



## Board of Directors Meeting

Wednesday, April 21, 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 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) 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 March 17, 2021

### 5. Contracts entered into (Informational Item)

### 6. Treasurer's Report

Receive report on EBCE cash position.

- 7. Amendment to Consulting Services Agreement with Celery Design Collaborative**  
Adopt a Resolution authorizing the Chief Executive Officer to negotiate and execute a Third Amendment to the Consulting Services Agreement with Celery Design Collaborative to add \$100,000 to the not-to-exceed amount for fiscal year 2020 - 2021, and to extend the term through June 30, 2022, with an amount not to exceed \$300,000 for fiscal year 2021-2022, bringing the not-to-exceed amount for both fiscal years to \$300,000 each.
- 8. Contract Management and Deal Capture Software with Adapt 2, Inc.**  
Adopt a Resolution authorizing the Chief Executive Officer (CEO) to negotiate and execute a Consulting Service Agreement between East Bay Community Energy (EBCE) and Adapt2 Solutions, Inc. ("Adapt2"), for contract management and deal capture software services for a 3-year subscription term. The total amount of the Agreement is not to exceed \$675,000 over the term and shall start at the earliest in April 2021.
- 9. Extension of Temporary Revision to Terms and Conditions Section "Failure to Pay" and Temporary Suspension of Delinquent Accounts and Collections Policy**  
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 70 days until June 30, 2021.

### REGULAR AGENDA

#### **10. CEO REPORT**

- A. Executive Committee Meeting;
- B. Finance, Administration and Procurement Subcommittee Meeting
- C. Marketing, Regulatory and Legislative Subcommittee Meeting
- D. Special Board Retreats
- E. Marketing and Account Services Update

#### **11. Community Advisory Committee Report**

Staff approached the CAC to help find potential sponsors for EBCE's Community Solar Green Tariff program. A few members of the public sounded like they had names to add to the existing list of possible sponsors.

The chair provided the CAC with an update to the Chair/Vice-Chair Metrics Initiative. The main point is that we have been working with staff (JP Ross) to structure a public meeting on Environmental and Social Justice (ESJ) metrics that is planned for May/June. (See the full metrics initiative document on the November 16, 2020 CAC meeting, Item C6 [https://res.cloudinary.com/diactiwk7/image/upload/v1605550649/C6\\_-\\_Metrics\\_Initiative\\_and\\_LDBP\\_Projects\\_Corrected\\_cpbnpu.pdf](https://res.cloudinary.com/diactiwk7/image/upload/v1605550649/C6_-_Metrics_Initiative_and_LDBP_Projects_Corrected_cpbnpu.pdf))

#### **12. Appointment of CAC Members (Action Item)**

Adopt a Resolution approving the appointments of new Community Advisory Committee ("CAC") Members and Alternate Members.

**13. Approval of Legislative Positions (Action Item)**

Take a “support” position on Assembly Bill (“AB”) 33 (Ting), AB 1239 (Ting), and Senate Bill (“SB”) 589 (Hueso).

**14. California Community Choice Financing Authority Joint Powers Authority (Action Item)**

Approve the foundation of and membership in the California Community Choice Financing Authority JPA being formed to issue municipal bonds for prepay transactions.

**The CAC supports formation of this JPA (with two abstentions).**

**15. Oakland Roots SC Climate Justice Partnership (Action Item)**

Authorize the CEO to negotiate and execute an agreement to sponsor the Oakland Roots Sports Club as the official Climate Justice partner.

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

**17. Adjournment - to Date: Wednesday, May 19, 2021**