



Board of Directors Meeting

Wednesday, March 16, 2022

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 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

4. Approval of Minutes from January 19, 2022 and February 16, 2022

5. AB 361 Finding for Continued Remote Meetings

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).

6. Contracts entered into (Informational Item)

7. Camus Energy Agreement

Resolution to authorize CEO to negotiate SaaS agreement with Camus Energy.

8. 6th Dimension Contract Amendment

Amend existing CSA to expand construction management services into design and construction phase

9. cQuant Contract Amendment

Amend existing CSA to add on dedicated server services and increase compensation.

REGULAR AGENDA

10. CEO REPORT

- A. Executive Committee Meeting
- B. Finance, Administration and Procurement Subcommittee Meeting
- C. Marketing, Regulatory and Legislative Subcommittee Meeting
- D. Update on Renewable 100 Transition

11. Community Advisory Committee Report

The CAC met and approved the minutes for the October through February meetings. Upon receiving the Local Development Update, members brought up a series of topics they'd like to see addressed. These items included renter protections, leased EVs, medium and heavy duty goods movement, input from the communities being reached, and resilience hubs. The Committee is considering a request from a member of the public to visit the topic of Brightchoice and EBCE's carbon footprint, stipends, and a presentation on medium and heavy duty transportation as items of interest for the next two CAC agendas.

12. Local Development Update (Informational Item)

Staff update on Local Development programs and activities

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

14. Adjournment to Wednesday, April 20, 2022 at 5pm.