



Board of Directors Meeting

Wednesday, January 19, 2022

5:00 pm

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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.

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. Members of the public who wish to address the Board are 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

All items under Consent Calendar will be considered together by one action of the Board, any Member or members of the public may request that an item be removed and considered separately.

- 4. Approval of Board of Directors Meeting Minutes of December 15, 2021**

5. Treasurer's Report
6. Contracts entered into between December 8, 2021 and January 12, 2022. (Informational Item)
7. Extend the Temporary Suspension of and Revise Certain Customer Terms and Conditions.
8. Adoption of Resolution 2002-___ regarding Imminent Risks Findings Pursuant to AB 361 and Authorization to Continue Meeting via Teleconferencing

REGULAR AGENDA

9. CEO REPORT
 - a. Executive Committee Meeting;
 - b. Marketing and Outreach update;
 - c. Local Development Business Plan Update and
 - d. Update on Opt-out

Recommendation: Accept Chief Executive Officer (CEO) report on update items below.

10. Community Advisory Committee Report – Verbal report
11. 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.

12. Mid-Year Budget Review

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

13. Credit Rating Review

Recommendation: Receive the review of the credit rating and its implications to EBCE operations.

14. Authorize CEO to negotiate and execute a contract with FEC Nevada I

Recommendation: Adopt a Resolution authorizing the CEO to negotiate and execute a contract with FEC Nevada I, LLC for a renewable energy supply agreement for a minimum term of 15 years and a maximum of 20 years.

15. Authorize CEO to Negotiate and Execute a Contract extension with NCPA to Provide Wholesale Energy Services

Recommendation: Adopt a Resolution authorizing the CEO to negotiate and execute a contract with FEC Nevada I, LLC for a renewable energy supply agreement for a minimum term of 15 years and a maximum of 20 years.

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

17. **Adjournment** – to Wednesday, February 16, 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 15,2022

Time Posted:5:00 pm

Lori Frontella, MMC, Board Clerk