

WMA Board & Energy Council

Tracy Jensen, **WMA President**
City of Alameda, WMA, EC

Dave Sadoff, **WMA 1st Vice President**
Castro Valley Sanitary District, WMA

Xouhoa Bowen, **WMA 2nd Vice President**
City of San Leandro, WMA, EC

David Mourra, **EC President**
City of Emeryville, WMA, EC

Francisco Zermeño, **EC 1st Vice President**
City of Hayward, WMA, EC

Jennifer Hansen-Romero, **EC 2nd Vice President**
City of Albany, WMA, EC

David Haubert, County of Alameda, WMA, EC

Mark Humbert, City of Berkeley, WMA, EC

Jean Josey, City of Dublin, WMA, EC

Yang Shao, City of Fremont, WMA, EC

Ben Barrientos, City of Livermore, WMA, EC

Matthew Jorgens, City of Newark, WMA, EC

Ken Houston, City of Oakland, WMA, EC

Rita Duncan, Oro Loma Sanitary District, WMA

Lorrel Plimier, City of Piedmont, WMA, EC

Matt Gaidos, City of Pleasanton, WMA, EC

Jeff Wang, City of Union City, WMA, EC

Timothy Burroughs, Executive Director

AGENDA

**MEETING OF THE
ALAMEDA COUNTY WASTE MANAGEMENT
AUTHORITY BOARD (WMA)
AND
THE ENERGY COUNCIL (EC)**

WEDNESDAY, JULY 23, 2025

3:00 P.M.

***IN PERSON MEETING LOCATION:*
STOPWASTE BOARD ROOM
1537 WEBSTER STREET, OAKLAND, CA**

This meeting will be conducted in a hybrid model with both in-person attendance and Teleconference participation:

- Teleconference location #1 118 Glashaus Loop, Emeryville, CA
- Teleconference location #2 Fremont City Hall, 3300 Capitol Ave. Building A, Fremont, CA
- Teleconference location #3 Dublin City Hall, 100 Civic Plaza, Dublin, CA
- Teleconference location #4 806 Pierce Street, Albany, CA
- Teleconference location #5 2928 Linden Avenue, Berkeley, CA
- Teleconference location #6 123 Main Street, Pleasanton, CA
- Teleconference location #7 22493 Bayview Ave Hayward, CA
- Teleconference location #8 David W. Smith City Hall, 37101 Newark Blvd., Conf. Rm 5, Newark, CA
- Teleconference location #9 Heritage House, 4501 Pleasanton Ave, Pleasanton, CA
- Teleconference location #10 34009 Alvarado-Niles Road, Union City, CA

Members of the public may attend in person at the Board Room, or the addresses listed above or by:

1. Calling US+1 669 900 6833 and using the Webinar ID 889 5309 2561
2. Using the [Zoom](#) website or App and entering meeting code 889 5309 2561

During the meeting the chair will explain the process for members of the public to be recognized to offer public comment. The process will be described on the StopWaste website at

<http://www.stopwaste.org/virtual-meetings> no later than noon, Wednesday, July 23, 2025.

The public may also comment by sending an e-mail to publiccomment@stopwaste.org. Written public comment will be accepted until 3:00 p.m. on the day prior to the scheduled meeting. Copies of all written comments submitted by the deadline above will be provided to each Board Member and will be added to the official record. Comments will not be read into the record.

In accordance with the Americans with Disabilities Act, if you need assistance to participate in this meeting due to a disability, please contact the Clerk of the Board at (510) 891-6517. Notification 24 hours prior to the meeting will enable the agency to make reasonable arrangements to ensure accessibility to this meeting.

AGENDA

I. CALL TO ORDER

II. ROLL CALL OF ATTENDANCE

III. ANNOUNCEMENTS BY PRESIDENTS - *(Members are asked to please advise the Board or the Council if you might need to leave before action items are completed.)*

IV. OPEN PUBLIC DISCUSSION FROM THE FLOOR

An opportunity is provided for any member of the public wishing to speak on any matter within the jurisdiction of the Boards or Council but not listed on the agenda.

V. CONSENT CALENDAR - The Consent Calendar contains routine items of business. Items in this section will be acted on in one motion for both the WMA and EC, unless removed by a member of either Board. Members of the WMA who are not members of the EC will vote as part of the Consent Calendar vote, but their votes will not be considered in connection with any EC items.

Page

1 1. **Approval of the Draft WMA & EC Minutes of June 25, 2025**

VI. REGULAR CALENDAR

5 1. **Altamont Property History and Revenue Summary (Kelly Schoonmaker)**

This item is for information only.

2. **Interim appointment(s) to the Recycling Board for WMA appointee unable to attend future Board Meeting(s) (Timothy Burroughs)**

(Planning Committee & Recycling Board meetings will be held on Thursday, August 14, 2025 at 6:00 p.m., and Thursday, September 11, 2025 at 4:00 p.m. at StopWaste, 1537 Webster Street, Oakland, CA)

7 3. **BayREN Statewide Home Energy Score Contract (Emily Alvarez) (EC only)**

That the Board adopt the attached Resolution authorizing the Executive Director to enter into a contract with ABAG for an amount not to exceed \$9,361,500, starting August 1, 2025, for the statewide Home Energy Score California program.

VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR

VIII. ADJOURNMENT – TO WMA & EC MEETING SEPTEMBER 24, 2025 AT 3:00 P.M.

DRAFT

**MINUTES OF THE MEETING OF THE
ALAMEDA COUNTY WASTE MANAGEMENT
AUTHORITY BOARD (WMA)
AND
THE ENERGY COUNCIL (EC)**

**Wednesday, June 25, 2025
3:00 P.M.**

**IN PERSON MEETING LOCATION:
STOPWASTE BOARD ROOM
1537 WEBSTER STREET, OAKLAND, CA**

I. CALL TO ORDER

Vice President Jensen called the meeting to order at 3:00 p.m. Timothy Burroughs explained the process that would be utilized during the meeting. A link to the process is available here: [Virtual-Meetings- Instructions.](#)

II. ROLL CALL OF ATTENDANCE

WMA & EC

City of Alameda	Tracy Jensen, WMA, EC
City of Albany	Jennifer Hansen-Romero, WMA, EC
Castro Valley Sanitary District	Dave Sadoff, WMA
City of Dublin	Jean Josey, WMA, EC
City of Emeryville	David Mourra, WMA, EC (Interim EC President)
City of Fremont	Yang Shao, WMA, EC
City of Hayward	Daniel Goldstein, WMA, EC (alternate)
City of Newark	Matthew Jorgens, WMA, EC
Oro Loma Sanitary District	Rita Duncan, WMA
City of Piedmont	Jen Long, WMA, EC (alternate)
City of Pleasanton	Matt Gaidos, WMA, EC
City of San Leandro	Xouhoa Bowen, WMA, EC
City of Union City	Jeff Wang, WMA, EC

ABSENT

County of Alameda	David Haubert, WMA, EC
City of Berkeley	Mark Humbert, WMA, EC
City of Livermore	Ben Barrientos, WMA, EC
City of Oakland	Ken Houston, WMA, EC

Staff Participating

Timothy Burroughs, Executive Director
Pat Cabrera, Administrative Services Director
Justin Lehrer, Operations Manager
Alma Freeman, Communications Manager
Nisha Patel, Management Analyst
Cindy Dzib, Program Manager
Arliss Dunn, Clerk of the Board
Richard Taylor, WMA Legal Counsel

Others Present

Kathy Cote, Environmental Services Manager, City of Fremont
Bruce Fritz, Alameda County Department of Environmental Health, HHW Division

III. ANNOUNCEMENTS BY PRESIDENTS

There were none.

IV. OPEN PUBLIC DISCUSSION FROM THE FLOOR

There were no public comments.

V. CONSENT CALENDAR

1. Approval of the Draft WMA & EC Minutes of May 28, 2025

There were no public comments for the Consent Calendar. Board member Sadoff moved approval of the Consent Calendar, and Board member Hasen-Romero seconded.

The Clerk called the roll: WMA Vote: 12-0 EC Vote: 12-0

(Ayes: Bowen, Duncan, Gaidos, Goldstein, Hansen-Romero, Jensen, Jorgens, Josey, Long, Mourra, Sadoff, Shao. Nays: None. Abstained: None. Absent: Barrientos, Haubert, Houston, Humbert, Wang)

VI. REGULAR CALENDAR

1. Executive Director Contract Amendment (Francisco Zermeño, WMA President)

That the Waste Management Authority Board amend the Executive Director Employment agreement.

Vice President Jensen provided a brief overview of the staff report. A link to the report is available here: [ED-Contract-Amendment.pdf](#). Based on the outstanding performance of Mr. Burroughs and input from the full Board, the Evaluation Team recommended a 2.7% salary increase (\$7,940) for fiscal year 2026, effective the first pay period for FY 2026. Vice President Jensen thanked Mr. Burroughs for his excellent leadership.

There were no public comments on this item. Board member Josey moved approval that the Waste Management Authority Board amend the Executive Director Employment Agreement. Board member Duncan seconded, and the motion carried 12-0. The Clerk called the roll:

(Ayes: Bowen, Duncan, Gaidos, Goldstein, Hansen-Romero, Jensen, Jorgens, Josey, Long, Mourra, Sadoff, Shao. Nays: None. Abstained: None. Absent: Barrientos, Haubert, Houston, Humbert, Wang)

2. Public Hearing and Annual Adoption of Fee Collection Report for Household Hazardous Waste Fee (Pat Cabrera, Nisha Patel & Cindy Dzib)

That the WMA Board hold a public hearing on the Fee Collection Report and approve by resolution the Fee Collection Report for FY 2026.

Timothy Burroughs introduced the item. Nisha Patel and Cindy Dzib provided an overview of the HHW program and shared the programs and services available to Alameda County residents to safely and conveniently recycle and dispose of household hazardous waste. The Board was also asked to approve the Fee Collection report for FY 2026. A link to the staff report is available here: [2026-HHW-Fee-Collection-Report.pdf](#)

Additional time was provided to the Board for discussion and clarifying questions. An audio link to the discussion is available here: [HHW-Fee-Collection-Report-Discussion](#).

Vice President Jensen opened the public hearing. There were no public comments, and the public hearing was closed. Board member Shao moved approval of the staff recommendation, and Board member Goldstein seconded. The motion carried 13-0. The Clerk called the roll:

(Ayes: Bowen, Duncan, Hansen-Romero, Gaidos, Goldstein, Jensen, Jorgens, Josey, Long, Mourra, Sadoff, Shao, Wang. Nays: None. Abstained: None. Absent: Barrientos, Haubert, Houston, Humbert)

3. Reappointment to the Recycling Board – Board member Wang (Timothy Burroughs)

That the Waste Management Authority Board reappoint Board member Wang to a two-year term on the Recycling Board ending June 27, 2027.

