



Berkeley Energy Commission

ENERGY COMMISSION FINAL MINUTES  
Wednesday, February 24, 2016 North Berkeley Senior  
Center 1901 Hearst Street  
6:30 P.M.

1. Call to Order and Roll Call

The meeting was called to order by Commissioner Murray at 6:30 PM.

Present: Bell, Bernhardt, James, Murray, Myers, Schlachter, Wang

Absent: Camacho, Constantine

Leave of Absence: None

Staff: Neal De Snoo, Billi Romain, Caytie Campbell-Orrrock, Molly Culton, Kamala Park

Guests: Milt Latta, Elyce Klein, Mary Selkirk, Harry Chomsky, Tom Yamaguchi (Citizens' Climate Lobby)

Public: Tom White, Erin Diehm, Amy Dao

2. Public Comments and Announcements

Erin Diehm expressed interest in the progress of the solar plan.

Action Items

3. Approval of Minutes from Last Meeting

The minutes were approved (MSC: JJ, AB, 5-0-2, MM, KW absent).

Information Items

4. Report on the Building Energy Saving Ordinance

Billi Romain provided a progress report on the BESO ordinance and directed the commission to a report in the packet.

5. Discussion of Carbon Fee and Dividend Policy

The Commission discussed the proposal with representatives from the Citizens' Climate Lobby.

6. Reports from Assigned Commissioners

- Camacho - Community Choice Aggregation and Carbon Fee and Dividend  
See item 9.
- Wang – Solar Plan  
Commission Wang reported that the team has prepared some preliminary analysis of the potential and identified sites for municipal projects.

- Schlachter – Electric Vehicles and Point-to-Point Car Sharing  
See item 10.
  - James - Industrial Efficiency  
Commissioner James reported that he and Commissioner Camacho visited Pacific Steel. They expressed interest in solar and energy storage.
7. Reports on Zero Waste Commission (Murray), Public Works Commission (James), Community Environmental Advisory Commission (Schlachter), Transportation Commission (Wang), Planning Commission (Bell), and City Council (DeSnoo)  
No reports.
  8. Report on State Energy Policy  
No report.
  9. Report on Community Choice Aggregation  
Staff reported that a community workshop is scheduled for May 14. Staff reported that the County is seeking Council adoption of an ordinance establishing a joint powers authority in the early Fall.

#### Action Items

10. Discussion and Possible Action on Recommendation on a Point-to-Point Car Share Program  
The Commission decided to not take a position on the proposal (MSC: JJ, MM, 5-0-2, KW, AM abstained).
11. Election of Officers  
Commissioner Camacho was elected chair (MSC: JJ, AB, 7-0). Commissioner Myers was elected vice chair (MSC: JJ, AB, 7-0).
12. Items for Next Month's Agenda  
Discussion and Possible Action on Carbon Fee and Dividend will be added to the regular agenda.
13. Adjournment  
The meeting adjourned at 8:57 PM (MSC: JJ, AB, 7-0).