



Finance, Administration, Procurement Subcommittee Meeting
Friday, March 11, 2022
10:00 am

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ATTENTION: Consistent with the provisions of Government Code Section 54953 (as amended by AB361), the EBCE Board of Directors and standing committee meetings will be held via teleconference/videoconference only during the current State of Emergency. There will not be a public location for participating in this meeting, but any interested member of the public can participate via Zoom by utilizing the link listed above or telephonically by utilizing the dial-in information listed on this agenda.

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) 736-4981 or cob@ebce.org

1. Welcome & Roll Call

2. 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.

INFORMATIONAL ITEMS:

3. Review EBCE Permitting Process and Intersect Oberon Permitting Status (informational)

4. Review of FAP Schedule, Budget Development Schedule, and Upcoming Items (Informational)

EBCE is committed to protecting our environment and is proud to be a
[Certified California Green Business](#)

5. **Review of October – December 2021 Unaudited Financials (Informational)**
6. **Review and Receive Feedback in Consideration of an Increase in Board and CAC Stipends (informational)**
7. **Review a potential Second Energy Prepay Transaction.**
8. **Committee Member and Staff Announcements including requests to place items on future Board Agendas**
9. **Adjournment – to Date: Friday April, 15, 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 to or at 10:00 am on March 7, 2022.

Lori Frontella, MMC, Board Clerk