



## Executive Committee Meeting

Friday, June 29, 2018

12:30 pm

County Administration Building  
1221 Oak Street, 2nd Floor Room 255  
Oakland CA 94612

*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 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.*

### 3. Approval of Minutes:

- April 27, 2018
- May 18, 2018

### 4. Local Development Business Plan

Receive an update from Local Development Business Plan team on draft LDBP

### 5. BayREN Letter of Support

Approve EBCE's submission of a letter of support for ClearRESULTS bid into BayREN's Single Family Energy Efficiency RFP

### 6. Bay Area Air Quality Management District Grant (BAAQMD) Award

Receive an update from staff on BAAQMD Grant Award for a project to examine solar and storage to enhance grid resiliency

**7. Marketing and Outreach Update**

Receive an in-depth update from staff on major marketing and outreach activities, including market research and customer survey efforts

**8. Power Procurement Update**

Receive an update from staff on power procurement activities, including status of Oakland Clean Energy Initiative and CA Renewables RFP

**9. Regulatory and Legislative Update**

Receive an in-depth update from staff on major marketing and outreach activities, including market research and customer survey efforts

**10. Committee Member and Staff Announcements**

**11. Adjournment - to Date: Friday, July 27, 2018**

**Location: TBD**