



Board of Directors Meeting

Wednesday, June 21, 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 Dublin City Hall, 100 Civic Plaza, Dublin, CA 94568
- Sheraton Fairplex Hotel and Conference Center 601 W. McKinley Ave. Pomona, CA 91768
- 1755 Harvest Landing Lane, Tracy, CA 95376
- 33349 9th Street (back office) Union City, CA 94587
- City of Pleasanton, City Council Conference Room, 200 Old Bernal Ave., Pleasanton 94566

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)
- Conference with Legal Counsel: Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9: (1 case)

5. General Report Out of Closed Session

CONSENT AGENDA

6. Approval of Minutes from May 17, 2023 and May 22, 2023

7. Contracts Entered into (Informational Item)

8. Administrative Procurement Policy

Adopt a Resolution adopting an Amended and Restate Administrative Procurement Policy

9. Storage and Renewable Bid Optimization Software

Adopt a Resolution to negotiate and execute a SaaS agreement with Ascend Analytics

10. New CSA with Dakota Press

New CSA for printing and mailing services with Dakota Press Inc

11. Amend CSA with Celery Design

Amend CSA for design services with Celery Design

12. CAC: Stockton Seat and Six-Month Term Extension

Create interim seat for Stockton and extend Regional member terms by six months (i.e., through Dec 2023)

13. Amend CSA with MissionCTRL

Increase NTE effective June 2023

14. Legal Vendor Approval

Allow spend on specific legal vendors up to budgeted amount

REGULAR AGENDA

15. CEO Report

16. CAC Report

17. EBCE FY 2023-24 Budget (Action Item)

Adopt a resolution approving the FY23-24 budget

18. Energy Prepay Transaction #3 (Action Item)

Adopt a resolution to be enabled with counsel and advisers for prepay transaction

19. New Brand Name Proposal (Action Item)

Present the process and proposed new name for EBCE

20. Emissions Overview (Informational Item)

Informational Overview on Emissions

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

22. Adjourn

The next Board of Directors meeting will be held on Wednesday, July 19, 2023 at 6:00 pm.