



**Finance, Administration, Procurement Subcommittee
Meeting**

Friday, November 12, 2021

12:00pm

<https://us02web.zoom.us/j/81690389009>

Or join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 929 205 6099 or
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If you have anything that you wish to be distributed to the 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 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 Board Chair may increase or decrease the time allotted to each speaker.

3. Approval of Minutes from September 10, 2021

4. PCIA and Rate Forecast (Informational Item)

Provide an informational update on the latest PCIA filing and forecast for 2022

5. Energy Hedge Review (Informational Item)

Provide an informational update on 2021 hedge performance and 2022 hedge levels

6. Committee Member and Staff Announcements including requests to place items on future Board Agendas

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

[Certified California Green Business](#)

7. Adjournment to Friday, February 18, 2021 from 10am-12pm