



**Board of Directors Meeting**  
Wednesday, February 15, 2017  
6:00 pm  
City of Hayward Council Chambers  
777 B Street, Hayward, CA

### **MEETING AGENDA**

*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 Bruce Jensen, Senior Planner at the County of Alameda, at least 2 working days before the meeting at (510) 670-5400 or [Bruce.jensen@acgov.org](mailto:Bruce.jensen@acgov.org).*

*If you have anything that you wish to be distributed to the Board please hand it to a member of EBCE staff who will distribute the information to the Board members and other staff.*

*The live proceedings may viewed remotely on Youtube at the City of Hayward Live Stream beginning at 6 pm:*

<https://www.youtube.com/watch?v=fZieTEmz--o>

*Video programs can also be found the day following the meeting at the following web address: <http://www.acgov.org/cda/planning/meetings/broadcast.htm> (Scroll down to East Bay Community Energy Meetings and click "Audio.")*

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**1. Roll Call**

**2. Oath of Office**

For Directors and Alternates not in attendance on January 30, 2017

**3. Approval of Agenda**

**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 two minutes per speaker, but an extension can be provided at the discretion of the Chair.*

## **CONSENT AGENDA**

### **5. Approval of Minutes from January 30, 2017 Board Meeting**

## **REGULAR AGENDA**

### **6. County Staff update**

- Bid challenge status
- Gantt (Timeline) Chart
- LDBP bid status
- Community Advisory Committee Update
- Board Committees and Subcommittees
- CEO search/HR support

### **7. Approve Treasurer/Auditor and Board Secretary**

### **8. Elements of a CCA Implementation Plan – Informational Item**

- Implementation Plan required for CPUC Approval (Slide Show)

### **9. Approve New Member Terms and Response to Contra Costa County**

- (Slide Show)

### **10. Approve Regular Meeting Location, Time and Schedule**

- Recommend 1<sup>st</sup> and 3<sup>rd</sup> Wednesdays at 6 pm in Hayward, except as noted in Staff memo calendar

### **11. Board Member and Staff Announcements**

### **12. Adjournment**