



Board of Directors Meeting

Wednesday, December 14, 2022

6:00pm

Via Zoom:

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

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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.

4. Closed Session

Conference with Labor Negotiations pursuant to Government Code 54957.6. (Labor negotiators: Dan Arriola; Corina Lopez) (Unrepresented employee).

5. General Report Out of Closed Session

CONSENT AGENDA

6. Approval of Minutes from November 16, 2022 and December 2, 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. Google Cloud Agreement

Resolution authorizing the CEO to negotiate and execute a contract with Google Inc.

REGULAR AGENDA

10. CEO REPORT

- A. Executive Committee Report
- B. New Staff
- C. Piedmont Pool Electrification Update
- D. Marketing & Account Services Updates

11. Community Advisory Committee Report

12. Net Energy Metering Discussion (Informational Item)

Brief discussion of the new NEM decision and EBCE's positions

13. Amendment to Loan Agreement with BlocPower (Action Item)

Resolution authorizing CEO to amend the loan agreement with BlocPower to expand eligibility for subsidized financing to general residential market.

14. USEPA National Notable Achievement Award (Informational Item)

Presentation of award for EBCE's first-of-its-kind in the US work to evaluate Brownfield revitalization for the use case of EV fast charging hubs/centers

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

16. Adjournment to Wednesday, January 18, 2022 at 6:00pm.