigation Fund

Authorize the CEO to submit payment to the California Community Choice Association for EBCE's operational membership dues and litigation fund contribution for FY17-18, in the amount of \$112,500.

7. Authorize CEO to Negotiate and Execute an Agreement for Accounting Services

Authorize the CEO to negotiate and execute an agreement with an outside accounting firm to support all facets of financial operations for a contract not to exceed \$200,000 a year, for a two-year term.

8. Approval of Corrected Traffic Control Light (TC1) Rate

Approve the corrected Traffic Control Light (TC1) rate to account for the adjusted Power Charge Indifference Adjustment (PCIA) fee. These rates remain at 1.5% below PG&E for Bright choice and on par with PG&E for Brilliant 100.

9. Contracts Entered Into

Accept the CEO's report on Contracts Entered in between March 21 and April 18

Director Dutra-Vernaci Motioned to approve the Consent Calendar. Director Arreguin seconded the motion which carried 11/0 Excused: Vice-Chair Kalb

REGULAR AGENDA

10. CEO Report (Informational Item)

Accept CEO report on:

- A. Executive Committee Meeting; and
- B. Local Development Business Plan Update

Presented

Director Eldred thanked staff for their participation at the LDBP symposium

11. Approval of 100% Renewable Energy Product (Action Item)

Review and Adopt:

- A. 100% Renewable Energy Product Timeline;
- B. Product Premium; and
- C. Mechanics for Offering Product

The Board Discussed

- Options to opt-up entire communities to 100% renewable product
- Renewable product rate
- Opt-out concerns
- Phase 2 product offerings
- Billing mechanisms
- Member City Climate Action Plans

Jim Carolla - Spoke regarding Bay Area Air Quality, climate change; support for CCA based on desire for 100% renewable energy; Agency competitiveness with existing programs; and suggested subsidizing 100% renewable product to allow for greater participation.

Richard Rollins - Thanked Board for moving forward with 100% renewable product, encouraged product to be offered at phase 2 and timing of product offerings.

Aaron Reven - Spoke regarding renewable generation that does not displace fossil fuel use if there is no demand for the energy and in support of directing premiums towards implementing the Local Development Business Plan.

Audrey Ichinose - Spoke regarding concerns with staff recommendation, not naming participating communities and county boundaries. Ms. Ichinose also spoke regarding the need to offer 100% Renewable product.

Barbara Stebbins - Spoke for East Bay Clean Power Alliance in support of a 100% renewable product offering with the Phase 2 roll out and recommended naming the product local 100% to support local development.

Jessica Tovar - Spoke for East Bay Clean Power Alliance in support of a 100% renewable product offering, local build out and suggested naming the 100% renewable product Bold Local 100% renewable as a name for the product.

Beth Weinburger - Spoke in support of 100% renewable product and concerns with delaying the third product offering. Ms. Weinburger also suggested the third product should be named to elude to local development.

Director Mendall motioned to:

- A. **Add 100% Renewable product as the third product to existing products: Bright Choice and Brilliant 100;**
- B. **Directed staff to name 100% renewable product;**
- C. **Product will be available with Phase 2 Launch and rates calculated on a Kwh bases.**

Director Arreguin seconded the motion which carried 11/0; Excused: Vice-Chair Kalb

12. Approve Stipends for the Community Advisory Committee Members for Meeting Attendance (Action Item)

Adopt a Resolution approving stipends for Community Advisory Committee members for meeting attendance.

Director Spedowski motioned to approve Stipends for the Community Advisory Committee members for meeting attendance. Director Hernandez (Dublin) seconded the motion which carried 11/0 Excused: Vice-chair Kalb

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13. Board Member and Staff Announcements

Director Dutra-Vernaci asked staff to confirm that the May 2nd meeting will be cancelled.

Director Hernandez suggested agendaing a default product discussion to consider defaulting customers to Brilliant 100 and allowing customers to opt up or down.

CEO, Nick Chaset thanked the City of San Leandro and Council Member Hernandez for hosting the Community Advisory Committee and the Board of Directors meetings

14. Adjourned