



## **Board of Directors Meeting**

Wednesday, May 16, 2018

6:00 pm

City of Hayward

Council Chambers

777 B Street

Hayward, CA 94544

*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 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. Contract Amendment with Davis Wright Tremaine, LLP**  
Approve an Amendment to the Agreement with Davis Wright Tremaine LLP to add \$50,000 to the Professional Services Agreement and to modify the scope of work to include regulatory work related to resource adequacy.
- 5. Technical Energy Evaluation Services**  
Authorize the CEO, or his designee, to negotiate and execute a Professional Services Agreement with Edison Energy in the amount not to exceed \$350,000 for a term of one year to provide Technical Energy Evaluation services to assist in EBCE's CA Renewable Energy Project request for proposals process.
- 6. Approval of 100% Renewable Energy Product Green-e Energy Certification**  
Approve use of Green-e Energy certification for 100% Renewable Energy Product.

- 7. Authorize CEO to enter into a short-term office space lease agreement**  
Authorize CEO Nick Chaset to enter into a short-term office space lease agreement not to exceed six months, in an amount not to exceed \$200,000.

### **REGULAR AGENDA**

- 8. Approval of Minutes from April 18, 2018**
- 9. Chair and Vice-Chair Elections**
- 10. CEO Report (Informational Item)**  
Accept CEO report on:  
A. Executive Committee Meeting;  
B. Update on Opt-outs; and  
C. Local Development Business Plan Update
- 11. CAC Appointment Recommendations (Action Item)**  
Appoint the following applicants to the Community Advisory Council for four-year terms ending, 5/16/2022:  
A. Mary Sutter, Hayward;  
B. Jane Franch, Berkeley; and  
C. Richard O'Connell, Berkeley
- 12. East Bay Community Energy Fiscal Year 2018 - 2019 Budget (Discussion Item)**  
Discuss and Approve Proposed Fiscal Year 2018-2019 Budget. Which includes projections for Revenues, Expenses, Financial Reserves, and Local Development.
- 13. Phase 2 Rates and Discount (Action Item)**  
Adopt the following Phase II rates:  
A. Bright Choice = 1.5% less than PG&E (same as Phase 1)  
B. Brilliant 100 = equal to PG&E (same as Phase 1)  
C. 100% Renewable = \$0.01 per kilowatt hour premium above PG&E
- 14. Demand Response Pilot (Action Item)**  
Approve the proposed Demand Response Pilot program to be offered to up to 100 E19/E20 customers in the summer of 2018, as a way to encourage continued demand response in exchange for a bill credit on par with current PG&E programs.
- 15. California Renewable Energy Request for Proposals (Informational Item)**  
Discuss EBCE's planned California Renewable Energy Project Request for Proposals
- 16. Board Member and Staff Announcements**
- 17. Adjournment -** to Date: Wednesday, June 20, 2018  
Location: City of Hayward,  
Council Chambers  
777 B Street  
Hayward, CA 94541