



## Board of Directors Meeting

Wednesday, April 20, 2022

5:00pm

<https://us02web.zoom.us/j/87023071843>

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*If you have anything that you wish to be distributed to the Board of Directors, 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.*

### 4. Closed Session

a) Conference with Labor Negotiations pursuant to Government Code 54957.6. (Labor negotiators: Dianne Martinez, Board Chair; Corina Lopez, Executive Committee Chair) (Unrepresented employees)

### 5. General Counsel Report Out of Closed Session

## CONSENT AGENDA

### 6. Approval of Minutes from March 16, 2022

**7. 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).

**8. Contracts entered into (Informational Item)**

**9. Treasurer's Report (Informational Item)**

Report on cash balances.

**10. 2021 Supplier Diversity Report Overview (Informational Item)**

Overview of 2021 Supplier Diversity Report to CPUC

**11. Amendment to CSA with Acterra (Action Item)**

Amend existing CSA with Acterra to correct errors in the CSA and add budget for local procurement of cooktops.

**REGULAR AGENDA**

**12. CEO REPORT**

**13. Community Advisory Committee Report**

**14. Prepay Follow-on (Action Item)**

Present a follow-on prepay transaction and seek approval to be enabled with consultants to facilitate the transaction.

**15. Legislative Update (Action Item)**

Update on recommended bill positions and EBCE's bill tracker

The CAC Moved to support staffs position for all the bills except for AB 2765 (Santiago). We encourage the Board to move from a "Support" to a "Watch" position.

The recommendation is based on the potential for various consequences:

- Lack of Energy Efficiency funding floor
- Potential market issues: 60% of EE funds go to 3<sup>rd</sup> party implementers creating local jobs, reduced funding may harm this job creation.
- The use of general rate case to bacfill deficits is lengthy and has the potential for start/stop in supported programs (which causes extreme difficulties in energy efficiency, especially for small third-party implementers.
- The bill does not have language to protect the fund from any future legislative use for other purposes in the case of future budget issues.

EBCE should watch the bill and seek to obtain amendments to protect energy efficiency funding at similar levels and protect the funds from other budgetary uses.

**16. Approval of Default Product Change Requests: Emeryville and Dublin (Action Item)**

Request Board of Director approval for City of Emeryville to default residential (non-CARE) plus commercial customers to R100

**17. Renewables Procurement (Action Item)**

Adopt a schedule with annual power procurement goals for renewable and Carbon-free electricity purchases as a path to reach zero emission electricity by 2030.

The CAC voted by 4 yes-2 no-3 abstain and 3 absences to pass the measure as recommended by staff. Member Sutter motioned and Member Pacheco seconded to support the staff recommendations. Members who voted no stated they want to see more details about Local Development and to see a consideration of the risks present in achieving the renewables procurement goals.

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

**19. Adjournment to Wednesday, May 18, 2022 at 5:00pm**