



Consent Item 7

TO: East Bay Community Energy Board of Directors
FROM: Nick Chaset, Chief Executive Officer
SUBJECT: Contracts Entered Into
DATE: April 19, 2023

RECOMMENDATION

Accept the CEO's report on contracts that EBCE has entered, as required by the Administrative Procurement Policy from March 8, 2023 to April 12, 2023:

C-2023-021 Wells Fargo Features and Cleared Swaps Agreement, EBCE entered into this Agreement in order to trade on the ICE platform, as EBCE and others are required to go through a Futures Commission Merchant (FCM) in order to do so. Wells Fargo provides this service and this is the service agreement it provides to its customers who require this service.

C-2023-022 SMUD Amendment 17 to Task Order 02, This amendment with SMUD is an extension of Amendment 15, which supports the customer bill credits associated with the Kaluza Smart Charge pilot program. This amendment extends that support for 3 months.

C-2023-023 City of San Leandro Charging Station License Agreement for installation and use of EV Charging Stations in parking spots located at 300 Estudillo Ave, San Leandro.

C-2022-024 NewsData Electronic License Agreement, News subscription related to CA Energy Markets for all EBCE employees, discounted for 3 years for an annual cost of \$2,880, then \$3,600 annually.

C-2023-025 Oakland Maritime Support Services Environmental Access Agreement, Grants access from the lessee for our consultant on Oakland owned Brownfields land for research at 10 Burma Road, Oakland.

C-2023-026 Mineral Order Form Human Resources services and subscriptions related to anonymous reporting, workplace harassment prevention training, smart employee handbook cost for 2 years is \$6,912.

C-2023-027 The Energy Council / StopWaste First Amendment of Cooperative Agreement extends Agreement for Heat Pump Water Heater Incentive Program through March 31, 2025.

C-2023-028 Leslie Copland Leadership Consulting Services Agreement (Portland, OR) leadership & team workshop/forum design & facilitation services with compensation not to exceed \$25,000 through December 31, 2023.

C-2023-029 Law Office of David Peffer Consulting Services Agreement (Rocklin, CA) general regulatory advice and representation in De-Energization matters, with compensation not to exceed \$20,000 through December 31, 2023.