



## Board of Directors Meeting

Wednesday, September 22, 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. Closed Session

- a) **PUBLIC EMPLOYEE PERFORMANCE EVALUATION** under California Government Code Section 54957: Performance Evaluation of Chief Executive Officer Nicolas Chaset

### 4. General Counsel Report Out of Closed Session

### 5. 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 **two minutes** per speaker and must complete an electronic [speaker slip](#). The Board Chair may increase or decrease the time allotted to each speaker.*

## CONSENT AGENDA

6. **Approval of Minutes from July 21, 2021**
7. **Contracts entered into (Informational Item)**
8. **MRL Subcommittee Appointment Recommendation**  
Appoint Director Munro to the Marketing, Regulatory and Legislative Subcommittee.
9. **Municipal Fleet Electrification: Frontier Energy CSA Amendment**  
Increase CSA budget and term to provide technical support to additional EBCE member jurisdictions.
10. **CALSTART Consulting Services Agreement**  
Adopt a Resolution authorizing the CEO or his designee to negotiate and execute a two-year Consulting Services Agreement with CALSTART to conduct services necessary to assist with completion of a zero-emissions medium and heavy-duty goods movement blueprint for East Bay Community Energy's service area.
11. **2020 Power Source Disclosure Annual Report and Power Content Label**  
Adopt a Resolution to accept the 2020 Power Source Disclosure Program Annual Report (PSDR) and the 2020 Power Content Label (PCL).

## REGULAR AGENDA

12. **CEO REPORT**
13. **Community Advisory Committee Report**  
The CAC was unable to vote on a new chair/vice-chair as there were no members who put forward their names. We are going to talk to a few folks in the next month and bring this back to the CAC in October. In the future, I suggest that one of the questions for future members is the possibility of taking on a leadership position (understanding that not all will be willing and that choice should not affect their appointment).
14. **Default Product Change (Action Item)**  
Adopt a Resolution directing staff to make the necessary arrangements to change the default service to Renewable 100 for certain customers in the City of San Leandro consistent with the request of its City Council and in accordance with the elimination of the Brilliant 100 product and the adopted Default Rate Product Change Policy.
15. **LMI Electrification (Informational Item)**  
Opportunity to Invest \$1 M and offer \$400k in incentives to support low to moderate income building electrification in EBCE service area  
The CAC provides the following thoughts for the board to consider:
  - The CAC supports the program as an opportunity pending program design issues to be determined.
  - The CAC had many program design questions and but realized that these could be discussed further and addressed if the opportunity is agreed to by the board.
16. **Board Member and Staff Announcements including requests to place items on future Board Agendas**

**17. Adjournment to Wednesday, October 20, 2021**