



Board of Directors Meeting

Wednesday, April 18, 2018

6:00 pm

San Leandro Civic Center

835 East 14th Street

San Leandro, CA 94577

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. Closed Session

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of Subdivision (d) of California Government Code Section 54956.9--one case.

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 three minutes per speaker.

CONSENT AGENDA

5. Approval of Minutes from March 21, 2018

6. Approval of Payment of CalCCA Dues and Share of Litigation Fund

Authorize the CEO to submit payment to the California Community Choice Association for EBCE's operational membership dues and litigation fund contribution for FY17-18, in the amount of \$112,500.

7. Authorize CEO to Negotiate and Execute an Agreement for Accounting Services

Authorize the CEO to negotiate and execute an agreement with an outside accounting firm to support all facets of financial operations for a contract not to exceed \$200,000 a year.

8. Approval of Corrected Traffic Control Light (TC1) Rate

Approve the corrected Traffic Control Light (TC1) rate to account for the adjusted Power Charge Indifference Adjustment (PCIA) fee. These rates remain at 1.5% below PG&E for Bright choice and on par with PG&E for Brilliant 100.

9. Contracts Entered Into

Accept the CEO’s report on Contracts Entered in between March 21 and April 18

REGULAR AGENDA

10. CEO Report (Informational Item)

Accept CEO report on:

- A. Executive Committee Meeting; and
- B. Local Development Business Plan Update

11. Approval of 100% Renewable Energy Product (Action Item)

Review and Adopt:

- A. 100% Renewable Energy Product Timeline;
- B. Product Premium; and
- C. Mechanics for Offering Product

12. Approve Stipends for the Community Advisory Committee Members for Meeting Attendance (Action Item)

Approve stipends for Community Advisory Committee members

13. Board Member and Staff Announcements

14. Adjournment – to	Date:	Wednesday, May 2, 2018
	Location:	City of Hayward, Council Chambers 777 B Street Hayward, CA 94541