



Board of Directors Meeting

Wednesday, March 20, 2019

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 25 copies.

1. Welcome & Roll Call

2. Pledge of Allegiance

3. Closed Session

- A. CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION** (under Paragraph (1) of subdivision (d) of Section 54956.9) In Re PG&E corporation and Pacific Gas and Electric Company, Debtors, Bankruptcy Case No. 19-30088(DM), United States Bankruptcy Court, Northern District of California

4. General Counsel Report out of Closed Session

5. 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

- 6. Approval of Minutes from February 20, 2019**
- 7. Contracts entered into (Informational Item)**
- 8. Out of State Travel (Informational Item)**
- 9. Amendment to Legal Services Agreement with Keyes & Fox LLP for Regulatory Advocacy (Action Item)**
Approve an Amendment to the Legal Services Agreement with Keyes & Fox LLP in an amount not to exceed \$125,000 to provide regulatory legal advocacy services.

REGULAR AGENDA

- 10. CEO REPORT**
 - A. Executive Committee Meeting;
 - B. Marketing and Outreach update;
 - C. Local Development Business Plan Update and
 - D. Update on Opt-out
- 11. Community Advisory Committee Report**
- 12. EBCE Office Lease (Action Item)**
Approve a Resolution authorizing the Chief Executive Officer to finalize and execute a sub-lease agreement for office space at 1999 Harrison St, Oakland California.
- 13. Second Amended and Restated Administrative Procurement Policy (Action Item)**
Adopt a resolution to approve the Second Amended and Restated Administrative Procurement Policy.
- 14. EBCE Rate Modifications (Informational Item)**
Receive an update from staff regarding EBCE rate modifications
- 15. Board Member and Staff Announcements including requests to place items on future Board Agendas**
- 16. Adjournment - to Date: Wednesday, April ,17 2019**
Location: City of Hayward
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