Timothy Burroughs provided a brief overview of the staff report. A link to the report is available here: 2

DRAFT

[Recycling-Board-Reappointment.pdf](#). Board member Gaidos moved for approval of the reappointment of Board member Wang to the Recycling Board. Board member Shao seconded, and the motion carried 13-0. There were no public comments on this item. The Clerk called the roll:

(Ayes: Bowen, Duncan, Hansen-Romero, Gaidos, Goldstein, Jensen, Jorgens, Josey, Long, Mourra, Sadoff, Shao, Wang. Nays: None. Abstained: None. Absent: Barrientos, Haubert, Houston, Humbert)

4. Election of WMA Officers for Fiscal Year 2026 (Timothy Burroughs)

That the WMA Board elect officers for Fiscal Year 2026.

Timothy Burroughs provided an overview of the staff report. A link to the report is available here: [WMA-Elections-FY2026.pdf](#). The Board expressed appreciation for President Zermeño's leadership. Board member Josey nominated Board member Bowen to serve as Second Vice President. There were no other nominations. Board member Josey moved approval of the slate of Officers for the WMA Board for Fiscal Year 2026: Tracy Jensen, President, Dave Sadoff, First Vice President, and Xouhoa Bowen, Second Vice President. Board member Goldstein seconded, and the motion carried 13-0: The Clerk called the roll:

(Ayes: Bowen, Duncan, Hansen-Romero, Gaidos, Goldstein, Jensen, Jorgens, Josey, Long, Mourra, Sadoff, Shao, Wang. Nays: None. Abstained: None. Absent: Barrientos, Haubert, Houston, Humbert)

5. Election of Energy Council Officers for Fiscal Year 2026 (Timothy Burroughs)

That the Energy Council elect officers for Fiscal Year 2026.

Timothy Burroughs provided an overview of the staff report. A link to the report is available here: [EC-Elections-FY2026.pdf](#). Board Josey nominated moved for approval of the slate of Officers for Fiscal year 2026: Interim President Mourra to advance to serve as President, Board Member Zermeño as First Vice President, and Board member Hansen-Romero as Second Vice President. Board member Gaidos seconded and the motion carried 13-0. There were no public comments for this item.

The Clerk called the roll:

(Ayes: Bowen, Hansen-Romero, Gaidos, Goldstein, Jensen, Jorgens, Josey, Long, Mourra, Shao, Wang. Nays: None. Abstained: None. Absent: Barrientos, Haubert, Houston, Humbert)

6. Interim appointment(s) to the Recycling Board for WMA appointee unable to attend future Board Meeting(s) (Timothy Burroughs) (WMA only)

(Planning Committee & Recycling Board meeting will be held on Thursday, July 10, 2025 at 4:00 p.m. at StopWaste, 1537 Webster Street, Oakland, CA)

There were no requests for an interim appointment.

VII. MEMBER COMMENTS AND COMMUNICATIONS FROM THE EXECUTIVE DIRECTOR

There were none.

VIII. ADJOURNMENT – TO WMA & EC MEETING ON JULY 23, 2025 AT 3:00 P.M.

The meeting was adjourned at 3:45 p.m.

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DATE: July 23, 2025

TO: Waste Management Authority Board

FROM: Kelly Schoonmaker, Senior Program Manager

SUBJECT: Altamont Property History and Revenue Summary

SUMMARY

The Waste Management Authority owns 1,600 acres of rangeland property in the Altamont Hills in unincorporated Alameda County (“Property”). At the July 23 WMA meeting, staff will provide background on the acquisition of the Property and an overview of the activities that take place there.

DISCUSSION

In 1985, the Solid Waste Management Authority passed resolution No 78 (attached), amending the County Solid Waste Management Plan (now County Integrated Waste Management Plan, or CoIWMP) to allow the import and disposal of 15 million tons of waste beginning in 1988 from San Francisco at the Altamont Sanitary Landfill. Acknowledging that the import of San Francisco waste to Altamont would reduce the capacity available to Alameda County jurisdictions, the Board resolved to acquire, in public ownership, reserve landfill capacity sufficient to serve the needs of all Alameda County jurisdictions.

In 1993-94, the WMA purchased several parcels of land through voluntary agreements with property owners, using funds from the San Francisco Mitigation Fee account for the purpose of reserve landfill capacity.

By the early 2000s, concern over the need for publicly owned landfill capacity had significantly decreased. At that time, the WMA concluded that it would be in the long-term best interest of the Agency and Alameda County jurisdictions to maintain reserve landfill capacity in public ownership to continue to have leverage over prices at privately owned landfills and to maintain a potential future landfill option in the event of restrictions on the development of private landfills. If landfill capacity is needed, the Property provides a long-term option to develop or sell at that time. The WMA has not proposed to develop a landfill and has not authorized any environmental documentation, engineering design or permit application for a landfill at the site. Meanwhile, the Property provides an opportunity to engage in activities that align with Agency goals and provide benefits to member agencies, while providing a stable source of revenue. Annual revenue from the Property is roughly \$600,000/year, with about 60-70 percent of that coming from royalties from the

wind power easement. In addition to the wind easement, other revenue-generating activities on the Property include cattle grazing and telecommunications leases. Management expenses and labor for the Property are approximately 8 percent of revenue and less than 0.25 FTE.

