



## **Executive Committee Meeting**

Friday, July 26, 2019

11:00 am

County Administration Building

1221 Oak Street

Oakland CA, 94607

*Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the meeting materials, should contact the Clerk of the Board at least 2 working days before the meeting at (510) 736-4981 or [Scabrera@ebce.org](mailto:Scabrera@ebce.org).*

*If you have anything that you wish to be distributed to the Committee, please hand it to the clerk who will distribute the information to the Committee members and other staff. Please bring at least 15 copies.*

### **1. Welcome & Roll Call**

### **2. Chair and Vice-Chair Elections (Action Item)**

### **3. Public Comment**

*This item is reserved for persons wishing to address the Board on any EBCE-related matters that are not otherwise on this meeting agenda. Public comments on matters listed on the agenda shall be heard at the time the matter is called. As with all public comment, members of the public who wish to address the Board are customarily limited to three minutes per speaker. The Board Chair may increase or decrease the time allotted to each speaker.*

### **4. Approval of Minutes from May 24, 2019**

### **5. Marketing Partnerships (Action Item)**

Direct staff to submit a letter of support for the Bay Area SunShares 2019 Program, participate as a partner and submit a "Join the Movement" form to Energy Upgrade California.

### **6. Customer Mailers (Informational Item)**

Receive update from staff on upcoming customer mailers

### **7. Regulatory Update (Informational Item)**

Receive update from staff on Regulatory matters.

- 8. Inclusion of New Communities (Informational Item)**  
Receive report on including new jurisdictions within EBCE's service area.
- 9. Quarterly Financial Report (Informational Item)**  
Receive quarterly unaudited financials report.
- 10. Risk Management Overview (Informational Item)**
- 11. Power Content (Informational Item)**
- 12. Community Advisory Committee Vacancies and Appointment Process (Action Item)**
- 13. Committee and Staff Announcements including requests to place items on future Committee Agendas**
- 14. Adjournment - to Date: Friday September 27, 2019**  
Location: TBD