



## Board of Directors Meeting

Wednesday, November 17, 2021

5:00 pm

Revised as of November 15, 2021

<https://us02web.zoom.us/j/87023071843>

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Webinar ID: 870 2307 1843

*Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the meeting materials, should contact the Clerk of the Board at least 2 working days before the meeting at (510) 906-0491 or [cob@ebce.org](mailto:cob@ebce.org).*

*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. AB 361 Finding for Continued Remote Meetings

1. Find that conducting in-person meetings of the Board would present imminent risks to attendees' health and authorize the Board to continue meeting via teleconferencing pursuant to Government Code Section 54953(e).

### 4. 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

### 5. Approval of Minutes from

### 6. Contracts entered into (Informational Item)

**7. CAC's Two At Large Member Appointments**

**REGULAR AGENDA**

**8. CEO REPORT**

- A. Committee Meeting Updates;
- B. NEM 3.0
- C. Solar App presentation from CalSSA

**9. Community Advisory Committee Report**

**10. Review of Energy Prepay Transaction (informational)**

**11. Low and Moderate Income Electrification Program (action item)**

Approve Resolution authorizing CEO to negotiate and execute an Agreement with BlocPower to provide for \$1 million in investment at the junior capital position and a separate Agreement to provide \$400,000 in incentives to support clean energy upgrades on low to moderate income homes in EBCE's service area.

**12. PG&E Carbon-Free Allocation (action item)**

Accept the large hydro allocation from PG&E for 2022 and reject the allocation of nuclear power from PG&E for 2022

**13. Board Member and Staff Announcements including requests to place items on future Board Agendas**

**14. Adjournment - to Date: Wednesday December 15, 2021**