



Berkeley Energy Commission

## ENERGY COMMISSION FINAL MINUTES

Wednesday, May 25, 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 Camacho at 6:40 PM.

Present: James, Bell, Camacho, Myers, and Murray

Absent: Constantine, Bernhardt

Leave of Absence: Jiang, Schlachter

Staff: Sarah Moore

Guests: Hank Love, Laura Hobbs, Byron Pakter

Public: none

### 2. Public Comments and Announcements

None.

### Action Items

### 3. Approval of Minutes from Last Meeting

The Commission voted to approve the April 27, 2016 meeting minutes (MSC: AM, RB, 4-0-1, JJ abstained)

The Commission voted to approve the Community Choice Energy Workshop (May 14, 2016) meeting minutes (MSC: RB, AM, 3-0-2, MM and JJ abstained)

### Information Items

### 4. Discussion of Community Choice Aggregation

Hank Love provided an overview of the Community Choice Energy Workshop held on May 14, 2016, and answered Commissioners questions. He pointed to the prioritized list of CCE feedback based on workshop attendees, presented in the final page of the Berkeley Energy and Climate Institute (BECI) report on Alameda County Community Choice Energy (Late Agenda Item 4d), and suggested that a survey be used to solicit opinions from additional Berkeley residents.

Commissioners supported the use of a survey, developed by BECI, from the Energy Commission. They asked for City support for distribution with a start date of June 6, 2016, and survey close of June 20, 2016. Commissioners also recommended reaching out to interested groups/individuals (like The Greenlining Institute) to determine their CCA priorities. Survey data will be summarized by BECI and included as a late item for

the June 22, 2016 Energy Commission meeting to support decision-making at that meeting of a recommendation for City Council.

Commissioner Camacho also directed Commissioners to provide comments on the BECI report by June 3, 2016; those comments will be forwarded to Hank Love for revising the report prior to the June 22, 2016 Energy Commission meeting. Commissioners requested a reminder from the Commission Secretary before the comment due date (on approximately May 31).

5. Discussion of Comments to Draft Solar Plan

Bryon Pakter was in attendance; he offered to refine the Draft Solar Plan by May 27, 2016, using the comments received to date. Commissioners asked for the new Draft to be distributed to them via e-mail on May 31, 2016) so that they could provide comments by June 6 (reminder also requested). Bryon Pakter will make final edits to the Solar Plan for the June 22, 2016 Energy Commission meeting.

6. Report on Electric Vehicle Infrastructure

Sarah Moore provided a progress report on the installation of EV charging infrastructure in Berkeley and answered Commissioner questions.

7. Report Back for Commissioner's Meetings with their Council Members

None.

8. Report on State Energy Policy

No report.

9. Reports from Assigned Commissioners

a. Community Choice Aggregation - Commissioner Camacho

Commissioners further discussed the 3 scenarios in the MRW CCA Feasibility Study (see item 4b) and limits to utility profit from power generation. Commissioner Camacho encouraged comments to be forwarded to BECI so that it can be reflected in their report.

b. Carbon Fee and Dividend – Commissioner Camacho

Commissioners voted in support of the recommendation for City Council (see item 9b), (MSC: AM, MM, 5-0-0)

c. Solar Plan - Commissioner Jiang (see item 5)

Bryon Pakter recommended that the Commission support Councilmember Worthington's May 24, 2016 City Council Consent Item to refer \$45,000 to the June 2016 budget process assist implementation of the Solar Task Force report. Commissioners approved a process in which Bryon Pakter, with Commissioners Jiang and Murray would draft a letter of support (MSC: AM, RB, 5-0-0)

d. Electric Vehicles and Point-to-Point Car Sharing – Commissioner Schlachter

No report.

e. Industrial Efficiency – Commissioner James

No report.

f. BESO – Commissioner Constantine

No report.

g. Energy Efficiency in Disadvantaged Communities – Commissioner Camacho

No report.

## Action Items

10. Items for Next Month's Agenda  
CCA, Solar Plan, and standard items.
11. Adjournment  
The meeting adjourned at 7:53 PM (MSC: AM, JJ, 5-0-0)