



Board of Directors Meeting

Wednesday, March 21, 2018

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) 736-4981 or 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 February 28, 2018

5. Approval of EBCE Rate Sheets

Adopt a Resolution approving the rate sheets for the Bright Choice and Brilliant 100 product services.

6. Authority to Negotiate and Execute a Professional Services Agreement with Circlepoint in Continuation of Existing but Expiring Contract with Alameda County

Adopt a Resolution authorizing the Chief Executive Officer (CEO) to negotiate and execute a contract with Circlepoint with a term of April 12, 2018 to June 30, 2019, in an amount not to exceed \$350,000 which is the remaining contract amount budgeted under the Alameda County Procurement Contract No. 14862.

REGULAR AGENDA

7. CEO Report (Informational Item)

Receive update on workflow priorities.

8. Discussion of Potential Amendments to the Joint Powers Agreement (Discussion Item)

Discuss potential amendments to the East Bay Community Energy Authority Joint Powers Agreement and give direction to staff with respect to any amendments to bring back to the Board for consideration, after providing proper notice.

9. JPA Member Election to Default Phase 1 Customers onto Brilliant 100 (Action Item)

Adopt a Resolution directing staff to make the necessary arrangements to allow the default service for the Phase 1 enrollment in certain cities to be Brilliant 100 for all non-residential customers and approving amendment to the terms and conditions.

10. Board Member and Staff Announcements

11. Adjournment – to Wednesday, April 4, 2018. Location: City of Hayward,
Council Chambers
777 B street
Hayward CA