



Consent Item 7

TO: East Bay Community Energy Board of Directors

FROM: Nick Chaset, Chief Executive Officer

SUBJECT: Contracts Entered Into

DATE: June 21, 2023

RECOMMENDATION

Accept the CEO's report on contracts that EBCE has entered, as required by the Administrative Procurement Policy from May 10, 2023 to June 14, 2023

C-2023-040 San Jose Clean Energy, Addendum #2 to the Cost Sharing and Reimbursement Agreement for 2023 RFO - EBCE will incur costs and San Jose will reimburse 50% of the cost of 3 vendors.

C-2023-041 City of Oakland, 1st Amendment to Charging Station License Agreement makes slight amendments to agreement include changes to "Termination", "Ratification", "Counterparts", and "Authority" sections.

C-2023-042 Cascade Energy Services, (Portland, OR) Consulting Services Agreement for energy efficiency program implementation through June 22, 2027, with compensation not to exceed \$11,569,528.00.

C-2023-043 Alameda County Agricultural Fair Association, Sponsorship Agreement, \$8,000 Fair Sponsorship in return for designation as Official Fair Sponsor, logo inclusion on banners and signs, print ads, internet ads, jumbotron and other electronic displays onsite, and inclusion in email, social media and radio advertising.

C-2023-044 The Energy Council/ StopWaste, Letter, adds \$300,000 to existing Cooperative Agreement, EBCE will add these additional funds for incentives for adopting heat pump water heaters.

C-2023-045 Pleasanton Girls Soccer Association, Sponsorship Agreement, \$13,000 sponsorship over 3 years for local soccer team, EBCE will receive signage displayed at games, social media ads, and logo placement on jerseys for 2024 and 2025 seasons.

C-2023-046 Davis Wright Tremaine, (San Francisco) Joint Representation Agreement among EBCE, Clean Power Alliance and Central Coast Community Energy, costs not to exceed \$150,000 and will be shared equally for services related to CPUC.

C-2023-047 Aurora Energy Research (Oxford, UK) Services Contract for subscription services for CAISO Power & Renewables Market Service and a CAISO Flexible Energy Add-On at a cost of \$40,000 per year.

C-2023-048 Keyes and Fox (San Francisco) Joint Representation Agreement provides for joint legal representation for EBCE, MCE, PCE, & SCP, before the CPUC in PG&E 2023-2027 Demand Response Program Application 22-05-002, all costs will be billed directly to each client on a pro rata basis.

C-2023-049 Bill Pickett Invitational Rodeo, Sponsorship Contract, Sponsorship Contract \$3,500 Sponsorship to the rodeo event in Castro Valley July 2023.

C-2023-050 City of San Leandro, Charging Station Master Site License Agreement, for installation and use of EV Charging Stations in parking spots located at City Hall (835) E 14th Street) and the Senior Community Center (13909 E 14th Street) in San Leandro.

C-2023-051 Landscape, Addendum to CSA. authorizes a native speaker check for potential brand names at a cost of \$9,000.