In 2015, NextEra (the wind operator) re-powered their operation on the Property, replacing over 400 small windmills with 19 larger turbines. Permits for this project required that Next Era mitigate the habitat loss from the construction, which they did by purchasing a 160-acre conservation easement on the Property from the WMA. The conservation easement includes an endowment to fund management of this parcel in perpetuity.

Over the years, staff have worked to create efficiencies in how the Property is managed. Examples include adopting policies and an ordinance to simplify lease agreements, reducing the number of grazing licenses, and participating in cost-share programs through the Natural Resource Conservation Service (NRCS) and Alameda County Resource Conservation District (ACRCD) to support ranch improvements and implementation of conservation practices.

In addition, since 2017, the WMA has partnered with the ACRCD to develop and implement a carbon farming plan at the Property, including one-time compost applications on over 105 acres. This work has demonstrated significant potential for using compost on rangeland to combat the effects of climate change and capture carbon from the atmosphere. Staff will provide an overview of this work and will present findings from the research to date.

RECOMMENDATION

This item is for information only.



DATE: July 23, 2025
TO: Energy Council
FROM: Emily Alvarez, Program Manager
SUBJECT: BayREN Statewide Home Energy Score Contract

SUMMARY

Since 2013, StopWaste has represented Alameda County jurisdictions in the Bay Area Regional Energy Network (BayREN) partnership, serving as the lead agency for implementing two of BayREN’s energy upgrade programs - the Green Labeling Program, designed to evaluate and improve a home’s energy performance, and the Multifamily Program, which provides technical assistance and incentives for energy upgrades in multifamily buildings. The Agency also supports local outreach for all BayREN programs.

On June 29, 2023 (Decision 23-06-055), the California Public Utilities Commission (CPUC) approved BayREN’s Business Plan covering program years 2024-2031 and an initial round of funding covering 2024-2027. This Business Plan also approved BayREN to launch a statewide Home Energy Score program (“HES California”) to begin receiving funds in 2025. Staff requests that the Energy Council authorize the Executive Director to enter into a new contract with the Association of Bay Area Governments (ABAG) to accept up to \$9,361,500 covering 2025-2027 for the HES California program.

BACKGROUND

In 2012, the CPUC invited local governments to coordinate regionally to form “Regional Energy Networks” and submit proposals to implement energy efficiency programs. This solicitation opened a direct channel for local governments to design and offer energy programs independently of the Investor Owner Utilities (IOUs). These programs utilize ratepayer funds from the Public Goods Charge, a small surcharge on IOU customer bills used to pay for energy efficiency programs. These charges are collected by the IOUs and passed to the program administrator. Thus far, BayREN’s programs have operated within the nine Bay Area counties, which are all in PG&E territory. Therefore, the Association of Bay Area Governments (ABAG), BayREN’s program administrator, holds a contract with PG&E to receive these funds.

BayREN’s 2024-2031 Business Plan includes 10 programs across several sectors to be offered throughout the nine Bay Area counties:

- Residential: Single-Family, Green Labeling, and Multifamily
- Commercial: Business and Refrigerant Replacement
- Public: Integrated Energy Services and Targeted Decarbonization Services
- Workforce, Education, and Training: Climate Careers
- Cross-Cutting: Water Upgrades \$ave and Codes & Standards

StopWaste is the regional lead agency for implementing the Green Labeling Program, designed to evaluate and improve a home's energy performance, and the Multifamily Program, which provides technical assistance and incentives for energy upgrades in multifamily buildings. Our Agency also provides outreach assistance for the other BayREN programs.

The Business Plan also proposed the launch of a new statewide Home Energy Score program ("HES California"). As a statewide program, it will operate throughout all of the major IOU territories (PG&E, SoCalGas, SoCal Edison, and San Diego Gas & Electric) and requires a new Contract Funding Agreement (CFA) between ABAG and all four of the major IOUs in order to receive funding for HES California. Therefore, the Energy Council must execute a new contract with ABAG, separate from the existing BayREN contract. On July 11, 2025, the ABAG Board of Directors' Executive Committee approved the authorization to enter into contract with the Energy Council to support the development and implementation of the HES California Program.

DISCUSSION

The Home Energy Score is a U.S. Department of Energy label that provides information on a home's energy efficiency, as well as estimated energy consumption, annual costs, greenhouse gas emissions, and recommendations for energy efficiency and electrification improvements. The Energy Council has run a Home Energy Score program in Alameda County since 2015 when the City of Berkeley began requiring Home Energy Scores under their Building Emissions Savings Ordinance (BESO). Building upon this experience, BayREN launched the Green Labeling program, led by StopWaste, in 2018 which provides Home Energy Scores and offers education to real estate professionals. In this time, more than 29,000 Home Energy Scores have been conducted, representing about 1.5% of the Bay Area's single family housing stock, and more than \$4.5 million in rebates have been dispersed. The program won an innovation award from the U.S. Department of Energy for regionally scaling a volunteer Home Energy Score program and for leadership efforts advancing electrification.

In the 2024-2031 Business Plan, BayREN was approved to expand the Home Energy Score portion of the Green Labeling program statewide, becoming the first non-IOU ratepayer funded program to run statewide. HES California program will enable market transformation strategies such as education and incentives by training assessors to conduct Home Energy Scores, providing incentives to homeowners for getting a score, and marketing the program statewide. This is a successful example of the Energy Council piloting an innovative idea, beginning in the City of Berkeley, then scaling to a voluntary regional program in the Bay Area, and eventually demonstrating the tool's viability and demand statewide.

