



Board of Directors Meeting

Wednesday, December 5, 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.

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. Please bring at least 20 copies.

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. The Board Chair may increase or decrease the time allotted to each speaker.

CONSENT AGENDA

4. Approval of Minutes from November 7, 2018

5. Contracts entered into (Informational Item)

6. Adopt Resolution authorizing EBCE staff to make non-substantive changes to documents without Board approval (Action Item)

Adopt a resolution allowing EBCE staff, subject to the approval of the General Counsel, non-substantive editorial authority to format and make minor changes to documents to allow for the technical correction of language without Board approval

REGULAR AGENDA

- 7. CEO REPORT**
 - A. Executive Committee Meeting;
 - B. Marketing and Outreach update; and
 - C. Update on Opt-out
- 8. Community Advisory Committee Report**
- 9. Presentation of EBCE Audited Financial Statements (Informational Item)**
- 10. Regulatory/Legislative Overview (Informational Item)**

Receive overview of Regulatory/Legislative matters and provide feedback.
- 11. Rate Forecast and Change in PCIA (Informational item)**

Receive preliminary information about PG&E rate forecasts based on PG&E's recent rate filings and provide feedback.
- 12. Amendments to Net Energy Metered (NEM) Policy for Solar Customers (Action Item)**

Approve amendments to the Net Energy Metering (NEM) policy that covers solar customers. Amendments include:

 - Amend EBCE's Net Energy Metering (NEM) policy with program details and publish a NEM tariff.
 - Amend policy to start enrollment of existing PG&E Net Energy Metered (NEM) customers in April 2019 with bi-monthly enrollment batches in April, June, August, October, and December of 2019 based on the date of a customer's PG&E True-Up date.
- 13. Board Member and Staff Announcements including requests to place items on future Board Agendas**
- 14. Adjournment - to** Date: Wednesday, January 16, 2019
Location: City of Hayward,
Council Chambers
777 B Street
Hayward, CA 94541