



Community Advisory Committee
Tuesday, January 18, 2022
6:00pm

<https://us02web.zoom.us/j/84794506189>

Or join by phone:

Dial: US: +1 669 900 6833

Webinar ID: 847 9450 6189

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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.

C1. Welcome & Roll Call

C2. 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 Committee Chair may increase or decrease the time allotted to each speaker.

REGULAR AGENDA

C3. Program to Support and Scale Low to Moderate Income Building Electrification and Efficiency

Recommendation: Approve Resolution authorizing CEO to execute an Agreement with BlocPower to provide for \$1 million in investment at the

junior capital position and negotiate and execute a separate Agreement to provide \$400,000 in grants to support electrification and clean energy upgrades on low to moderate income homes in EBCE's service area.

C4. Fiscal Year 2021-2022 Mid-Year Budget Report (Informational)

Recommendation: Receive the report informing the Board of the mid-year Budget position for the 2021-2022 fiscal year.

C5. CAC Member and Staff Announcements including requests to place items on future CAC agendas

C6. Adjournment to Monday, February 14, 2022

CERTIFICATION OF POSTING

I, Lori Frontella, 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. on January 14, 2022.

Date Posted: January 14, 2022

.Time Posted:

Lori Frontella, MMC, Board Clerk