While the Business Plan approved the HES California program, BayREN was required to submit a Tier II Advice Letter to the CPUC in order to receive funding for the program. The Advice Letter was filed October 3, 2024 and approved on November 4, 2024, and directed the IOUs to provide a total

of \$9.9 million for the program between 2025-2027. Since the approval of the Advice Letter, StopWaste and ABAG staff, as well as the program implementer, Earth Advantage, have filed an Implementation Plan with the CPUC for the program and have been negotiating a new CFA between ABAG and the IOUs to receive funding. Of the approved budget, \$9,361,500 will be passed through to the Energy Council to act as the program lead. This includes budget for the program implementer and for incentives that will go to homeowners receiving a Home Energy Score. The anticipated launch date of HES California is January 1, 2026. Once this program is launched, it will transition to third-party implementation with StopWaste staff acting as a strategic advisor.

RECOMMENDATION

That the Board adopt the attached Resolution authorizing the Executive Director to enter into a contract with ABAG for an amount not to exceed \$9,361,500, starting August 1, 2025, for the statewide Home Energy Score California program.

ATTACHMENTS

Attachment A: HES California Budget Allocation for 2025-2027

Attachment B: Summary of Energy Council Scope of Work for HES California

**ENERGY COUNCIL
RESOLUTION #EC 2025 –02**

**MOVED:
SECONDED:**

AT THE MEETING HELD JULY 23, 2025

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ENTER INTO A 2025-2027
CONTRACT FOR BAY AREA REGIONAL ENERGY NETWORK (BayREN) SERVICES**

WHEREAS, the Energy Council recognizes that it is in the interest of local, regional, state, and federal agencies to stimulate the economy; create and retain jobs; reduce fossil fuel emissions; and reduce total energy usage and improve energy efficiency; and

WHEREAS, the Energy Council was formed to seek funding to develop and implement programs and policies that reduce energy demand, increase energy efficiency, advance the use of clean, efficient and renewable resources, and help create climate resilient communities; and

WHEREAS, on December 5, 2019 the California Public Utilities Commission (CPUC) recognized the unique role of Regional Energy Networks in filling gaps in the Investor-Owned Utility (IOU) programs and helping the state to achieves its Long-Term Energy Efficiency Strategic Plan; and

WHEREAS, in its Decision 23-06-055, the CPUC approved an eight-year Business Plan for BayREN including the launch of a new statewide Home Energy Score program (“HES California”); and

WHEREAS, on November 4, 2024, the CPUC approved the Tier II Advice Letter directing the four major IOUs to provide \$9.9 million in funding for HES California; and

WHEREAS, the Energy Council partners with the Association of Bay Area Governments (ABAG) and eight other county representatives to implement BayREN; and

WHEREAS, with ongoing input from the Energy Council Technical Advisory Group (TAG), the Energy Council represents Alameda County jurisdictions within BayREN; and

WHEREAS, the Energy Council has been designated as the lead regional implementer for the HES California program, and

WHEREAS, the ABAG Executive Committee authorized a scope of work for Energy Council with a budget not to exceed \$9,361,500 for services related to HES California as described in Attachments A and B;

NOW THEREFORE, BE IT RESOLVED, that the Energy Council hereby authorizes the Executive Director to:

1. Enter into all necessary agreements with ABAG in order to accept funds for the HES California program in the amount of \$9,361,500 and make any necessary conforming changes to the Energy Council’s FY 2025/26 budget and create a new Project 1353: HES California.
2. Allocate the necessary resources to implement and carry out the scope of work.

BE IT FURTHER RESOLVED that the Executive Director as the Board President's designee, is hereby authorized to execute on behalf of the Energy Council all contract-related documents, including, but not limited to, applications, payment requests, agreements (including the hiring of temporary staff), and amendments necessary to secure contract funds and to implement the approved contract projects;

ADOPTED this 23rd day of July 2025, by the following votes:

AYES:

NOES:

ABSENT:

ABSTAINED:

I certify that under the penalty of perjury that the foregoing is a full, true and correct copy of Resolution #EC 2025 – 02

TIMOTHY BURROUGHS
Executive Director

Attachment A
HES California Budget Allocation for 2025-2027

Agency	2025	2026	2027	Total
Energy Council Contract	\$414,300	\$4,245,600 ¹	\$4,701,600 ¹	\$9,361,500 ¹
ABAG	\$27,505	\$109,335	\$114,560	\$251,400
CPUC Evaluation, Measurement, & Verification	\$13,195	\$130,065	\$143,840	\$287,100
Total Program Budget	\$455,000	\$4,485,000	\$4,960,000	\$9,900,000
1. Includes incentives for homeowners to receive an HES				

Attachment B

Summary of Energy Council Scope of Work for HES California

HES California – Statewide Lead

StopWaste will provide services to support the BayREN Statewide Home Energy Score California (“HES California”) program. HES California program enables market transformation strategies such as education and incentives by training assessors to conduct U.S. Department of Energy (DOE) Home Energy Scores, providing incentives to homeowners for getting a score, and marketing the program statewide. As a statewide program, StopWaste will coordinate with the IOUs implementing other statewide programs. These tasks include participating in general coordination meetings and activities, performing contract management, invoicing, and reporting functions, and other activities that provide statewide portfolio-level benefits.

Administration - HES California Program Lead

Purpose: Representing BayREN’s context within the State of California Statewide energy efficiency programs.

