



**\*Special\* Executive Committee Meeting**

Friday, October 12, 2018

12:00 pm

East Bay Community Energy Offices

1111 Broadway, 3<sup>rd</sup> Floor Room 3D

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. 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 the Minutes from September 28, 2018**

**4. Approval of a professional service agreement with Energy GPS**

**5. Committee Member and Staff Announcements**

**6. Adjournment - to Date: Friday, November 30, 2018**  
**Location: TBD**