



## Board of Directors Meeting

Wednesday, November 18, 2020

5:00 pm

<https://us02web.zoom.us/j/87023071843>

Join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 929 205 6099 or

+1 301 715 8592 or 888 475 4499 (Toll Free) or 877 853 5257 (Toll Free)

Webinar ID: 870 2307 1843

*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 [cob@ebce.org](mailto:cob@ebce.org).*

*If you have anything that you wish to be distributed to the Board, please email it to the clerk by 5:00 pm the day prior to the meeting.*

### 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 and must complete an electronic [speaker slip](#). The Board Chair may increase or decrease the time allotted to each speaker.*

**CONSENT AGENDA**

4. **Approval of Minutes from October 21, 2020**
5. **Contracts entered into (Informational Item)**
6. **Second Amendment to the Maher Accountancy CSA**  
Authorize the CEO to sign the Second Amendment to the Maher Accountancy Contract Service Agreement (CSA) to extend the term of service through December 31, 2021 and increase the not to exceed contract limit by \$210,000.

**REGULAR AGENDA**

7. **CEO REPORT**
  - A. Executive Committee Meeting;
  - B. Finance, Administration and Procurement Subcommittee Meeting;
  - C. Marketing, Regulatory and Legislative Subcommittee Meeting;
  - D. Marketing and Account Services Update
8. **Community Advisory Committee Report**
9. **Reserve Fund Allocations from 2019-2020 Fiscal Year Net Revenues (Action Item)**  
Adopt a Resolution to approve the proposed contributions to the reserve funds.
10. **2019 Power Source Disclosure Annual Report and Power Content Label (Action Item)**  
Adopt a Resolution to accept the 2019 Power Source Disclosure Program Annual Report (PSDR) and the 2019 Power Content Label (PCL).
11. **East Bay Community Energy 2019 Emissions Factor (Informational Item)**  
Receive a staff report on East Bay Community Energy's 2019 Bright Choice emissions factor.
12. **Power Procurement Project Update (Informational Item)**  
Update on three renewable energy projects:
  - A. Clearway - Rosamond Central Solar Energy Project;
  - B. Alameda Summit Wind Farm (Alameda County); and
  - C. Mulqueeny Wind Project (Alameda County).
13. **Brilliant 100 Options (Action Item)**  
Decide to change the Brilliant 100 consumer electricity product in one of following way:
  - A. Close Brilliant 100 effective February 1, 2021. All current Brilliant 100 customers would be defaulted onto Bright Choice unless the city council/Board of Supervisors have affirmatively voted to default these customers onto another product, or
  - B. Set Brilliant 100 cost above PG&E - with specific premium brought to Board of Directors in December 2020. All current Brilliant 100 customers would see these new costs effective February 1, 2021. Under this option Brilliant 100 would continue to be available to all EBCE customers, or
  - C. Maintain Brilliant 100 cost at parity with PG&E for 2021, but close Brilliant 100 effective January 1, 2022.

**14. Aramis RA Solar & Storage Contract Approval (Action Item)**

Adopt a Resolution authorizing the CEO to execute a 10-year local Resource Adequacy purchase from a 100MW Alameda County Solar and Storage Project (“Aramis Project”) with Intersect as the developer.

The Aramis project is expected to begin to provide local Greater Bay Area Resource Adequacy to EBCE starting in April 2024 through December 2033 for a period of 10 years. The quantity will range from 14MW to 23MW and average approximately 20MW.

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

**16. Adjournment - to Date: Wednesday, December 16, 2020  
Time: 5:00pm**