



Board of Directors Meeting

Wednesday, January 22, 2019

6:00 pm

Hayward Library

888 C Street

2nd Floor

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. 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 December 18, 2019

5. Contracts entered into (Informational Item)

6. Extension of Agreement with the Weideman Group for Legislative Advocacy and Advisory Services

Adopt a Resolution authorizing the CEO to negotiate and execute a first amendment to an agreement with Weideman Group to provide government relations representation services for the term of January 1, 2020 to December 31, 2020, with an additional amount not to exceed \$125,000.

- 7. Fiscal Year 2019-2020 Mid-Year Budget Report (Informational Item)**
Receive update on Mid-Year Budget.

REGULAR AGENDA

8. CEO REPORT

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

9. Community Advisory Committee Report

- 10. Treasurer's Report (Informational Item)**
Receive report on EBCE Cash position.

- 11. Legislative Position on AB 1839 (Action Item)**
Take a "support" position on AB 1839 (Bonta).

- 12. Local Development Budget Update (Informational Item)**
Receive update on Local Development Activities.

- 13. 2020 Integrated Resource Plan Filing Overview and Update (Informational Item)**
Receive update the 2020 Integrated Resource Plan Filing

- 14. Carbon-Free Allocation (Informational Item)**
Receive an update on the questions asked in the December 18, 2019 Board Meeting to guide the policy direction relative to the potential pathways.

- 15. 2020 PCIA Impacts (Informational Item)**
Receive update on expected changes to the PCIA in 2020 and potential strategies to mitigate impacts.

- 16. 2020 Meeting Schedule (Informational Item)**
Receive the 2020 EBCE Board, Community Advisory and committees schedule.

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

- 18. Adjournment - to Date: Wednesday February 19, 2020**
Location: City of Hayward
Council Chambers
777 B Street
Hayward CA 94544