



Executive Committee Meeting

Draft Minutes

Friday, January 29, 2021

12:00 pm

Please click the link below to join the webinar:

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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: Directors: Arriola (Tracy), Vice-Chair Kalb (Oakland), Chair Martinez (Emeryville)

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.

Barbara Stebbins thanked Stephanie Cabrera for her work as Board Clerk and on behalf of the wider community. Barbara Stebbins stated that Stephanie Cabrera represents the ideal for a person who works on behalf of the public.

Jessica Tovar spoke in support of the creation of a shut off prevention fund, and a fund to provide solar + battery storage for critical local community facilities. Jessica Tovar also stated that public meeting video recordings should be posted in a timely manner.

REGULAR AGENDA

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

3. Approval of Minutes from December 4, 2020

Chair Martinez motioned to approve the minutes as amended:

A. Correct spelling of “whether”.

Vice-Chair Kalb seconded the motion which passed 3/0.

4. Prepay Overview (Informational Item)

Overview of Prepay Transactions

The Committee discussed:

- Timeline for review by the Board of Directors and the Finance, Administrative and Procurement subcommittee
- Risk factors in the Prepay Transaction financial structure

5. 2020 Renewable Energy & Storage RFO Update (Informational Item)

Provide an update on 2020 Renewable Energy & Storage Request for Offers

The Committee discussed:

- Geothermal-related offers
- Locally based outreach efforts

6. Net Energy Metering Policy Update - 2021 (Informational Item)

Recommendations to update the Net Energy Metering policy, effective April 2021

The Committee discussed:

- New community outreach and education
- Barriers to behind-the-meter storage adoption
- Relationship to the Energy Council Technical Advisory Group
- Definition of Net Surplus Compensation
- 2021 NEM policy implementation timeline
- Customer marketing about 2021 NEM policy update
- Solar + Storage implementation in the Critical Facilities Program
- Resilience Hubs outreach
- Local Development Update timeline

Jessica Tovar spoke in support of using 2021 NEM policy resources to add solar + battery storage to resilience hubs in Alameda County and Tracy. Jessica Tovar also spoke in support of working with small, local solar installers, and for utilizing alternative financial models such as on-bill financing.

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

Chair Martinez requested to place an item discussing shut off prevention, as described by Jessica Tovar in her public comment, on a future Board of Directors or Executive Committee agenda.

CEO Chaset announced that staff will place an item on a future Board agenda discussing the shut-off moratorium and the Arrearage Management Program.

CEO Chaset expressed his gratitude to Stephanie Cabrera for her contribution to EBCE, both operationally and culturally.

8. Adjourned.