

**MINUTES
CITY OF PLEASANTON
REGULAR MEETING OF THE COMMITTEE ON ENERGY AND THE ENVIRONMENT
January 26, 2022**

CALL TO ORDER

Chair Liu called a teleconference meeting of the Committee on Energy and the Environment to order at the hour of 5:00 p.m.

ROLL CALL

Committee Members Present: Brown, Jain, Kelly, Klein, Lee and Chair Liu
Absent: Bloom

AGENDA AMENDMENTS

MINUTES

1. Approve the meeting minutes of September 22, 2021, meeting.
Motion by: Kelly Seconded by: Liu
Ayes: Brown, Jain, Kelly, Klein, Lee and Liu
Noes: none

Motion passed unanimously.

- Approve the meeting minutes of December 15, 2021, meeting.
Motion by: Lee Seconded by: Kelly
Ayes: Brown, Jain, Kelly, Klein, Lee and Liu
Noes: none

Motion passed unanimously. With an amendment to expand on Committee request for field visits to various sites Water Treatment facilities, EBCE, Transfer Station and other sites associated with the various sectors of the Climate action Plan.

MEETING OPEN TO THE PUBLIC

2. Public Comment from members of the audience regarding items not listed on the agenda:

None.

OTHER MATTERS BEFORE THE COMMITTEE

3. East Bay Community Energy (EBCE) Update

A Power Point presentation was provided by Alex DiGiorgio, East Bay Community Energy Public Engagement Manager. Mr. DiGiorgio explained that East Bay Community Energy (EBCE) is our local power supplier committed to providing Alameda County and the city of Pleasanton with more renewable energy at lower rates. EBCE reinvests earnings back into the community to create local jobs, administer customer programs, and catalyze sustainable development. Mr. DiGiorgio provided an update on the progress of enrollments and on the EBCE local programs.

Public Comment:

Van asked with respect to net metering when PGE plans to charge residents for owning solar, does the cost go through EBCE. Alex responded that PGE policies that impact cost for net metering are ultimately approved by the Public Utilities Commission. He stated that EBCE has its own net metering policies.

4. Review the Final Climate Action Plan 2.0 and make a recommendation to City Council

Megan Campbell, Associate Planner, gave a presentation on this item. Ms. Campbell gave background information to the Committee in which she explained the outreach process and that the Final CAP 2.0 reflects the work completed throughout the process and includes greenhouse gas (GHG) emission reduction targets for the City and a series of policies that represent local actions the City will take to achieve the reductions.

Ms. Campbell explained the next step is to bring a final CAP 2.0 to the City Council for adoption in February 2022.

The Committee is requested to make a recommendation to the City Council to adopt CAP 2.0 Plan. The Committee highlighted the staffing requirements required to implement the CAP 2.0 and the Committee underscored the importance of dedicating a full time City employee to carry out implementation of the Plan.

Public Comment:

Van asked about neighborhood micro grids in the plan, stating that this is fairly advanced technology. Ms. Campbell responded that micro grids were raised during public comment. She responded that the plan does consider the feasibility of exploring micro grids. It will be on the radar as something that staff will investigate down the road and see if it is an option as micro grids progress.

Motion to approve the schedule as proposed.

Motion by: Lee *Seconded by:* Klein

Ayes: Jain, Kelly, Klein, Lee, Brown, and Liu

Noes:

Motion passes unanimously.

MATTERS INITIATED BY COMMITTEE MEMBERS

Chair Liu stated that he would like an update from Water Operations and Zone 7 on the drought and PFAS.

ADJOURNMENT

The meeting was adjourned at 7:00 p.m.

Next regular meeting of the Committee is scheduled for March 23, 2022 at 5pm.

Respectfully Submitted,
ZeeLaura Page