Role Accountabilities:

- Coordinating with local PG&E energy efficiency programs, applicable CCA/CCE programs, and other IOU statewide programs
- Implementing program communication strategies in the program’s geographic delivery area
- Sharing progress, performance, and strategic data and information with the Coordinating Circle
- Ensuring invoices and reporting are submitted to Program Administrator in a timely manner
- Managing the county’s BayREN contract, budget and relationships with elected and appointed officials
- Participating in statewide coordination meetings, including the Statewide Energy Efficiency Team (SWEET) meetings, committees, retreats, and other activities

Implementation – HES California Program Lead

Purpose: Develop and implement the HES California Program. Post launch, perform day-to-day program management.

Role Accountabilities:

- Participating in and receiving feedback from the Coordinating Circle, including updates on program activities and ensuring that the program is consistent with the overall direction of the Coordinating Circle
- Assigning program roles, monitoring role performance, providing feedback to enhance performance, and removing individuals or organizations from roles
- Assessing and defining program priorities and strategies
- Managing implementer contract and activities
- Defining metrics for the program
- Ensuring timely completion of program deliverables
- Adapting and adjusting program design and details as needed
- Supporting assessor enrollment throughout the State of California
- Supporting assessors in incorporating Home Energy Score into their business model and generating more scores regionally
- Providing assistance to local jurisdictions interested in promoting Home Energy Score
- Allocating resources for pilot activities within approved budget
- Maintaining and updating Home Energy Score database
- Documenting program challenges, successes and key information

- Processing Home Energy Score incentives

Marketing & Outreach – Statewide Outreach for HES California

Purpose: Market the HES California program to increase program participation statewide.

Role Accountabilities:

- Promoting Home Energy Score California rebates through workshops, mailings, social media, or other outreach campaigns
- Maintaining and developing relationships with existing or potential HES Assessors
- Identifying venues or homes for trainings and tours
- Providing information, contacts and data that support and promote the Program

**August 2025
Meetings Schedule**

Alameda County Waste Management Authority, the Energy Council, Source Reduction & Recycling Board, and Programs and Administration Committee
(Hybrid meetings are held at StopWaste Offices unless otherwise noted)

SUN	MON	TUES	WED	THURS	FRI	SAT
					1	2
3	4	5	6	7	8	9
10	11	12	13	14 SUMMER BREAK Programs & Administration Committee <hr/> 6:00 P.M. Planning Committee & Recycling Board Key Items 1. RE:Source update	15	16
17	18	19	20	21	22	23
24	25	26	27 SUMMER BREAK Waste Management Authority & Energy Council	28	29	30
31						

**September 2025
Meetings Schedule**

**Alameda County Waste Management Authority, the Energy Council, Source Reduction &
Recycling Board, and Programs and Administration Committee**

(Hybrid meetings are held at StopWaste Offices unless otherwise noted)

SUN	MON	TUES	WED	THURS	FRI	SAT
	1 AGENCY HOLIDAY	2	3	4	5	6
7	8	9	10	11 9:00 A.M. Programs & Administration Committee Key Items: 1. Alameda County Food Recovery Network (ACFRN) <hr/> 4:00 P.M. Planning Committee & Recycling Board Key Items: 1. Alameda County Food Recovery Network (ACFRN)	12	13
14	15	16	17	18	19	20
21	22	23	24 3:00 P.M. Waste Management Authority & Energy Council Key Items: 1. Fiscal Forecast and Cost Recovery Options 2. Leases at Altamont property	25	26	27
28	29	30				

Energy Council
TECHNICAL ADVISORY GROUP (TAG)
Tuesday, June 17th, 2025 – 1:00 pm to 2:00 pm

Attendance (all virtual):

Alameda County: Emily Sadigh, Karen Cook, Naomi Shroeder (Fellow)
City of Alameda: Dnaielle Mieler, Jenna MacKouse (Fellow)
City of Albany: Michelle Plouse
City of Berkeley: Sarah Moore
City of Emeryville: Matt Anderson, Violet Rice (Fellow)
City of Fremont: Kranti Kapur, Allyn McAuley
City of Hayward: Erik Pearson, Mireille Vargas, Stephanie Dumont, Ben Jex (Intern)
City of Livermore: Tricia Pontau
City of Oakland: Shayna Hirshfield-Gold, Nick Kordesch, Hanser Oh (Fellow)
City of Piedmont: Deniz Ergun, Andrew Kaplowitz (Fellow)
City of Pleasanton: Megan Campbell
City of San Leandro: Kimberly Anderson
City of Union City: Mayank Patel
Guests: Cait Cady, Ava Community Energy and Chris Jones, UC Berkeley
StopWaste: Jennifer West, Emily Alvarez, Miya Kitahara, Maria Hart, Ben Cooper

Introductions

Ask TAG!

- Were any cities' Fellows impacted by cuts to AmeriCorps?
 - Received clarity that the CivicSpark program is funded through a direct grant and was able to continue
 - Hayward hired their Fellows as City interns.
 - StopWaste is interested in hearing other ways that you may have been impacted by cuts or changes to federal funding and policies
- AB 306 is a bill that will soon be going to the senate housing committee, & would pause building code amendments until 2031
 - StopWaste took an Oppose Unless Amended position
 - Amendments have been made: an effective date of October 1, 2025 (versus June) and clarification that the 2031 triennial code update could go forward in time
 - Fremont and Alameda took formal positions; Oakland is taking a Support if Amended position

Update on UC Berkeley GHG Emissions Inventory and Alternative Indicators – Miya Kitahara, StopWaste and Chris Jones, UC Berkeley

- StopWaste has been working with UC Berkeley on greenhouse gas (GHG) inventories for several years, developing a tool that will be useful for member agencies as well as for jurisdictions across the state.
- Creating tools for both sector-based and consumption-based GHG inventories:
 - This project includes the development of policy tools, equity indicators, and other impacts of climate action work.

