



Board of Directors Meeting

Wednesday, March 15, 2023

6:00 pm

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 from the following locations:

- Wells Fargo Building - 2140 Shattuck Avenue, Floor 6, Berkeley, CA 94704
- City of Pleasanton City Hall, City Manager's Conference Room - 123 Main Street Pleasanton, California 94566
- City of Dublin City Hall - 100 Civic Plaza, Dublin, CA 94568
- Scott Haggerty Heritage House - 4501 Pleasanton Ave, Pleasanton, CA 94566
- City of Tracy City Hall, 333 Civic Center Drive, Tracy, CA 95376
- City of Albany City Hall - 1000 San Pablo Ave, Albany, CA 94706
- City of Emeryville City Hall - 1333 Park Ave. Emeryville, CA 94608
- City of Oakland City Hall - 475 14th St, Oakland, CA 94612
- City of Piedmont City Hall - 120 Vista Ave, Piedmont, CA 94611
- City of Fremont City Hall - 3300 Capitol Ave, Fremont, CA 94538
- City of Newark City Hall - 37101 Newark Blvd, Newark, CA 94560
- City of Union City City Hall - 34009 Alvarado-Niles Road, Union City, CA 94587
- City of Dublin City Hall - 100 Civic Plaza, Dublin, CA 94568
- City of Livermore City Hall - 1052 S. Livermore Ave, Livermore, CA 94550
- City of Hayward City Hall - 777 B Street Hayward, CA 94541
- City of San Leandro City Hall - 835 East 14th Street, San Leandro, CA 94577
- City of Stockton City Hall - 425 N El Dorado St, Stockton, CA 95202

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.

4. Closed Session

- Conference with Legal Counsel. Initiation of litigation pursuant to § 54956.9(c): (1 case)
- Conference with Real Property Negotiations (Government Code § 54956.8) (1999 Harrison St. Oakland, CA 94612; 2100 Franklin St. Oakland, CA 94612 and 1221 Broadway, Oakland, CA 94607)
Negotiation: (Nick Chaset, Howard Chang and Inder Khalsa)
Parties: (Avison Young, Starwood Capital Group and TMG Partners)
Negotiation: (Price and terms of payment)

5. General Report Out of Closed Session

CONSENT AGENDA

6. Approval of Minutes from February 15, 2023

7. Contracts Entered into (Informational Item)

8. Cascade Energy Contract

Contract for the Commercial Energy Efficiency Program

9. ARUP Contract Amendment

Contract Amendment for Application for Federal Funds

REGULAR AGENDA

10. CEO Report

11. CAC Report

12. MRP Malaga (Action Item)

MRP Malaga long-term energy hedge and RA agreement

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

14. Adjournment to Wednesday, April 19, 2023 at 6:00 pm.