

Bay Area Air Quality Management District  
375 Beale Street, Suite 600  
San Francisco, California 94105  
(415) 749-5073

**APPROVED MINUTES**

Summary of Board of Directors  
Climate Protection Committee Meeting  
Monday, June 10, 2019

**1. CALL TO ORDER – ROLL CALL**

Climate Protection Committee (Committee) Chairperson, Teresa Barrett, called the meeting to order at 9:30 a.m.

Present: Chairperson Teresa Barrett; Vice Chair John Gioia; and Directors Scott Haggerty, David Hudson, Doug Kim, Katie Rice, and Mark Ross.

Absent: Directors Liz Kniss, Brad Wagenknecht, Lori Wilson, and Shirlee Zane.

Also Present: None.

**2. PUBLIC COMMENT ON NON-AGENDA ITEMS, PURSUANT TO GOVERNMENT CODE SECTION 54954.3**

No requests received.

**3. APPROVAL OF THE MINUTES OF APRIL 22, 2019**

Public Comments

No requests received.

Committee Comments

None.

Committee Action

Director Haggerty made a motion, seconded by Vice Chair Gioia, to approve the Minutes of April 22, 2019; and the motion carried by the following vote of the Committee:

AYES: Barrett, Gioia, Haggerty, Kim, Rice.  
NOES: None.  
ABSTAIN: None.  
ABSENT: Hudson, Kniss, Ross, Wagenknecht, Wilson, Zane.

#### **4. UPDATE ON COMMUNITY CHOICE ENERGY (CCE) STUDY**

Greg Nudd, Deputy Air Pollution Control Officer of Policy, introduced Ben Foster, Fosterra President, and Abby Young, Climate Protection Manager, who gave the joint presentation *Update on Community Choice Energy Study*, including: Air District support of CCE; CCE study; 100% Renewable Power Study for Seven Cities in East Bay Community Energy (EBCE); cities are working harder than ever to reach carbon-free power goals and CCEs provide an expedited way to get there; report scope and goals; why this is important; EBCE product options; key findings and impact; actions taken as a result of the study; EBCE enrollment process in March 2018; and looking forward.

##### Public Comments

Public comments were given by Jed Holtzman, 350 Bay Area; and Tom Kelly, KyotoUSA.

##### Committee Comments

The Committee and staff discussed whether CCE agencies may legally switch their customers' electric generation fuel supply to 100% of renewably powered electricity without first informing them; whether the Executive Director of EBCE was invited to attend this meeting, and the request that this study be sent to him; the confusion and community pushback over the EBCE "opt-out" rate for the City of Livermore; which agency owns the study; whether CCEs provide their customers with comparative rates that they would be paying the investor-owned utility company (Pacific Gas & Electric); the manner in which residents' options to enroll or opt out are determined upon the creation of a new CCE; whether CCEs are having difficulty supplying their customers' demands for 100% renewable energy; and how money saved from participating in a CCE program can be reinvested back into community projects.

NOTED PRESENT: Director Ross was noted present at 9:39 a.m.; Director Hudson was noted present at 9:55 a.m.

##### Committee Action

None; receive and file.

#### **5. DIESEL FREE BY '33 IMPLEMENTATION PLAN**

Damian Breen, Deputy Air Pollution Control Officer for Technology, introduced Dr. Ranyee Chiang, Technology Implementation Officer; who gave the staff presentation *Diesel Free by '33 Implementation Plan*, including: Diesel Free by '33 initiative history and Statement of Purpose; 118 signatories; implementation plan goals and program areas (technical assistance, policy support, grants and financing, convene signatories, communications and outreach); and next steps.

Public Comments

Public comments were given by Jed Holtzman, 350 Bay Area.

Committee Comments

The Committee and staff discussed the request that the Air District works with the California Air Resources Board to develop a set of air pollution emission reduction measures for warehouses and distribution centers (some in Assembly Bill 617 communities) that emit Diesel Particulate Matter (DPM) and would be required to implement cleaner technologies; and how the Air District can be proactive in helping jurisdictions update their climate action plans, and the suggestion that the Air District helps new facilities reach zero-emissions and bridge any gaps for city and county planners.

Committee Actions

None; receive and file.

**6. PUBLIC COMMENT ON NON-AGENDA ITEMS, PURSUANT TO GOVERNMENT CODE SECTION 54954.3**

No requests received.

**7. COMMITTEE MEMBER COMMENTS / OTHER BUSINESS**

None.

**8. TIME AND PLACE OF NEXT MEETING**

Thursday, September 19, 2019, at 375 Beale Street, San Francisco, CA 94105 at 9:30 a.m.

**9. ADJOURNMENT**

The meeting adjourned at 10:26 a.m.

*/s/ Marcy Hiratzka*  
Marcy Hiratzka  
Clerk of the Boards