



Finance, Administration and Procurement Subcommittee Meeting

Wednesday, July 12, 2023
1:00 pm

In Person

Conference Room One
East Bay Community Energy
1999 Harrison Street, Suite 800
Oakland, CA 94612

Or from the following location:

- 1755 Harvest Landing Lane, Tracy, CA 95376

Via Zoom:

<https://ebce-org.zoom.us/j/83599993289>

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: 835 9999 3289

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 Finance, Administration and Procurement Subcommittee, please email it to the clerk by 5:00 pm the day prior to the meeting.

1. Welcome & Roll Call

2. 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 three minutes per speaker. The Board Chair may increase or decrease the time allotted to each speaker.

3. Approval of Minutes from November 4, 2022

- 4. 2023 FAP Agenda Items (Informational Item)**
A preview of the 2023 meeting schedule and currently identified items for discussion
- 5. Overview: 2023 Long-Term Resource RFO (Informational Item)**
Overview of EBCE-SJCE 2023 RFO
- 6. Energy Prepay #3 Approval (Informational Item)**
Support approval of a third energy prepayment transaction and to bring it to the regular board meeting
- 7. Committee Member and Staff Announcements including requests to place items on future Board Agendas**
- 8. Adjourn to date: TBD**