



**DRAFT  
SUMMARY MINUTES**

Community Advisory Committee Meeting  
Wednesday, March 9, 2018  
6:00 pm  
City of Hayward  
Conference Room C1  
777 B Street,  
Hayward, CA

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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 other staff

**1. Welcome & Roll Call**

**2. Public Comment**

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

**Al Weinrub** - Spoke regarding marketing consultant and engaging the CAC in Marketing Materials.

**Barbara Stebbins** - Spoke regarding the LDBP symposium on March 2, at Preservation Park from 9:00am - 5:00pm

**Regular Agenda**

**3. Approval of Minutes from February 20, 2018**

**Member Chambers Motioned to approve the February 20, 2018 Minutes. Member Devar seconded the motion which carried 5/0; Excused: Members: Padilla and Gigliotti**

#### 4. Chair's Report

##### The Chair discussed

- Items on the BOD consent Agenda
- The LDBP Symposium on March 26, 2018 at Preservation Park, Oakland CA
- Upcoming LDBP resource document release and comment period.

##### Review of the Board of Directors' 3/21/8 Agenda

#### 5. CEO Report (Informational Item)

Receive update on workflow priorities.

##### The committee requested an explanation of product options.

#### 6. Discussion of Potential Amendments to the Joint Powers Agreement (Discussion Item)

Discuss potential amendments to the East Bay Community Energy Authority Joint Powers Agreement and give direction to staff with respect to any amendments to bring back to the Board for consideration, after providing proper notice.

##### The Committee discussed:

- Staff JPA Amendment recommendations
- Including an Executive Committee Seat for the CAC
- Alternates

**Al Weinrub** - Spoke regarding the process and would like more opportunities to weigh in.

#### 7. JPA Member Election to Default Phase 1 Customers onto Brilliant 100 (Action Item)

Adopt a Resolution directing staff to make the necessary arrangements to allow the default service for the Phase 1 enrollment in certain cities to be Brilliant 100 for all non-residential customers and approving amendment to the terms and conditions.

**Barbara Stebbins** – Spoke against opting customers up to brilliant 100 and forcing them to opt-down.

**Audrey Ichinose** - Spoke regarding CCA terms; communities having a choice and need for uniformity due to aggregating. Ms. Ichinose also requested information on other CCAs experience with defaulting customers up.

**Richard Rollings** – Spoke against defaulting customers and encouraged cities to communicate with their constituents and encourage voluntary opt-up.

**Al Weinrub** – Requested additional explanation of staff position on Defaulting Communities up.

**The Community Advisory Committee recommended to oppose JPA Member Election to Default Phase 1 Customers onto Brilliant 100; 4/1; Abstained: Member Landry; Excused: Members: Padilla and Gigliotti**

**8. Committee Member and Staff Announcements**

The Community Advisor Committee thanked Member Devar for his work on the CAC and wished him luck in his future endeavors.

Staff provided an update on the CAC application process.

Chair Eldred reminded the public of the LDBP Symposium

Member Chambers thanked Director of Government and Community Affairs, Deidre Sanders and Chair Eldred for their work presenting to member cities.

**9. Adjourned**