



Draft Minutes

Executive Committee Meeting

Friday, December 4, 2020

12:00 pm

Please click the link below to join the webinar:

<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.

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: Martinez (Emeryville), Kalb (Oakland), Vice-Chair Arreguin (Berkeley), and 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.

Barbara Stebbins spoke regarding the PCIA and concerns with lack of accountability with the IOUs collection of the PCIA and its effect on CCA customers.

REGULAR AGENDA

3. Approval of Minutes from September 25, 2020

Director Martinez motioned to approve the minutes from September 25, 2020. Vice Chair Arreguin seconded the motion which carried 3/0; Excused: Directors Haggerty and Kalb

4. Legislative Program (Informational Item)

Receive update on Legislative program.

Jessica Tovar spoke regarding the duration of the PCIA and future increases

5. Carbon Free - Nuclear Monetization Proposal (Informational Item)

Receive a presentation on EBCE's ability to sell the nuclear energy from the 2021 Pacific Gas and Electric carbon free allocation.

The committee discussed.

- Sale scenarios
- Incentive for buyers
- PG&E power content
- Conflict of selling nuclear
- Benefits of monetization

Cynthia Landry thanked Director Mendall for his leadership on the EBCE Board and in the city of Hayward. C. Landry also requested additional info on why monetization is an option and benefits to EBCE.

Barbara Stebbins spoke in opposition of selling nuclear energy since EBCE does not include it in its own power mix.

Jessica Tovar requested clarity and transparency when discussing nuclear. Issue whether for use or sale nuclear energy is still a discussion the community would like to have time to discuss.

6. Integrated Resource Plan (IRP) Results Summary (Informational Item)

Receive update on IRP Results summary.

The committee discussed.

- Sale scenarios
- Increasing renewable content

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

Director Kalb thanked Chair Mendall for being chair of the Executive Committee and his great work as an EBCE Director.

Director Martinez thanked Chair Mendall for his time and leadership on the EBCE Board and Executive Committee. Director Martinez also congratulated Director Kalb for his part in banning natural gas in future buildings in the city of Oakland

Vice-Chair Arreguin also thanked Director Kalb for his work with the City of Oakland and thanked EBCE staff for the support given to adopt local policies that assist EBCEs ability to reduce GHG and lower carbon emissions.

8. Adjourned