



Draft Minutes

Board of Directors Meeting

Wednesday, December 16, 2020

5:00 pm

<https://us02web.zoom.us/j/87023071843>

Join by phone:

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

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Webinar ID: 870 2307 1843

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If you have anything that you wish to be distributed to the Board, 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), McQuaid (Albany), Arreguin (Berkeley), Mei (Fremont), Hernandez (Dublin), Mendall (Hayward), Munro (Livermore), Hannon (Newark), Narum (Pleasanton), Hernandez (San Leandro), Arriola (Tracy), Director Patino (Union City), Sutter (Community Advisory), Vice-chair Martinez (Emeryville), and Chair Kalb (Oakland)

Excused: Director Rood (Piedmont)

2. Pledge of Allegiance

3. 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.

Alta Dupree spoke as an energy customer in support of EBCE making energy cleaner and more affordable.

Barbara Stebbins, Melissa Yu, Jessica Tovar on behalf of EBCPA & Sierra Club. Thanked Supervisor Scott Haggerty for championing the creation of EBCE and his leadership.

Blair Beekman spoke regarding local bay area governments can collaborate to support Bay area residents and the potential for sustainable transition to electrification.

CONSENT AGENDA

4. Approval of Minutes from November 18, 2020
5. Contracts entered into (Informational Item)
6. Extension of Agreement with the Weideman Group for Legislative Advocacy and Advisory Services
Adopt a Resolution authorizing the CEO to negotiate and execute a second amendment to an agreement with Weideman Group to provide government relations representation services for the term of January 1, 2021 to December 31, 2021, with an additional amount not to exceed \$125,000.

R-2020-40

Director Arreguin Motioned to approve the Consent agenda. Director Mei seconded the motion which carried 13/0; Excused: Directors Arriola and Rood.

REGULAR AGENDA

7. CEO Report
 - A. Executive Committee Meeting;
 - B. Overview of Formation of Multi-CCA Joint Powers Authority;
 - C. Marketing and Account Services update;
 - D. PCIA Process Update;
 - E. Update on Opt-out; and
 - F. Community Advisory Committee Application Period

Blair Beekman thanked staff for the PCIA report stating that it is helpful to inform the public in order to support the agency.

Aleta Dupree spoke regarding the PCIA presentation, EBCE's energy distribution

Eric Brooks spoke regarding the PCIA and the Joint CCA powers authority requesting EBCE engage the community to help support the creation.

8. Departing Board Member Recognition

The Board recognized Directors Arreguin, Mendall, Pilch, Haggerty, Hernandez (San Leandro), Pentin, and Rood for their dedication and work to help establish, direct and grow EBCE.

Igor Tregub thanked the departing Board members.

9. Community Advisory Committee Report

Chair Sutter spoke regarding the 12/14/20 CAC meeting where staff shared how the metrics for the CAC metrics initiative will be collected.

10. Covid-19 Relief Grants (Action Item)

Authorize the CEO to negotiate and execute grant agreements to support Covid19 response and relief in Alameda County and the City of Tracy.

The Board discussed

- Grant distribution
- Invoicing/Audit grant recipient
- Investing money locally

Director Hernandez motioned to authorize the CEO to negotiate and execute grant agreements. Director Patino seconded the motion which carried 14/0/ Excused: Director Rood

11. JPA Member Election on Default Product at Enrollment and Other Considerations for New Community Enrollment (Action Item)

Adopt a Resolution directing staff to:

- A. Make the necessary arrangements to allow the default service for the City of Pleasanton to be the product requested through an adopted resolution by the City Council or set the City default product to Bright Choice if no resolution is passed by 1/19/21,
- B. Approve amendments to the Service Terms and Conditions, and
- C. Approve amendments to the Net Energy Metered (NEM) tariff.

The Board discussed

- Member options
- Default products
- EBCE service area growth

Director Haggerty motioned to approve JPA member Election on Default product at enrollment and other considerations for new community enrollment. Director Narum seconded the motion which carried 14/0; Excused: Director Rood

R-2020-41

12. Integrated Resource Plan Results (Action Item)

Establish a clean energy goal (percentage of clean energy) for 2030 as supported by EBCE's Integrated Resource Plan (IRP) analysis; adopt a Resolution approving the Board's clean energy goal.

The Board discussed

- Future costs
- Increasing renewable content
- Clean energy goals
- Carbon accounting

Al Weinrub requested additional information on how this supports the LDBP and the importance of local resources.

Blair Beekman spoke regarding previous IRP presentation and emergency energy preparedness.

Stephen Lasiter spoke regarding local clean energy resources, developing local solar and storage and thanked the board for their time and attention to the matter

Eric Brooks spoke in support of creating local and behind the meter resources

Director Mendall motioned to approve option 4 to be 100% carbon free by 2030. Director Arreguin seconded the motion which carried 14/0; Excused: Director Rood

R-2020-42

13. Carbon Free Allocation 2021 (Action Item)

To accept the large hydroelectric generation from the Pacific Gas and Electric carbon free allocation for 2021 and discuss options for monetizing the nuclear generation.

The Board discussed

- Investor-Owned Utilities Energy portfolio
- Potential to sell allotment
- Use of funds earned from the sale
- Using funds to support Local Development goals

13 members of the public spoke against accepting the allotment stating:

- Environmental concerns
- Supporting nuclear generation
- Validating the PCIA
- Member cities with “No Nuclear” mandates
- Concerns with calling allotment “Carbon Free”
- Low resale value
- Risk to EBCE reputation and customer opt-outs
- Nuclear plant risks

Director Munro motioned to accept the carbon free allotment with the provision that profits go towards increasing EBCE renewable content or local development. Director Arreguin seconded the motion which carried 12/2; Noes: Directors McQuaid and Mendall; Excused: Director Rood

14. Executive Committee Appointments (Action Item)

Chair Kalb nominated Director Arriola to sit on the Executive Committee.

Director Patino motioned to accept the appointment of Director Arriola to the Executive committee. Director Haggerty seconded the motion which carried 14/0; Excused Director Rood

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

SC
Draft Minutes to be
approved on 1/20/21

There were no Board member or staff announcements.

16. Adjourned