



## **Board of Directors Meeting**

Wednesday, June 19, 2019

6:00 pm

City of San Leandro

Council Chambers

835 E. 14<sup>th</sup> Street,

San Leandro, CA 94577

*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.*

### **4. Chair Elections**

## **CONSENT AGENDA**

### **5. Approval of Minutes from June 5, 2019**

### **6. Out of State Travel (Informational Item)**

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

**8. Air District Control Grant**

Adopt a resolution authorizing the CEO to execute a Consulting Services Agreement with ARUP North America, LTD, to conduct services necessary to assist with completion of Bay Area Air Quality Management District Climate Grant Tasks and deliverables.

**9. Revision to NEM tariff**

Approve a Resolution to amend the Electric Schedule NEM - Net Energy Metering Service so that it is aligned with both customer expectations and existing operations

**10. EBCE Ticket policy**

Adopt a resolution to adopting a Complimentary Ticket Policy to guide the distribution of tickets EBCE receives, and a resolution adopting an Event Sponsorship Policy to guide EBCE in determining which events EBCE may sponsor.

**11. Amendment to Legal Services Agreement with Wilson Sonsini Goodrich Rosati**

Approve and delegate authority to the Chief Executive Officer to negotiate and execute an amendment to the Legal Services Agreement with Wilson Sonsini Goodrich Rosati (WSGR) for services related to power procurement. The amendment would increase the contract amount not to exceed \$250,000 and extend the contract term through June 30, 2020.

**12. Energy Efficiency Data Sharing (Action Item)**

Approve staff recommendation to allow data sharing pilot program with energy efficiency Pay for Performance contractors to proceed.

**13. 2019-2020 Value Proposition - Public Comment Review**

Accept an update from staff on the 2019-2020 Value Proposition public comment staff actions taken and comments received

**REGULAR AGENDA**

**14. CEO REPORT**

- A. Executive Committee Meeting;
- B. Marketing and Outreach update;
- C. Local Development Business Plan Update and
- D. Update on Opt-out

**15. Community Advisory Committee Report**

**16. Regulatory/Legislative update and Legislative Position on SB 155 (Action Item)**

Staff recommends that EBCE take an “oppose unless amended” position on SB 155 (Bradford).

**17. Community Innovation Grant Awards (Action Item)**

Approve the recommendation to award six \$40,000 grants for a total of \$240,000 in Community Innovation Grants

**18. PG&E Time-Of-Use Rate Transition (Action Item)**

Receive report on planned PG&E Time-of-Use (TOU) rate transition, and approve resolution for EBCE participation in a transition of residential and non-residential customers to a default TOU rate in concert with the efforts of PG&E.

**19. Salka and EDPR Contract Approvals (Action Item)**

Approve two resolutions authorizing the CEO to execute a 20-year Power Purchase Agreement based on a 57.5Mwac local Alameda County Wind Project (“Alameda Wind PPA”) with Salka as the developer and a 20-year Power Purchase Agreement based on a 100MW solar PV + 30MW storage Project located in Fresno County (“Solar+Storage PPA”) with EDPR as the developer.

The Alameda Wind PPA is expected to begin to deliver all associated output, which includes energy, RECs, and RA in Dec 2020 for a period of 20 years and the Solar+Storage PPA is expected to begin to deliver all associated output in Dec 2022 for a period of 20 years. Both counterparties were awarded as part of a competitive solicitation, deemed the CA Renewable Energy RFP. We anticipate bringing forward additional projects for approval from this RFP in the future.

**20. FY 2020 Budget and Value Proposition (Action Item)**

- A. Approve East Bay Community Energy’s Fiscal Year 2020 Budget; and
- B. Approve Staff proposal to make no change to East Bay Community Energy’s customer value proposition of a 1.5% discount on Bright Choice, price parity with PG&E for Brilliant 100 and \$0.01/kWh premium for Renewable 100

**21. Selection of Auditor (Action Item)**

Seek Board approval to delegate authority to the Chief Executive Officer to negotiate and execute a contract with Piseni & Brinker LLP for a three (3) year term of service plus two (2) optional years as EBCE’s financial auditor.

**22. Community Advisory Committee Appointments**

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

**24. Adjournment - to Date:** Wednesday, July 17, 2019  
Location: City of Hayward  
Council Chambers  
777 B Street  
Hayward CA 94544