



## **Board of Directors Meeting**

Wednesday, April 17, 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](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. Please bring at least 25 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 March 20, 2019**

### **5. Contracts entered into (Informational Item)**

## **REGULAR AGENDA**

### **6. CEO REPORT**

- A. Executive Committee Meeting;
- B. New Staff;
- C. Marketing and Outreach update;
- D. Update on Opt-out

### **7. Community Advisory Committee Report**

### **8. Treasurer's Report (Informational Item)**

Receive report on EBCE cash position.

### **9. Appointment of Interim General Counsel (Action Item)**

Adopt a resolution appointing Inder Khalsa of Richards, Watson, and Gershon (RWG) as Interim General Counsel to the EBCE and authorizing the Chair to execute an amendment to the Legal Services Agreement between EBCE and RWG.

### **10. Demand Response Program (Action Item)**

Approve the proposed Demand Response program, called PDP-EBCE to be offered to up to 100 A10 (Small Commercial)/ E19 (Large Commercial/Industrial)/ E20 (Largest Commercial/Industrial) customers as a way to encourage continued demand response in exchange for a bill credit on par with current the PG&E PDP program

### **11. Board Member and Staff Announcements including requests to place items on future Board Agendas**

### **12. Adjournment - to Date: Wednesday May 15, 2019**

Location: City of Hayward  
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