



## **Executive Committee Meeting**

Friday, March 30, 2018

12:00 pm – 2:00 pm

District 1 Office

4501 Pleasanton Ave, Pleasanton, CA

**Teleconference Location:** Oakland City Hall

Second Floor Council Conference Room

One Frank Ogawa Plaza, Oakland, 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](mailto: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*

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

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

### **3. Public Comment**

*This item is reserved for persons wishing to address the committee 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 committee are customarily limited to three minutes per speaker.*

## **REGULAR AGENDA**

### **4. Overview of Executive Committee Scope and Structure**

### **5. Regulatory and Legislative Update**

### **6. Marketing and Outreach Update**

### **7. Power Procurement Update**

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

### **9. Adjournment – to Friday, April 27, 2018. Location: TBD**