- The primary audiences are local government staff, state agencies, the general public (residents and businesses), and academics/researchers. We include State agencies as they allocate funding and resources for climate work.
- We convened a group of experienced stakeholders (cities, consultants, etc.) and met 10 times on the best way to create this tool and which methodologies to use.
- We will launch by the California Climate and Energy Collaborative (CCEC) Forum in July 2025 in San Jose, then do beta testing for cities.
- The purpose was to develop one, standardized approach that works for all cities across the state which means the result may look different than what Alameda County jurisdictions are currently using, since we have experience doing inventories over the years.
 - Consistent data sources
 - Additional data compared to a conventional inventory
 - We want to overcome the need for hiring consultants and spending scarce budget & resources to develop inventories. This effort may also substitute or supplement future Climate Action Plan (CAP) development.
 - This approach uses CCA average emissions factors across the CCA territory, rather than emissions associated with the plan each city has opted into
 - Users can download data and modify data inputs
 - The unincorporated portion of counties are difficult to develop inventories for
 - While the tool may not be a direct substitute for your methodology, it could be helpful to compare
- About half of cities in CA have not done GHG inventories so this methodology will instantly give them one.
 - One quarter of cities have not completed one within the past 10 years
 - This tool will “backcast” to have consistent methodology across years, from 2005
- What indicators besides GHGs show progress towards climate goals? Some are under local control and others are not.
 - Oakland would appreciate help in getting data for local/city indicators → even if they have influence over something, it doesn’t mean it is easy to get the data
 - An ideal scenario is GHG inventories completed only at the regional level, with cities responsible for tracking individual metrics at the local level
 - Fremont’s dashboard provides insight into climate action and how the city is reducing emissions
 - EV adoption, battery storage and solar capacity, and trees are key for them
 - Reflects the council, commission, and residents’ interests
 - Would like help with data access, such as heat pump installations
 - Albany does an annual update on progress towards CAP goals, which includes a GHG inventory but also other indicators. This feels more actionable and can identify impacts of local action, but some are very hard to measure
 - Example: tracking permit data to see what percent of projects are for HP HVAC vs. gas furnaces. The numbers have increased in the last few years, which may reflect the success of heat pump rebate program
 - It is more impactful to reinvent the practice together → collective power in looking at the same indicators!
 - Need to understand our local role, especially within the new federal context
- There is a list of metrics the tool currently tracks and data they have access to
 - We created a white board and spreadsheet of indicators for member agencies to show what they are interested in and which are their highest priorities

Legislative Update – Jennifer West, StopWaste

- Updates go to the Board three times per year. We went to the Board in March and in May for approval on positions
- Legislature currently in final budget negotiations with the Governor’s office
 - A reduction in Greenhouse Gas Reduction Funds (GGRF) is expected and the reauthorization of Cap & Invest (formerly Cap & Trade)
- Several bills died between Board update and now, including:
 - AB 1222: CPUC reform bill
 - SB 282: streamline heat pump installations
- Bills that are still alive and that most directly relate to construction/TAG include:
 - AB 1167: IOUs prohibited from using ratepayer funds for political activities and advertising
 - SB 24: IOUs prohibited from using ratepayer funds on ads and political influence activities, including municipalization of gas/electric services
 - SB 500: performance metrics for IOUs public policy goals
 - AB 306: suspension of building code updates for six years. Our board took an Oppose Unless Amended position and the vote was not unanimous.

Announcements

- [Topic Brief](#) linked on Community Compost Hubs
- [CCEC Forum](#) is July 9-10 in San Jose. Both Maria and Miya from StopWaste will be presenting.
 - Also attending: City of Alameda, Berkeley, Fremont, Hayward, Oakland
- The Catalyst Convenings are supported by the California Climate & Energy Collaborative (CCEC) and UC Berkeley Possibility Lab, will have one before the CCEC Forum on July 8. More info here: <https://fruition.swoogo.com/CatalystConveningSanJose>

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Energy Council
TECHNICAL ADVISORY GROUP (TAG)
Tuesday, July 15, 2025 – 1:00 pm to 2:00 pm

Attendance (all virtual):

Alameda County: Ali Abbors, Naomi Shroeder (Fellow)

City of Alameda: Jenna Mackouse (Fellow)

City of Albany: Michelle Plouse

City of Berkeley: Sarah Moore, Ammon Reagan, Valerie Nguyen

City of Dublin: Shannan Young

City of Emeryville: Violet Rice (Fellow)

City of Fremont: Allyn McAuley

City of Hayward: Erik Pearson, Mireille Vargas, Stephanie Dumont

City of Livermore: Tricia Pontau

City of Oakland: Adam Barr

City of Pleasanton: Megan Campbell

City of San Leandro: Kimberly Anderson

City of Union City: Mayank Patel

Guests: Rich Chien, BAAD

StopWaste: Jennifer West, Emily Alvarez, Miya Kitahara, Natalia Guerrero, Ben Cooper

Introductions

Ask TAG!

