



Board of Directors Meeting

Wednesday, May 17, 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 Council Conference Room, 200 Old Bernal Ave., Pleasanton 94566
- City of Dublin City Hall, 100 Civic Plaza, Dublin, CA 94568
- 33349 9th Street (back office) Union City, CA 94587
- Tracy City Hall, 333 Civic Center Drive, Tracy, CA 95376
- 1651 Venice Circle, Stockton, CA 95206

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 Labor Negotiators pursuant to Government Code 54957.6. (Labor negotiators: Elisa Marquez) (Unrepresented employee)

5. General Report Out of Closed Session

CONSENT AGENDA

6. Approval of Minutes from April 19, 2023 and April 24, 2023

7. Contracts Entered into (Informational Item)

8. RPS Long-Term Market Offer Contract

Requesting Board approval of contract award for PG&E RPS Long-Term Market Offer

9. Agreement with CLEAResult for E-bike Program

Requesting the Board to delegate authority to EBCE CEO to negotiate and execute Agreement

10. Amcor Storage Contract Approval

Requesting the Board to authorize EBCE CEO to negotiate and execute a Resource Adequacy Agreement with Amcor Storage LLC

11. Second Amendment to the CSA with Maher Accountancy

To increase the NTE to allow budget portal development

12. Third Amendment to CSA between EBCE and Acterra

Requesting the Board to delegate authority to EBCE CEO to negotiate and execute a Third Amendment to the CSA

13. Fifth Amendment to the CSA between EBCE and Stantec

Requesting the Board to delegate authority to EBCE CEO to negotiate and execute a Fifth Amendment to the CSA

REGULAR AGENDA

14. CEO Report

15. CAC Report

- 16. Draft FY 2023-24 Budget (Informational Item)**
Review the draft budget for the next fiscal year
- 17. Legislative Update (Action Item)**
Update on recommended bill positions and EBCE's bill tracker
- 18. Load Management Standards Interim Compliance Plan (Action Item)**
Requesting Board approval of an interim compliance plan for the California Energy Commission's Load Management Standards
- 19. Emissions Overview (Informational Item)**
Informational Overview on Emissions
- 20. Board Member and Staff Announcements including requests to place items on future Board agendas**
- 21. Adjournment to Wednesday, June 21, 2023 at 6:00 pm.**