



Board of Directors Meeting
Wednesday, September 20, 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 Fremont, Human Resource Training Room, 3300 Capitol Avenue Building B, Fremont, CA 94538
- Sacramento Convention Center West Lobby, 1st Fl. 1400 J St., Sacramento, CA 95814
- Hyatt Regency Sacramento Business Center - 1209 L Street, CA 95814
- 1755 Harvest Landing Lane, Tracy, CA 95376
- Grand Sheraton lobby - 1230 J St, Sacramento, CA 95814

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 July 13, 2023 and July 19, 2023**
- 5. Contracts Entered into (Informational Item)**
- 6. Energy Prepay #3 Summary**
Energy Prepay Transaction #3 Summary of Results
- 7. ARUP Contract Amendment**
Increase funding and scope for Transportation Electrification consulting
- 8. MRP Incremental BESS**
Consent to correct the record

REGULAR AGENDA

- 9. CEO Report**
- 10. CAC Chair Report**
- 11. Inclusion of New Communities: City of Lathrop (Action Item)**
Consider City of Lathrop EBCE/JPA membership
- 12. Update on Brand (Informational Item)**
Share logo, updated timeline, list of items that will change on 10/24, overview of how we are supporting Muni-Pals
- 13. 2022 Power Source Disclosure Annual Report and Power Content Label (Informational Item)**
Requesting the Board to accept and attest to the 2022 Power Source Disclosure Report and Power Content Label
- 14. Update on Planning for Net Billing Tariff (NBT) (Informational Item)**
Brief review of NBT planning and overview of status
- 15. CAC Structure per Ad Hoc Board Committee Recommendation (Discussion Item)**
Discussion of Restructure CAC per Ad Hoc recommendation
- 16. Memorial Comments in Honor of Al Weinrub**

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

18. Closed Session

- Public Employee Performance Evaluation pursuant to Government Code § 54957: Chief Executive Officer.

19. General Report Out of Closed Session

20. Adjourn

The next Board of Directors meeting will be held on Wednesday, October 18, 2023 at 6:00 pm.