- [PG&E gas decommissioning maps](#) were released 7/1/25 with recommendations for zonal decarb pilot projects coming out 7/21/25. A webinar was held on 6/24/25.
 - Hayward has begun to look at the maps and has compared them to CalEnviroScreen maps to understand how they overlap with other factors, like asthma rates and income.
 - Albany is already working on a gas decommissioning project, but that one doesn't fall into defined equity categories. Support from communities is a factor to include.
 - BAAD mentioned that BayREN may have a role to facilitate identification of zonal decarb pilots in the region. The willingness of residents in a potential zone is important. While only 2/3 of residents must agree to a decarbonization project, there are concerns about the remaining 1/3 who may feel forced to do something
 - Some interest in StopWaste organizing further conversation (3-4 jurisdictions).

BARCAP Update – Rich Chien, Bay Area Air District (BAAD)

- BAAD received funding from the US EPA to develop a Bay Area Regional Climate Action Plan (BARCAP) that covers eight of the nine Bay Area counties (Santa Clara is grouped with San Benito County).
 - Phase 1 was to develop a Priority CAP (PCAP)
 - Our region applied for, but did not receive funding for the implementation of those PCAP measures
 - The region must produce a Comprehensive CAP (CCAP) by December 1, 2025.
- The CAP is based on a combustion inventory (vs. consumption)

- Emissions from fossil fuels are the biggest source, including 32% for cars and trucks (transportation) and 19% for natural gas use for space and water heating in buildings
- 80% of industrial sector emissions are covered by the state's regulation by CARB/cap and trade so the region cannot address those emissions in our CAP
- We want to fill in gaps in local CAPs and accelerate results with this effort, not duplicate measures being implemented, and select measures that are best done regionally vs. locally
 - BAAD has held multiple workshops to get feedback from stakeholders (local governments, communities, etc.). There is a final workshop on 7/22/25.
- Building sector co-lead by BayREN, measures include:
 - Support implementation of zero NOx building appliance rules
 - Advance decarbonization and public health by integrating electrification with home repair/weatherization and other non-energy programs targeted toward low-income/frontline communities
 - Support collaborations and partnerships to ensure the decarbonization workforce is successful, skilled, and diverse enough to serve the region
- Public comment on draft measures is open through July 29: <https://barcap.konveio.com/bay-area-regional-climate-action-plan>

BayREN Multifamily Program Update – Ben Cooper, StopWaste

- Bay Area Multifamily Building Enhancement (BAMBE) program is led by StopWaste
 - The program provides technical assistance and rebates for making energy and electrification upgrades to multifamily buildings
- The program was paused on July 3, 2025 due to the pipeline of projects exceeding the available budget
 - The higher than expected demand was partially due to projects co-leveraging other rebates (TECH, LIWP, etc.)
 - We are prioritizing projects in the pipeline that align with equity targeting criteria (health and heat burden zones, smaller buildings, and buildings with independent/co-op/non-profit, and land trust ownership structures) and we are not currently taking any new leads
 - Projects with reserved rebates are unaffected
 - We will reopen for new applications as soon as possible
 - If property owners in your community have questions, please direct them to Ben Cooper, the lead for this BayREN program

BayREN Single Family Program Update – Natalia Guerrero, StopWaste

- The Efficiency and Sustainable Energy (EASE) Home program is BayREN's new single family rebate program, launched this summer and rolling out for several counties at one time (Alameda County is in the second cohort)
- Participants must be at or below 120% AMI (about \$186k for a family of 4 in Alameda County) to qualify
 - The program will provide technical assistance and 80% of upgrade costs (with the co-pay capped at \$1,000) for core measures
 - The household can install additional upgrades but may need to pay more out of pocket

- The program covers 1-4 unit properties and renters can apply but will need to provide the landlord's permission to participate
- The project must include at least one of the following measures: attic insulation, wall insulation, and duct sealing/replacement
 - Other core measures include smart thermostat, health and safety upgrades, weatherstripping, and minor home repairs
- For electrification upgrades, the program can offer the homeowner fixed-cost pricing from the same contractor doing core upgrades and the program will help identify available 3rd party rebates for those upgrades
- Residents can apply online and at the end of the form they can schedule their free site visit
 - At the site visit, the advisor will confirm income eligibility and provide a scope of work
 - The household has 2 weeks to accept and sign the participation agreement
 - After signing their agreement, they are partnered with a contractor and have 30 days to schedule the installations
 - Permits are required and will be pulled by the contractor
 - All installations are backed by a 1-year warranty
- Timeline:
 - July 7: opened applications for community partners (SL2050, OakCLT, West Oakland Neighbors)
 - August 5: applications will open countywide
 - The goal is to complete 126 projects by March 2026
- There are promotional materials that will be available soon for counties to use at workshops, post on websites, and include in newsletters
- Depending on what the pipeline is like around the end of September, the StopWaste team may expand outreach efforts, and may include mailers or additional enrollment events

Announcements

- [Topic Brief](#) linked on StopWaste Environmental Leadership Awards
- Energy Council Board update: at the next meeting 7/23/25 Emily Alvarez will be presenting a new contract and budget for the Statewide Home Energy Score program under BayREN
- Next BayREN Codes & Standards forum is **in person only** on September 17 & the topic will be municipal building upgrades! Please come and invite your facilities staff. Save the date coming soon.
- StopWaste is redesigning their website and soon TAG and TAC members will be sent a survey to get your input. Please respond!