



Staff Report Item 5

TO: East Bay Community Energy Board of Directors

FROM: Nick Chaset, Chief Executive Officer

SUBJECT: **Contracts Entered Into Update (Informational Item)**

DATE: February 7, 2018

Staff Recommendation

Accept CEO report on contracts entered into.

Discussion

At EBCE's August 3rd, 2017 Board meeting, the CEO was given delegated authority to enter into contracts up to \$100,000 without prior Board of Directors authorization. At this meeting, the Board of Directors additionally requested that the CEO report monthly updates on any contracts that were entered into under this authority at the next Board meeting.

Contracts Entered Into in January 2018

No new contracts were entered into in January 2018