



Executive Committee Meeting

Friday, November 25, 2019

12:00 pm

County Administration Building

1221 Oak Street

2nd 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.

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. 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.

3. Approval of Minutes from October 25, 2019

4. Power Resources Update (Informational Item)

5. PG&E Carbon-Free Allocations (Informational item)

Provide input and direct staff to develop an action item for how to proceed with regards to the allocation of carbon-free energy from PG&E to be presented at the December Board of Directors meeting.

6. Committee and Staff Announcements including requests to place items on future Committee Agendas

7. Adjournment - to Date: TBD