



Board of Directors Meeting

Wednesday, April 19, 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
- Starbucks, 83073 Ave 48, Coachella, CA 92236
- City of Pleasanton, City Council Conference Room, 200 Old Bernal Ave., Pleasanton 94566
- Margaret K. Troke Branch Library 502 W. Benjamin Holt Dr. Stockton, CA 95207
- City of Dublin City Hall, 100 Civic Plaza, Dublin, CA 94568
- Heron Bay Regatta Park, 2296 Regatta Way San Leandro, CA 94579
- City of Emeryville City Hall - 1333 Park Ave. Emeryville, CA 94608
- 33349 9th Street (back office) Union City, CA 94587

Via Zoom:

<https://ebce-org.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
Existing Litigation - pursuant to GC §54956.9(d)(1)
Name of Case: East Bay Community Energy et al. v. California Public Utilities
Commission
Case No: A167425

5. General Report Out of Closed Session

CONSENT AGENDA

6. Approval of Minutes from March 8, 2023 and March 15, 2023

7. Contracts Entered into (Informational Item)

8. The Energy Council/StopWaste Cooperative Agreement Amendment

Add funding to existing heat pump water heater program

9. Treasurer's Report

Report of cash balances

10. 2022 Supplier Diversity Report Overview

Overview of 2022 Supplier Diversity Report to CPUC

11. CQuant.io CSA Amendment

Amend cQuant.io CSA to include a dedicated server for 2023 RFO

REGULAR AGENDA

12. CEO Report

13. CAC Report

14. EBCE Brand Evolution and Name Exploration (Informational Item)

Brief overview of background and name ideation process

15. Resolution to Authorize CEO to Negotiate and Execute Lease for EBCE HQ (Action Item)

Requesting the board to delegate authority to the EBCE CEO to complete negotiations and sign the contract.

16. Resolution to Authorize CEO to Negotiate and Execute Loan to Forum Mobility for Heavy Duty Vehicle Electrification (Action Item)

Requesting the board to delegate authority to the EBCE CEO to complete negotiations and sign the contract.

17. Emissions Overview (Informational Item)

Informational Overview on Emissions

18. Subcommittee Appointments (Action Item)

Approval of subcommittee appointments

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

20. Adjournment to Wednesday, May 17, 2023 at 6:00 pm.