



Executive Committee Meeting

Friday, April 26, 2019

12:00 pm

County Administration Building

1221 Oak Street

2nd Floor Room 255

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.

If you have anything that you wish to be distributed to the Committee, please bring 10 copies and hand it to the clerk who will distribute the information to the Committee members and other staff.

1. Welcome & Roll Call

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.

2. Approval of the Minutes

- January 25, 2019

3. PG & E Time - of - Use Rate Transition (Informational Item)

Receive report on planned PG&E Time-of-Use (TOU) rate transition and provide feedback to staff on what is needed in order for the full board to make a decision on whether EBCE participates in default transition of residential customers.

4. California Renewables RFP Update (Informational Item)

Receive an update and provide feedback on the California Renewables RFP.

5. Regulatory/Legislative Update

Receive an update from staff on Regulatory and Legislative activities.

6. Community Advisory Committee Vacancies (Informational Item)

Receive update and provide feedback on application and appointment process.

7. Committee Member and Staff Announcements

8. Adjournment - to Date: May 24, 2019

Location: TBD