



Consent Item 7

TO: East Bay Community Energy Board of Directors
FROM: Nick Chaset, Chief Executive Officer
SUBJECT: Contracts Entered into
DATE: July 9, 2019

RECOMMENDATION

Accept the CEO's report on contracts entered into between June 13, 2019 and July 9, 2019;

1. C-2019-46, M. Cubed (Oakland), First Amendment to Consulting Service Agreement, adds \$3,000 to the NTE through 6/30/19 for services related to ERRA Forecasting and Compliance.
2. C-2019-47, M. Cubed (Oakland), new Consulting Services Agreement for FY 19-20, for 2020 ERRA Forecast for A.19-06-001 Proceeding and related Advice Letters and 2018 ERRA Compliance, NTE \$14,000.
3. C-2019-50, Nixon Peabody (San Francisco), Consulting Services Agreement for FY 19-20, for Credit facility review services, NTE \$15,000.
4. C-2019-51, Pimenti & Brinker (Santa Rosa), Consulting Services Agreement from 7/1/19 through 12/31/2021 for three years of financial auditor services, NTE \$79,500.
5. C-2019-52, Maher Accountancy (San Rafael), Consulting Services Agreement from 7/1/19 to 12/31/19 for accounting services, NTE \$99,000.