



## **Executive Committee Meeting**

Friday, September 30, 2022

12:00pm

<https://us02web.zoom.us/j/998209098>

Or join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592 or  
+1 312 626 6799 or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)

Webinar ID: 998 209 098

*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) 906-0491 or [cob@ebce.org](mailto:cob@ebce.org).*

*If you have anything that you wish to be distributed to the Executive 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 Executive Committee 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 and must complete an electronic [speaker slip](#). The Executive Committee Chair may increase or decrease the time allotted to each speaker.*

## **REGULAR AGENDA**

### **3. Approval of Minutes from June 24, 2022**

### **4. Health-E Communities Partnership (Informational Item)**

### **5. Update to Net Energy Metering (NEM) Policy (Informational Item)**

Review proposed changes to the Net Energy Metering Policy to include an annual true-up option

- 6. Integrated Resource Planning (IRP) Update (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
- 7. Committee Member and Staff Announcements including requests to place items on future Board Agendas**
- 8. Adjournment to October 28, 2022 at 12:00pm**