



## Board of Directors Meeting

Wednesday, January 18, 2023

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

### 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](mailto: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 December 14, 2022 and December 16, 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. Updated Conflict of Interest Code (Action Item)**  
Adopt Resolution Adopting Amended Conflict of Interest Code updating the positions required to file a statement of economic interest (Form 700).
- 8. Authorization of CEO Expenditure to Mercer (Action Item)**  
Approve a Resolution delegating authority to the CEO to authorize spend up to \$130,000 to Mercer for compensation & benefits studies.
- 9. Fourth Amendment to the Weideman Group CSA for Legislative Advocacy and Advisory Services (Action Item)**  
Adopt a Resolution authorizing East Bay Community Energy's (EBCE's) CEO to negotiate and execute a Fourth Amendment to the Consulting Services Agreement with Weideman Group, Inc. to extend the term through December 31, 2023, and add additional compensation in the amount of \$125,000, for a total not-to-exceed amount of \$625,000.
- 10. Agreement with Google LLC (Action Item)**  
Corrected version of resolution authorizing the CEO to negotiate and execute a contract with Google Inc.

### **REGULAR AGENDA**

- 11. CEO REPORT**
- 12. Community Advisory Committee Report**
- 13. 2022 RFO Long Term Contracts for Approval (Action Item)**  
Adopt three Resolutions authorizing the Chief Executive Officer to execute Agreements for three projects awarded short listing through the 2022 Long-Term Resources request for offers (RFO) and bilateral outreach.
- 14. PG&E Modified Cost Allocation Mechanism (CAM) Agreement (Informational Item)**  
Accept the informational update on PG&E Modified CAM Agreement.
- 15. Authorizing CEO to Negotiate Agreements for Resilient Critical Facilities (Action Item)**  
Adopt a Resolution authorizing the CEO to negotiate and execute a PPA with Sunwealth LLC and a CSA with Gridscape Energy Solutions to file interconnection applications

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

**17. Adjournment to Wednesday, February 15, 2023 at 6:00 pm.**