



**Marketing, Regulatory, Legislative Subcommittee
Meeting**

Draft Minutes

Thursday, November 5, 2020

11:00 am

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81731173953>

Or Telephone:

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 +1 301 715 8592
or +1 312 626 6799 or +1 929 205 6099 or 888 475 4499 (Toll Free) or 877 853 5257
(Toll Free)

Webinar ID: 817 3117 3953

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 hand it to the clerk who will distribute the information to the Board members and other staff. Please bring at least 15 copies.

1. Welcome & Roll Call

Present: Director Munro (Livermore), Vice-chair Hernandez (Dublin) and Chair Pilch (Albany)

Excused: Director Rood (Piedmont)

2. 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. The Board Chair may increase or decrease the time allotted to each speaker.

There were no speakers for public comment.

3. Approval of Minutes from October 1, 2020

Vice-Chair Hernandez motioned to approve the May 21, 2020 minute. Director Munro seconded the motion which carried 3/0; Excused: Director Rood

4. Marketing and Account Services Update (Informational Item)

The Committee discussed:

- TOUC transition outreach efforts
- Rate differences between time of use plans
- Financial impact of Brilliant 100 options for 2021

5. Regulatory and Legislative Update (Informational Item)

There was no discussion from the Committee.

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

Chair Pilch spoke regarding his time on the committee and thanked staff for their work.

7. Adjourned.