



## Finance, Administration, Procurement Subcommittee Meeting

Friday, April 15, 2022  
10:00 am

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/81690389009>

Or join by phone by dialing: +1 669 900 6833

Webinar ID: 816 9038 9009

*Consistent with the provisions of Assembly Bill 361, the East Bay Community Energy Board of Directors and standing committee meetings will be held via teleconference/videoconference only during the current State of Emergency. 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](mailto:cob@ebce.org)*

*If you have anything that you wish to be distributed to the Committee, please email it to the clerk by 5:00 pm the day prior to the meeting.*

### 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 Committee are customarily limited to three minutes per speaker. The Board Chair may increase or decrease the time allotted to each speaker.*

### 3. Approval of Minutes from November 12, 2021

**Recommendation:** Approve minutes by roll call vote

### 4. Overview of Project PPA Permitting Review

**Recommendation:** Review permitting process and Intersect Oberon permitting status (Informational)

**5. Finance and Budget Development Schedule**

**Recommendation:** Review of FAP schedule, budget development schedule, and upcoming items (Informational)

**6. Q2 Unaudited Financial Statements**

**Recommendation:** Review of October - December 2021 Unaudited Financials (Informational)

**7. Fiscal Year (FY) 2022/2023 Draft Budget Review**

**Recommendation:** Review the current draft of the FY 2022/2023 Budget

**8. Energy Prepay Follow-on**

**Recommendation:** Review a potential second energy prepay transaction

**9. Board and CAC Stipends**

**Recommendation:** Review and receive feedback in consideration of an increase in Board and CAC stipends (Informational)

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

**11. Adjournment to Friday, June 10, 2022, at 10:00 am**