



## **Executive Committee Meeting**

Friday, October 25, 2019

12:00 pm

County Administration Building

1221 Oak Street

2<sup>nd</sup> Floor Room 255

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. Closed Session**

- A.** PUBLIC EMPLOYEE PERFORMANCE EVALUATION under California Government Code Section 54957: Performance Evaluation of Chief Executive Officer Nicolas Chaset
- B.** CONFERENCE WITH LABOR NEGOTIATORS under California Government Code section 54957.6, EBCE Designated Representatives: Jesse Arreguin, Scott Haggerty, Dan Kalb, Diane Martinez, and Al Mendall Unrepresented Employee: Chief Executive Officer

### **3. Report out of Closed Session**

### **4. 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.*

### **5. Approval of Minutes from September 27, 2019**

- 6. Marketing and Account Services Update (Informational Item)**  
Receive update from staff of Marketing and Account Services
- 7. New Community Inclusion (Informational Item)**  
Receive update on including new jurisdictions within EBCE's service area.
- 8. Regulatory Update (Informational Item)**  
Receive update from staff on Regulatory matters.
- 9. Power Resources Update (Informational Item)**
- 10. Committee and Staff Announcements including requests to place items on future Committee Agendas**
- 11. Adjournment - to Date: Friday, November 22, 2019**  
Location: County Administration Building  
1221 Oak Street  
Oakland CA 94612