



Draft Minutes

Executive Committee Meeting

Friday, March 27, 2020

12:00 pm

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1. Welcome & Roll Call

2. 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.

There were no speakers for Public Comment.

3. Approval of Minutes from March 6, 2020

Director Haggerty motioned to approve the March 6, 2020 Minutes. Director Martinez seconded the motion which carried 3/0; Excused: Directors Arreguin and Kalb

4. Update on EBCE Response to COVID-19

The Committee Discussed:

- Commercial Accounts
- Load shift
- Budget balancing
- Customer/Ratepayer billing assistance
- Community Assistance efforts
- Energy Procurement
- Reprioritizing some Marketing and LDBP funds to support local relief efforts

Jessica Tovar – Spoke regarding the community relief efforts, requesting additional information on how organizations can apply, specifically groups that are not categorized as a non-profit 501c. J. Tovar also requested additional information on how meetings will run in a virtual environment.

5. Contracts Entered into (Informational Item) Presented

6. Committee Member and Staff Announcements including requests to place items on future Board Agendas

The committee requested staff run virtual meetings similar to the in-person meetings and allow online registration for public comment.

7. Adjourned