



## CEO Report Item 11

**TO:** East Bay Community Energy Board of Directors  
**FROM:** Nick Chaset, Chief Executive Officer  
**SUBJECT:** CEO Report (Informational Item)  
**DATE:** June 16, 2021

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### **Recommendation**

Accept Chief Executive Officer (CEO) report on update items below.

### **Executive Committee**

An Executive Committee meeting was held on Friday, May 28 at 12pm. Members received a review of the draft budget, an update on the legislative program, a discussion about the purchase of a new office building, and a presentation about the Energy Resilient Public Facility program. The next meeting of the Executive Committee meeting will be held on Friday, June 25 at 12 pm.

### **Financial, Administrative and Procurement Subcommittee**

The next meeting of the Financial, Administrative and Procurement meeting will be held on Friday, June 9 at 12pm.

### **Marketing, Regulatory and Legislative Subcommittee**

The next meeting of the Marketing, Regulatory and Legislative Subcommittee will be held on Thursday, August 5 at 12pm.

### **Special Board Retreats**

A Special Board Retreat was held on Wednesday, June 9 at 1:30pm. Members received an update regarding Public Policy activities and initiatives. Topics included an overview of the regulatory and legislative environment, an update about proceedings at the CPUC including RA, IRP PCIA, ERRRA and DA, and a discussion about EBCE's Legislative Program, strategic communications and policy advocacy.

A final Special Board Retreat will be held on Wednesday, July 7 at 12pm. Members will receive an update regarding Marketing activities and initiatives.

**Closed Session**

A Closed Session was held on to Wednesday, June 9 at 3:15 to discuss real property negotiations. No reportable action was taken in closed session.