



## 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**

**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.**