



Community Advisory Committee Meeting

Monday, July 19, 2021

6:00pm

<https://us02web.zoom.us/j/84794506189>

Or join by phone:

Dial (for higher quality, dial a number based on your current location):

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If you have anything that you wish to be distributed to the Committee, please email it to the clerk by 5:00 pm the day prior to the meeting.

C1. Welcome & Roll Call

C2. Public Comment

This item is reserved for persons wishing to address the Committee 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 Committee are customarily limited to three minutes per speaker and must complete an electronic [speaker slip](#). The Committee Chair may increase or decrease the time allotted to each speaker.

C3. Approval of Minutes from June 14, 2021 (5 minutes)

C4. CAC Chair Report (15 minutes)

- C5. Power Resources RFO Contract (20 minutes, CAC Action Item)**
Staff will provide the CAC with information on contracts coming from EBCE's 2020 Long-Term Resource Request for Offers (RFO). This is an action item and the CAC will provide comments back to the board regarding the contracts.
- C6. Treasurer's Report (20 minutes, CAC Informational Item)**
This is a consent item for the board that Staff will present to the CAC to help new members begin to understand the financial outlook of EBCE.
- C7. Prepay Transaction Review (30 minutes, CAC Informational Item)**
Staff will present highlights of the 30-year energy prepay transaction with Morgan Stanley so the CAC is aware of this financial arrangement.
- C8. CAC Member and Staff Announcements including requests to place items on future CAC agendas**
- C9. Adjournment to Monday, September 20, 2021**