



## Board of Directors Meeting

Wednesday, November 17, 2021

5:00 pm

<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. CSA with HEXA SEARCH

### 8. Update on Revisions to Terms and Conditions

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

**REGULAR AGENDA**

**10. CEO REPORT**

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

**11. Community Advisory Committee Report**

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

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

Approval to negotiate and execute terms with BlocPower to provide \$1.4m in for low and moderate income electrification projects in EBCE's service territory

**14. 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

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

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