



Board of Directors Meeting

Wednesday, October 18, 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
- Conference Room, Irvington Community Center, 41885 Blacow Rd., Fremont, CA 94538
- 1755 Harvest Landing Lane, Tracy, CA 95376
- Centennial Plaza Resort - Lobby, 200 E Beach Blvd. Gulfport, MS 39507

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 September 20, 2023**
- 5. Contracts Entered into (Informational Item)**
- 6. Treasurer's Report**
Report on EBCE's cash position as of Sept 30, 2023
- 7. Department of Energy Conflict of Interest Policy**
Adoption of DOE conflict of interest policy
- 8. CSA with Project6**
Direct CEO to negotiate agreement with Project6 for Web Development services
- 9. CQuant Contract Renewal**
Renewal of cQuant CSA

REGULAR AGENDA

- 10. CEO Report**
- 11. CAC Chair Report**
- 12. Emissions Overview (Informational Item)**
Informational Overview on Emissions
- 13. Joint Powers Authority Amendment (Action Item)**
Adopt an amendment to change name to Ava Community Energy
- 14. Legislative Update (Informational Item)**
Informational update on the 2023 state and federal legislative process
- 15. Sunzia Project Agreement (Action Item)**
Requesting approval of long term Agreement for 150 MW of Wind online by 9/30/26
- 16. Board Member and Staff Announcements including requests to place items on future Board agendas**
- 17. Closed Session**
 - Public Employee Performance Evaluation pursuant to Government Code § 54957: Chief Executive Officer.
- 18. General Report Out of Closed Session**

19. Adjourn

The next Board of Directors meeting will be held on Wednesday, November 15, 2023 at 6:00 pm.