

FEBRUARY 2022

Board and CAC Stipend Review



Introduction

- EBCE provides a stipend to participating Board members and Committee members
- The stipend for Board members was established in section 4.7 of the JPA at \$100 per meeting attended, and may be adjusted for inflation but has been unchanged.

“Directors shall receive a stipend of \$100 per meeting, as adjusted to account for inflation, as provided for in the Authority's Operating Rules and Regulations.”
- A stipend for the Community Advisory Committee is permitted by the JPA and was established at \$50 per meeting through Board resolution R-2018-17 in April of 2018, and been in place and unchanged since.

Surveyed CCA's and Other Public Agencies

CCA's Surveyed	Stipend Provided	Amount	Other Notes
Central Coast Community Energy	N	-	- Disbanded in 2019
Clean Power Alliance	N	-	-
Clean Power San Francisco	N	-	- Governed by SFPUC Board
Marin Clean Energy	N	-	-
Orange County Power Authority	Y	212.50	- Up to 6 per month
Peninsula Clean Energy	N	-	-
San Diego Clean Power	N	-	- To be determined
San Jose Clean Energy	N	-	- Governed by City of San Jose Board
Silicon Valley Clean Energy	N	-	-
Sonoma Clean Power	N	-	-
Other Agencies Surveyed			
AC Transit	Y	1,000.00	- Monthly
BART	Y	18,037.00	15.00 Annual plus transportation per meeting
SMUD	Y	275.00	- Meeting
Stop Waste	Y	150.00	- Meeting

Proposed Options - Board

Board Director Stipend Options

- Increase stipend to \$200 per meeting. An increase of this nature would likely require JPA amendment
- Increase stipend to inflation adjusted amount. Would require Board guidance on adjustments and resolution. Depending upon guidance, an example of retroactive adjustments from 2018 at 2.5% would increase the stipend to \$110.38.
- Leave stipend unchanged at \$100. No additional action required.

Proposed Options - CAC

CAC Member Stipend Options

- Increase stipend to \$100 per meeting. An increase of this nature would require the adoption of a new resolution at a board meeting.
- Increase stipend to inflation adjusted amount. Would require Board guidance on adjustments and resolution.
- Leave stipend unchanged at \$50. No additional action required.

Thank You!



Questions? Give us a call:
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