AGENDA
REGULAR MEETING OF THE ENERGY COMMISSION

Wednesday, February 26, 2020
6:30 PM
1947 Center Street
Sitka Spruce Conference room

PRELIMINARY MATTERS
1. **Call to Order and Roll Call:**
   - Stromberg, Janet
   - Paulos, Ben
   - Bell, Ryan
   - O'Hare, Jimmy
   - Weems, Charles
   - Leger, Cate
   - Schlachter, Fred
   - Gil, Jack
   - Zuckerman, Julia

2. **Public Comment:** Comments on subjects not included on the agenda (3 minute limit per individual)

3. **Approval of Minutes:** Approval of Minutes from Last Meeting (January 22, 2020)

4. **Report from the Chair**

5. **Report from Office of Energy and Sustainable Development**

COMMISSION DISCUSSION AND ACTION ITEMS: All for discussion and possible action

6. Officer nominations 7:00 – 7:10 pm
7. **Presentation and discussion of BESO Evaluation and staff report and consideration of BESO subcommittee’s recommendation to council for BESO Ordinance update (Staff and BESO subcommittee) 7:10 -7:40 pm**
8. **Discussion and consideration of Climate Action Fund concept (Commissioner Paulos) 7:40 – 8:00 pm**
9. **CEAC Referrals on Sustainable Mobility 8:00-8:30 pm**

INFORMATION ITEMS

10. **Items for Future Meeting Agendas:**
    - Vision Zero Update – Eric Anderson
    - Transfer Tax Rebate and Equity Proposal (March)
• Presentation on Microgrids/Islandable Power, potentially with EBCE
• Pathways to Clean Energy Buildings Project
• Presentation from staff on the role of Commissions
• Presentation from the People Power Cooperative

11. Communications

12. Late Communications:
• Presentation on a User Utility Tax
• EBCE Update Presentation

ADJOURNMENT

This meeting will be conducted in accordance with the Brown Act, Government Code Section 54953. Any member of the public may attend this meeting. Questions regarding this matter may be addressed to Billi Romain, 510-981-7432, bromain@cityofberkeley.info.

Communications to Berkeley boards, commissions or committees are public record and will become part of the City’s electronic records, which are accessible through the City’s website. Please note: E-mail addresses, names, addresses, and other contact information are not required but, if included in any communication to a City board, commission, or committee, will become part of the public record. If you do not want your e-mail address or any other contact information to be made public, you may deliver communications via U.S. Postal Service or in person to the secretary of the relevant board, commission, or committee. If you do not want your contact information included in the public record, please do not include that information in your communication. Please contact the secretary to the relevant board, commission, or committee for further information.

Any writings or documents provided to a majority of the commission regarding any item on this agenda will be made available for public inspection at the Planning Department located at 1947 Center Street.

COMMUNICATION ACCESS INFORMATION:

This meeting is being held in a wheelchair-accessible location. To request a disability-related accommodation(s) to participate in the meeting, including auxiliary aids or services, please contact the Disability Services specialist at 981-6418 (V) or 981-6347 (TDD) at least three business days before the meeting date. Please refrain from wearing scented products to this meeting.

I hereby certify that the agenda for this regular/special meeting of the Berkeley City Commission on Commissions was posted at the display case located near the walkway in front of the Maudelle Shirek Building, 2134 Martin Luther King Jr. Way, as well as on the City’s website.

Billi Romain, Commission Secretary