



## **Board of Directors Meeting**

Wednesday, October 18, 2017

6:00 pm

City of Hayward Council Chambers

777 B Street, Hayward, CA

*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) 670-5936 or [Scabrera@ebce.org](mailto:Scabrera@ebce.org).*

*If you have anything that you wish to be distributed to the Board please hand it to the clerk who will distribute the information to the Board members and other staff*

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

### **2. Pledge of Allegiance**

### **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.*

## **CONSENT AGENDA**

### **4. Approval of Minutes from September 20, 2017**

## **REGULAR AGENDA**

### **5. CEO Report**

**6. Request for Appointment of Community Advisory Committee Alternates**

(Action Item)

Approve the following recommendations:

- A. Adopt a provision to allow CAC members to have an alternate to represent their CAC seat in the event of an excused absence of a CAC member;
  - B. Allow the CAC member to select his or her alternate for consideration and appointment by the Board for the term of his or her seat; and
  - C. Revise and update the EBCE JPA Agreement and/or bylaws as required to permit the EBCE Board to make appointments of CAC member alternates
- 7. Update on Billing/Data Management/Call Center Selection and Authorization for Chief Executive Officer to Execute Contract (Action Item)**

Recommendation:

Adopt a Resolution authorizing the Chief Executive Officer to execute a final contract with the Sacramento Municipal Utility District that includes each of the key terms outlined in the background and discussion section.

**8. Resolution Authorizing the Chief Executive Officer to Hire within IP Budget**

(Action Item)

Recommendation:

Adopt a Resolution authorizing the Chief Executive Officer (CEO) to hire key executive positions identified in the CEO's proposed organizational chart, at salaries within EBCE's budget for personnel spending provided in the EBCE Implementation Plan.

**9. Community Choice Aggregator Service Agreement with PG&E (Action Item)**

Recommendation:

Adopt a Resolution authorizing the Chair to execute the Community Choice Aggregator Service Agreement with Pacific Gas & Electric Company.

**10. Board Member and Staff Announcements**

**11. Adjournment** – to Wednesday, November 1, 2017