



Consent Item 5

TO: East Bay Community Energy Board of Directors
FROM: Nick Chaset, Chief Executive Officer
SUBJECT: Contracts Entered into
DATE: September 18, 2019

RECOMMENDATION

Accept the CEO's report on contracts entered into between July 10, 2019 and September 10, 2019.

Legal Services Agreements Authorized under Resolution R-2019-24 (July 17, 2019 Board Meeting) "Approve Legal Services Agreement from certain law firms";

1. C-2019-55, Hall Energy Law (Portland, OR), First Amendment to Legal Services Agreement for services related to short term and long-term energy procurement support. NTE increased by \$175,000 to \$350,000 and termination date is extended to June 30, 2020.
2. C-2019-56, Davis Wright Tremaine (San Francisco, CA), Legal Services Agreement for regulatory advices and filings, NTE \$100,000 through June 30, 2019.

Other Agreements;

3. C-2019-58 Gilbert Tweed International (New York, NY) Consulting Service Agreement for executive search services for Director/VP of Power Resources, NTE \$40,000 through June 30, 2020.
4. C-2019-59 Association for Energy Affordability (Emeryville, CA) Consulting Services Agreement for electrification consulting services and webinars, NTE \$89,000 through January 31, 2020.
5. C-2019-60 Glass House Communications (Oakland, CA) First Amendment to Consulting Services Agreement, extending termination date to September 13, 2019.

6. C-2019-61 FinalOption Corp (San Leandro, CA), Amendment to Task Order 5, amends Task Order 5 to NTE \$35,00 of the original budget for New Customer Notification mailing, including printing and postage (about 75,000 mailings).
7. C-2019-62 Scientific Certification Systems, Inc (Emeryville, CA), Consulting Services Agreement NTE \$10,000 for a GHG management tool and services through June 30, 2019.
8. C-2019-63 Abbott Stringham Lynch (San Jose, CA), Consulting Services Agreement NTE \$15,000 for audit services related to the Power Source Disclosure Report, through June 30, 2019.
9. C-2019-64 Edison Energy (Newport Beach, CA), Consulting Services Agreement NTE \$75,000 for power project analysis and evaluation through June 30, 2019
10. C-2019-65 LadyPowers (San Francisco, CA), Consulting Services Agreement NTE \$22,500 for diversity/equity/inclusion services through September 1, 2019.
11. C-2019-66 Myst AI (San Francisco, CA), Consulting Services Agreement NTE \$15,000 for the purposes of providing solar and storage analysis services through 10/31/19.
12. C-2019-68 Oakland Roots SC (Oakland, CA), 2019/2020 Season Local Sponsorship Agreement for \$25,000 for local soccer team in exchange for event hosting, EBCE logo promotion, sponsor booth presence at games, signage, logo presence on website, & commercial spot during broadcasts, through June 30, 2020.
13. C-2019-69 Cameron Cole LLC (Oakland, CA), Consulting Services Agreement NTE \$10,000 for services related to verifying EBCE Greenhouse Gas emissions data within the Climate Registry, through June 30, 2020.