



## **Community Advisory Committee Meeting**

Monday, April 16, 2018

7:00 pm

San Leandro Civic Center

Sister Cities Gallery

835 East 14<sup>th</sup> 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](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. 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**

### **3. Approval of Minutes from March 21, 2018**

### **4. Chair's Report**

### **5. Executive Committee**

## **REVIEW OF BOARD OF DIRECTORS' REGULAR AGENDA**

### **6. CEO Report (Informational Item)**

Accept CEO report on:

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

**7. 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

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

Adopt a Resolution approving stipends for Community Advisory Committee members for meeting attendance.

**9. Committee Member and Staff Announcements**

**10. Adjournment** – to Date: Monday, March 30, 2018  
Location: TBD