



Executive Committee Meeting

November 7, 2022



Agenda

- Call to Order / Roll Call
- Public Comment (for items not on the Agenda)
- Action to set the Agenda and Approve Consent Items
 - Public Comment
- Regular Agenda
- Committee Members Reports
- Adjourn

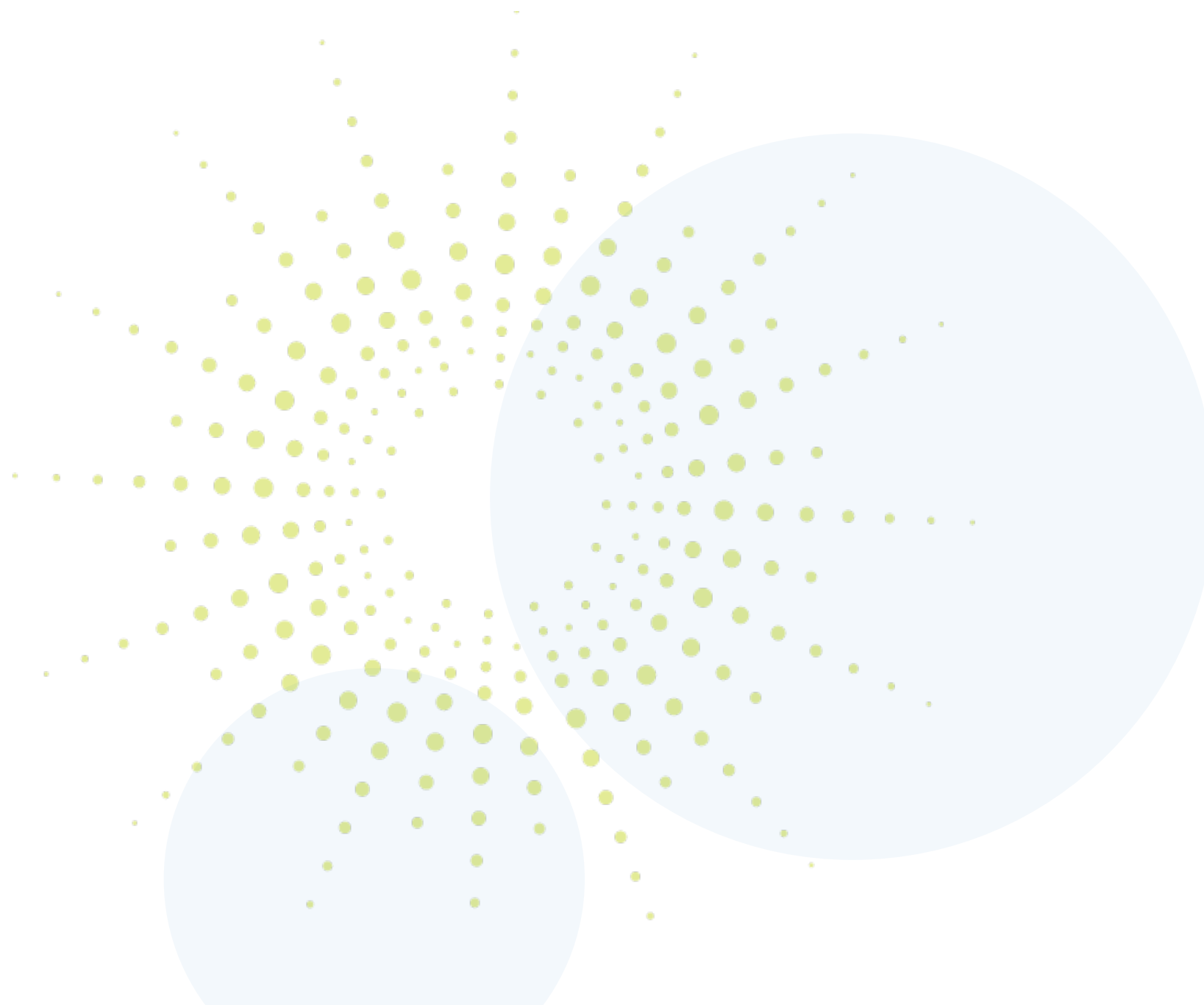
Chair Report

Item 3



CEO Report

Item 4



Staffing Updates

Open Positions:

- Director of Power Resources
- Marketing Communications Specialist / Senior Specialist

New Hire:

- Strategic Accounts Manager starting November 28

Other Updates

- Recap: Quarterly All-Staff In-Person Meeting held on Oct 18
- Public Fleets Webinar - Nov 16, 10-11 am via Zoom
- 2023 All-Electric Leadership Awards – applications due by Nov 18
- Solar and Storage on Public Buildings – looking for sites for round 2

Discussion on Distributed Energy Resources (DER) discussion at the California Public Utilities Commission (CPUC)

Item 5

Discussion on potential need for a Policy regarding Emeritus Board Members

Item 6

Discussion on Negative Power Charge Indifference Adjustment (PCIA) Rates

Item 7

Discussion on Remote Meetings Following the Proposed End to the Covid-19 Pandemic in February 2023

Item 8

Committee Members' Reports

Item 9