



**Board of Directors Meeting**  
Wednesday, February 17, 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  
+1 301 715 8592 or +1 312 626 6799 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) 906-0491 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 January 20, 2021**
5. **Contracts entered into (Informational Item)**
6. **Public Financial Management (PFM) Contract Price Update**  
Adopt a Resolution authorizing the CEO to negotiate and execute a contract with Public Financial Management Financial Advisors (PFM) to provide financial advisory services with a not to exceed (NTE) of \$40,000.

**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**

The CAC is pleased to let you know that there were 26 applications for the CAC. We appreciate everyone making the effort to reach out to your constituents. Additionally, it appears that, if all applications are good and people accepts the seats, we will be able to fill the CAC with the desired geographic representation as well as filling our alternate seats (see table below). Note that two CAC members (Oakland and Fremont) may term out in June of 2021 (we are checking).

<b>Geographic Location</b>	<b>CAC Applications (as of 2/15/21)</b>	<b>Seat Allocation</b>	<b>Current CAC Appointments</b>	<b>Available CAC Seats (allocation - current)</b>	<b>Available Alternate Seats</b>
Albany, Berkeley, Oakland, Emeryville, and Piedmont	14	3	3	0	1
Dublin, Livermore, and Pleasanton	4	1	0	1	1
Fremont, Union City, and Newark	3	3	1	2	1
Hayward, San Leandro and Alameda County Unincorporated	3	2	2	0	1
Tracy	2	1	0	1	1
At-Large	NA	2	0	2	0
<i>Total</i>	26	12	6	6	5

9. **Fiscal Year 2020-21 Mid-Year Budget Report**  
Receive the mid-year status of the annual budget.

**10. Proposed Policy on Member Requests to Change the Default Product for Certain Customers (Informational Item)**

Review and discuss a proposed policy on Joint Powers Authority (JPA) member requests to change the default product for certain customers within their jurisdiction.

**11. Recommendations to Update the Net Energy Metering Policy, Effective April 2021 (Informational Item)**

Recommendations to Review

1. Complete the April 2021 Net Energy Metering (NEM) cash-out under the current policy.
2. After the April '21 cash-out, move all customers to a singular NEM policy "2021 NEM" (excluding our current low-income municipal customers).
3. Close enrollments into the low-income/municipal program and encourage participation into new resilience programs specific to municipal and low and moderate income customers.
4. Enroll new communities onto the 2021 NEM policy

- 12. 2021 Bright Choice Power Content Procurement Floor (Informational Item)**  
Receive a staff report updating the power content procurement floor for Bright Choice in 2021.
- 13. Board Committee Appointments (Action Item)**
- 14. Board Member and Staff Announcements including requests to place items on future Board Agendas**
- 15. Adjournment - to Date: Wednesday, March 17, 2021**  
Time: 5:00pm