



Berkeley Energy Commission

ENERGY COMMISSION FINAL MINUTES
Wednesday, July 27, 2016

Preliminary Matters

1. Call to Order and Roll Call

The meeting was called to order by Commissioner Myers, at 6:36 p.m.

Present: Murray, Myers, Bell, James, Jiang, Constantine, and Bernhardt

Absent: Camacho and Schlachter

Leave of Absence: None

Staff: Billi Romain and Katie Van Dyke

Public: Byron Pakter and Jeremy Gong, Sierra Club

2. Public Comments and Announcements

Jeremy Gong provided comments regarding the importance of community participation in East Bay Community Energy and sample language advocating integration of demand reduction and development of local renewables as well as community participation in governance, attached.

3. Approval of Minutes from Last Meeting (June 22, 2016)

The minutes reporting the discussion on Community Choice Energy (CCE) were corrected to include additional considerations taken by the commission prior to the vote to recommend Berkeley join the CCE. These considerations included emphasizing energy efficiency and representation of community members as ex officio members of the JPA Board. Motion/second to approve the corrected minutes (Bernhardt, Constantine). The motion carried 6-0-2-2 (Ayes: Bell, James, Myers, Jiang, and Murray. Noes: None. Abstain: Constantine, Bernhardt. Absent: Camacho, Schlachter).

Discussion and Action Items

4. Report on Micro-grid Project

Katie Van Dyke provided an overview of the Berkeley Energy Assurance Transformation (BEAT) Project to develop a model for advancing a Clean Energy Micro-grid in the dense urban environment downtown Berkeley. Project Summary slides attached.

5. Solar Plan Report

Discussion: Commission reviewed action item report to council and corrected spelling of Climate Corps Bay Area.

6. Report on Community Choice Energy

Discussion: Commission discussed the upcoming vote by Alameda County scheduled for August 2nd. Staff will be preparing a report and recommendation for council and will include the commission's recommendation from the previous meeting in the report for

the September 20th. Staff will lead a Council workshop focused the topic of CCE prior to the Council this meeting.

Motion/second for Commissioners Jiang and Murray to represent the Energy Commission and make statements supporting the City's joining the Alameda County CCE at the Council workshop on September 20th. The motion was carried 5-0-0-2. (Ayes: Murray, Myers, Bell, James, Jiang, Constantine, and Bernhardt. Noes: None. Abstain: None. Absent: Camacho and Schlachter)

7. Report Back from Commissioner's Meetings with their Council Members – None.
8. Report on State Energy Policy
Discussion: Commission Constantine reported among other things that the State is moving toward more Integrated Resource Planning, PG&E says it will meet a 55% RPS by 2025, and that there will be a review of the Power Charge Indifference Adjustment (PCIA) charges for CCEs.
9. Reports from Assigned Commissioners
 - a. Community Choice Aggregation – No report
 - b. Carbon Fee and Dividend – No report
 - c. Solar Plan – Covered in Item #5
 - d. Electric Vehicles and Point-to-Point Car Sharing – No report
 - e. Industrial Efficiency – No report
 - f. BESO – No report
 - g. Energy Efficiency in Disadvantaged Communities – No report
10. Items for Next Month's Agenda
Energy Reach Codes
Work plan

Communications

- None.

Late Communications (Distributed at the meeting)

- Berkeley Energy Assurance Plan (BEAT) Project Overview

Adjournment

Motion/second to adjourn at 8:35 p.m. (Myers, Bernhardt). Motion carries 5-0-0. (Ayes: Murray, Myers, Bell, James, Jiang, Constantine, and Bernhardt)