



Executive Committee Meeting

Friday, October 1, 2021

12:00 pm

<https://us02web.zoom.us/j/998209098>

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 Executive Committee, please email it to the clerk by 5:00 pm the day prior to the meeting.

1. Welcome & Roll Call

2. Public Comment

This item is reserved for persons wishing to address the Executive 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 Executive Committee Chair may increase or decrease the time allotted to each speaker.

REGULAR AGENDA

3. Chair Election

4. Approval of Minutes from May 28, 2021

5. Enhancing EBCE Staffing Competitiveness and Resiliency (Informational Item)

Discussion of workforce compensation, long-term flexible work policies and resilience plans.

6. LMI Electrification Program (Informational Item)

Opportunity to Invest \$1 M and offer \$400k in incentives to support low to moderate income building electrification in EBCE service area

7. Community Solar Update (Informational Item)

Informational update on EBCE Community Solar programs.

EBCE is committed to protecting our environment and is proud to be a

[Certified California Green Business](#)

- 8. Committee Member and Staff Announcements including requests to place items on future Board Agendas**
- 9. Adjournment to Friday, October 29, 2021**