



Board of Directors Meeting

Wednesday, October 19, 2022

6:00pm

In person:

The Lake Merritt Room
Cal State East Bay - the Oakland Center
In the Transpacific Centre
1000 Broadway, Suite 109
Oakland, CA 94607

or via Zoom:

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

Dial (for higher quality, dial a number based on your current location): US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 929 205 6099 or +1 301 715 8592 or 888 475 4499 (Toll Free) or 877 853 5257 (Toll Free)

Webinar ID: 870 2307 1843

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.

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 September 21, 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. **Treasurer's Report**
Present EBCE's cash position as of September 30, 2022
8. **Printing and Mailing Services**
Seek approval to amend contract with Pacific Printers for printing and mailing services

REGULAR AGENDA

9. **CEO REPORT**
 - A. Executive Committee Report
 - B. New Staff
 - C. Heath-E Communities Partnership Update
10. **Community Advisory Committee Report**
11. **Legislative Update (Informational Item)**
Informational update on the 2022 state and federal legislative process
12. **Integrated Resource Planning (IRP) Analysis & Approval of CPUC Filing (Action Item)**
Review of IRP compliance filing and overview of EBCE-focused additional analysis. Board must review and approve EBCE's compliance filing before its submittal on November 1
13. **Long Term Energy and Resource Adequacy Contracts for Approval (Action Item)**
Review of long-term power purchase agreements and energy storage agreements prior to execution
14. **Update to Net Energy Metering (NEM) Policy (Action Item)**
Seek approval for proposed changes to the Net Energy Metering Policy to include an annual true-up option
15. **Board Member and Staff Announcements including requests to place items on future Board agendas**
16. **Adjournment to Wednesday, November 16, 2022 at 6:00pm.**