



Board of Directors Meeting

Wednesday, September 21, 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.

CONSENT AGENDA

4. Approval of Minutes from July 20, 2022 and July 25, 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. 2021 Power Source Disclosure Annual Report and Power Content Label

Requesting the Board to accept and attest to the 2021 Power Source Disclosure Report and Power Content Label

8. Resolution to Authorize CEO to Negotiate and Execute Lease for EBCE HQ (1999 Harrison)

Requesting the Board to delegate authority to EBCE CEO to complete negotiations and sign the contract

REGULAR AGENDA

9. CEO REPORT

- A. Executive Committee Meeting
- B. Finance, Administration and Procurement Subcommittee Meeting
- C. Marketing, Regulatory and Legislative Subcommittee Meeting
- D. New Staff
- E. Marketing and Account Services Update

10. Community Advisory Committee Report

11. Stockton JPA Membership (Action Item)

Board to vote to add Stockton to JPA and EBCE Service Territory

12. Credit Facility Approval (Action Item)

Request the Board approve the new credit facility with Union Bank

13. Legislative Update (Informational Item)

Informational update on the 2022 state and federal legislative process

14. Update on EBCE's Electric Vehicle Fast Charging Network Development (Informational Item)

Informational update on progress on EBCE's EV fast charging network including strategy, coordination with JPA member cities, selection of financing partners and next steps

15. Update on Integrated Resource Planning Analysis (Informational Item)

Informational update on progress in IRP analysis ahead of October meeting in which board must review and approve EBCE's compliance filing, due November 1

16. Board Member and Staff Announcements including requests to place items on future Board agendas

17. Adjournment to Wednesday, October 19, 2022 at 5:00pm