



BOD Agenda with CAC Annotations

Board of Directors Meeting

Wednesday, July 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
- City of Dublin City Hall, 100 Civic Plaza, Dublin, CA 94568
- Fremont City Hall 3300 Capitol Ave, Building B Human Resources Training Room, Fremont, CA 94538
- Margaret Troke Library 502 W Benjamin Holt Dr., Stockton, CA 95207
- 1755 Harvest Landing Lane, Tracy, CA 95376

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.

CONSENT AGENDA

4. Approval of Minutes from June 21, 2023

5. Contracts Entered into (Informational Item)

6. Amendment to Non-standard Rate Policy

Revise policy to expand eligibility to beneficial electrification projects on municipal buildings

support. Also support exploring non-standard rate policies for residential customers

7. Approval Request for Agreement Amendment with Thrive Mind Collaborative

Approval Request for Agreement Amendment with Thrive Mind Collaborative to provide coaching and consulting services to EBCE Staff.

8. Authorization to pay for postage

Authorize the CEO to approve the funding of EBCE's accounts with the USPS in the amount of up to \$400,000.

9. Authorization to Execute Vehicle Lease and Consulting Agreement

Authorize the CEO to execute a lease and Agreement for EBCE's Drive and Charge Research & Development Initiative

We request this item be pulled and discussed

10. Treasurer's Report

Report on EBCE's cash position as of June 30, 2023

REGULAR AGENDA

11. CEO Report

12. CAC Report

13. Energy Prepay #3 Approval (Action Item)

Authorization to move forward in executing a third energy prepayment transaction

**Support staff recommendation and have the board direct staff to consider ways to benefit investors within EBCE/Ava territory.
Passed unanimously with all members present**

14. CEO Employment Contract (Action Item)

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

16. Adjourn

The next Board of Directors meeting will be held on Wednesday, September 20, 2023 at 6:00 pm.