



**Board of Directors Meeting  
and  
Retreat**

Wednesday, June 5, 2019

6:00 pm

City of Dublin

Regional Meeting Room

100 Civic Plaza

Dublin, CA 94568

*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 May 15, 2019**

**5. Amendment to Legal Services Agreement with Davis Wright Tremaine LLP for Regulatory Advocacy and Compliance (Action Item)**

Approve the Third Amendment to the Legal Services Agreement with Davis Wright Tremaine LLP in an amount not to exceed \$138,000 to provide legal services including regulatory advocacy and compliance matters.

## **REGULAR AGENDA**

### **6. Vistra and Solar Frontier America Contract Approvals (Action Item)**

Approve two resolutions authorizing the CEO to execute a 10-year 20MW/80MWh Local Greater Bay Area Resource Adequacy contract (“RA contract”) with Vistra Energy and a 15-year 55.83Mwac Solar PV Power Purchase Agreement (“Solar PPA”) with Solar Frontier Americas.

## **BOARD RETREAT**

### **7. Renewables - Integration and Decarbonization**

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

### **9. Adjournment to Date: Wednesday, June 19, 2019**

**Location: City of San Leandro**

**Board Chambers**

**835 E. 14th**

**San Leandro CA 94578**