



## Board of Directors Meeting

Wednesday, July 20, 2022

5:00pm

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

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Webinar ID: 870 2307 1843

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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.*

## CONSENT AGENDA

### 4. Approval of Minutes from June 15, 2022 and July 6, 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. Pisenti & Brinker Contract Extension**  
Amend Financial Auditor consulting services agreement to extent for two (2) years.
- 8. Sunrun Resource Adequacy Amendment**  
Amend Sunrun Resource Adequacy contract
- 9. Celery Design Contract Amendment**  
Amend Celery Design Contract
- 10. Acterra Amendment**  
Second Amendment to consulting services agreement with Acterra
- 11. TRC Amendment**  
Fourth Amendment to consulting services agreement with TRC Engineers
- 12. Treasurer's Report**  
Report on the cash position as of June 30, 2022

### **REGULAR AGENDA**

- 13. CEO REPORT**
  - A. Executive Committee
  - B. Special Board Retreat - Power Procurement
  - C. New Staff
- 14. Community Advisory Committee Report**
- 15. Legislative Update (Action Item)**  
Update on recommended bill positions and EBCE's bill tracker.
- 16. Prepay Transaction Summary (Informational Item)**  
Summary of Prepay #2 transaction closing details.
- 17. Joint Rate Mailer and Draft 2021 Power Content (Informational Item)**  
Overview of the contents in the upcoming Joint Rate Mailer
- 18. Director and CAC Stipend Update (Action Item)**  
Increase the stipend to account for inflation and set a limit up to four (4) stipends per calendar month.
- 19. Chair and Vice-Chair Elections (Action Item)**  
Elections for EBCE Chair and Vice-Chair
- 20. Schedule EBCE Board Meeting**  
Schedule EBCE Board meeting to approve AB 361 legislation.

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

**22. Adjournment to Wednesday, September 21, 2022 at 5:00pm**