



Consent Item 8

TO: East Bay Community Energy Board of Directors

FROM: Adrian Bankhead, Clerk of the Board

SUBJECT: Marketing, Regulatory and Legislative Subcommittee Appointment Recommendation (Action Item)

DATE: September 22, 2021

Recommendation

Appoint Director Munroe to the Marketing, Regulatory and Legislative (“MRL”) Subcommittee by motion.

Background and Discussion

Director Kiick stepped down from the EBCE Board of Directors, effective Monday, September 13, 2021. Livermore has re-appointed Director Munroe to represent the city. Staff recommends that Director Monroe be appointed to the MRL Subcommittee to replace Director Kiick and avoid a vacancy.

Fiscal Impact

This appointment will have no impact on the budget.