



Board of Directors Meeting

Wednesday, June 16, 2021

5:00 pm

<https://us02web.zoom.us/j/87023071843>

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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.

4. Chair and Vice-Chair Elections (Action Item)

CONSENT AGENDA

5. Approval of Minutes from May 19, 2021

6. Contracts entered into (Informational Item)

7. Approval of Legislative Position

Take an “oppose” position on Assembly Bill (“AB”) 1139 (Gonzalez).

8. **Legal Services Agreements Approval for FY 2021-2022**
Resolution Authorizing the Chief Executive Officer to Negotiate and Execute Agreements with Selected Legal Vendors for Fiscal Year 2021-2022
9. **Contract Approval - RFO**
Approval of contracts from EBCE’s 2020 Long-Term Resource RFO.
10. **OhmConnect Resource Adequacy Contract Authorization**
Approval of ten-year contract for compliance with CPUC System Reliability Requirement.

REGULAR AGENDA

11. **CEO REPORT**

- A. Executive Committee Meeting
- B. Financial, Administrative and Procurement Subcommittee
- C. Marketing, Regulatory and Legislative Subcommittee
- D. Special Board Retreats
- E. Closed Session

12. **Community Advisory Committee Report**

We welcomed the last of the new CAC members in our June 14th meeting and are now almost up to a full complement of members. We have 10 members based on geographic location and continue to need two (2) more at-large members that should be determined by the Mayors’ Conference.

The CAC heard from staff about EBCE’s Connected Communities Debt Management efforts.

13. **EBCE Budget Fiscal Year 2021-2022 (Action Item)**

Adopt a Resolution approving the presented budget for fiscal year 2021-2022.

The CAC supports the budget as presented. There was significant discussion about the various programs, especially the vehicle electrification efforts.

14. **ZEV2030 Resolution**

Adopt a Resolution supporting a 100% zero emission vehicle (ZEV) sales in California by the year 2030.

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

16. **Adjournment to July 21, 2021.**