



Agenda w/CAC Annotation

Board of Directors Meeting

Wednesday, January 20, 2021

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
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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) 906-0491 or 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 December 16, 2020
5. Contracts entered into (Informational Item)
6. 2021 Meeting Schedule (Informational Item)

REGULAR AGENDA

7. CEO REPORT

- A. Executive Committee Meeting;
- B. Finance, Administration and Procurement Meeting;
- C. Marketing, Regulatory and Legislative Meeting;
- D. New Staff, and
- E. Marketing and Outreach Update

8. Community Advisory Committee Report

The CAC did not have a quorum for our January meeting. We encourage all board members to work within your communities and have people apply to the CAC. Applications are open until February 15th.

9. California Community Power Agency Joint Powers Agreement (Action Item)

Adopt a Resolution approving the California Community Power Agency Joint Powers Agreement and authorizing the CEO to execute the Agreement.

10. Treasurer's Report (Informational Item)

Receive report on EBCE cash position.

11. Updated Financial Reserve Policy (Action Item)

Adopt a Resolution to: (i) approve an updated Financial Reserve Policy to simplify the current reserve waterfall and bucket system into a single reserve, and (ii) preserve the fiscal year 2020-21 reserve target equal to the current reserve levels.

12. Extension of Payment Policy Suspension (Action Item)

Adopt a Resolution to extend the temporary suspension of certain Customer Terms and Conditions and Administrative Policies and extend the suspension of the "Failure to Pay" section of the Service Terms and Conditions of the Delinquent Accounts and Collections Policy for an additional 91 days until April 21, 2021.

13. Local Development Budget Update (Informational Item)

Receive update on Local Development Activities.

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

15. Adjournment - to Date: Wednesday, February 17, 2021 Time: 5:00pm