



Board of Directors Meeting

Wednesday, March 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
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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) 736-4981 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 February 17, 2021**
- 5. Contracts entered into (Informational Item)**
- 6. Unaudited Financial Statements for Q2 FY 2020/2021**
Financial Statements for Q2 in FY 2020/2021
- 7. Amendment of Consulting Services Agreement with NewGen Strategies and Solutions, LLC**
Adopt a Resolution to approve amendment of Consulting Services Agreement (CSA) with NewGen Strategies and Solutions, LLC (NewGen) to:
 1. Amend the scope of work to cover this year's annual Power Charge Indifference Adjustment (PCIA)-filings from Pacific Gas & Electric Company (PG&E) at the California Public Utilities Commission (CPUC), and the upcoming PG&E general rate case (GRC),
 2. Extend the contract through the next fiscal year for all proceedings, and through calendar year 2023 for the GRC, and
 3. Add \$60,000 to the not-to-exceed amount to cover the amended scope of work.
- 8. CLEARResult Contract 2nd Amendment**
Approve a Resolution authorizing EBCE CEO to negotiate and execute an Amendment to the Consulting Services Agreement ("Agreement") with CLEARResult Consulting ("CLEAReult") dated October __, 2020, to implement an Electric Vehicle Charging Technical Assistance program that will facilitate deployment of infrastructure at affordable multi-family properties, and to increase the compensation by \$320,000, for a total amount not to exceed \$570,000 through December 31, 2021.
- 9. Third Amendment to Contract with TRC Engineers**
Adopt a Resolution authorizing the CEO to negotiate and execute the Third Amendment to the Consulting Services Agreement with TRC Engineers, Inc. ("TRC") dated March 21, 2019, to add new scope and personnel, extend the term, and allocate an additional \$50,000 to the Agreement, for total compensation not to exceed \$290,000.

REGULAR AGENDA

- 10. CEO REPORT**
 - A. Executive Committee Meeting;
 - B. Finance, Administration and Procurement Subcommittee Meeting
 - C. Marketing, Regulatory and Legislative Subcommittee Update
 - D. New Staff
 - E. Marketing and Account Services Update
- 11. Community Advisory Committee Report**
- 12. Approval of Legislative Positions (Action Item)**
Update on EBCE's Legislative Program, bill tracker, and recommended bill positions.
- 13. Policy on Member Requests to Change the Default Rate Product for Certain Customers (Action Item)**

Review and adopt a Resolution approving a policy on Joint Powers Authority (JPA) member requests to change the default rate product for certain customers within their jurisdiction (“Default Rate Product Change Policy”).

14. Request to Change the Default Rate Product for Certain Residential Customers in the City of Dublin to Renewable 100 (Action Item)

Adopt a Resolution directing staff to make the necessary arrangements to change the default service to Renewable 100 for certain residential customers in the City of Dublin, consistent with the request of the Dublin City Council and in accordance with the proposed Default Rate Product Change Policy.

15. Recommendations to Update the Net Energy Metering Policy, Effective April 2021 (Action Item)

1. Complete the April 2021 Net Energy Metering (NEM) cash-out under the current policy.
2. After the April ‘21 cash-out, move the “New NEM” and “Existing NEM” customers to the “EBCE NEM” program.
3. Close enrollments to the “Low-income and municipal NEM” program. Current municipal customers will continue to receive the benefit under the Legacy municipal program. Municipal customers are encouraged to participate in new resilience programs specific to municipal customers.
4. Create a new CARE/FERA EBCE NEM policy for customers that interconnected their system after EBCE was launched in their community.

16. Supplier Diversity Overview & 2020 Report (Informational Item)

Receive an overview of the California Public Utilities Commission General Order 156 requirements and Supplier Diversity Program, and review of EBCE’s first report results, planned activities, and challenges.

17. Overview of SMUD EnergyHELP and Connected Communities (Informational Item)

Receive a summary overview of the SMUD EnergyHELP program, as an example of what a municipal utility is doing to support customers struggling to pay bills; how this does and does not apply to EBCE; and, plans for future customer payment support programs through Connect Communities

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

19. Adjournment to Date: Wednesday, April 21, 2021
Time: 5:00pm