



Board of Directors Meeting
Wednesday, December 15, 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. **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 three minutes per speaker. The Board Chair may increase or decrease the time allotted to each speaker.

CONSENT AGENDA

4. **Adoption of Imminent Risks Findings Pursuant to AB 361 and Authorization to Continue Meeting via Teleconferencing.**
5. **Contracts Entered into (Informational Item)**
6. **Adopt a Resolution authorizing CEO to negotiate and execute a Consulting Service Agreement with Acterra to offer an induction Cooktop Lending Program to EBCE's residential customers**

7. **Adopt a Resolution authorizing the CEO to negotiate and execute a Third Amendment to the Consulting Services Agreement with Weideman Group, Inc.**
8. **Summary of changes made to service terms and conditions to support product transitions in January 2022**
9. **Adopt a Resolution authorizing CEO or Treasurer to execute a Consulting Service Agreement with Maher Accountancy**
10. **Adopt a Resolution amending the Conflict of Interest Code clarifying those certain specified positions (BODs & Treasurer) must file a Form 700 under Government Code Section 87200**

REGULAR AGENDA

11. **CEO REPORT**
 - a. CC Power Policies
 - b. Presentation on Service Transitions
12. **Community Advisory Committee Report - (Verbal report)**
13. **Adopt a Resolution approving a fifth amended and restated Administrative Procurement Policy to include a preference for Disabled Veteran Owned Businesses and Businesses located in Disadvantaged Communities**
14. **Board Member and Staff Announcements including requests to place items on future Board Agendas**
15. **Adjournment - to Wednesday January 19, 2022 5:00 p.m.**

CERTIFICATION OF POSTING

I, Lori Frontella, MMC, Acting Board Clerk, do hereby declare under penalty of perjury that the foregoing agenda was posted on Website at www.ebce.org and made available for public review prior to or at 5:00 p.m., December 10, 2021.

Date Posted: December 10, 2021

Time Posted:

Lori Frontella, MMC, Board Clerk