



Draft Minutes

Board of Directors Meeting

Wednesday, May 20, 2020

6:00 pm

<https://us02web.zoom.us/j/87023071843>

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If you have anything that you wish to be distributed to the Committee, please email it to the clerk by 5:00 pm the day prior to the meeting.

1. Welcome & Roll Call

Present: Haggerty (Alameda County), Pilch (Albany) Arreguin (Berkeley), Hernandez (Dublin), Mei (Fremont), Mendall (Hayward), Munro (Livermore), Hannon (Newark), Rood (Piedmont), Narum (Pleasanton), Hernandez (San Leandro), Arriola (Tracy), Patino (Union City), Sutter (Community Advisory), Martinez (Emeryville), and Kalb (Oakland)

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 three minutes per speaker and must complete an electronic [speaker slip](#). The Board Chair may increase or decrease the time allotted to each speaker.

Blair Beekman - Spoke regarding the energy market, PG&E and the importance of creating energy sustainability.

Aleta Dupree - Spoke in support of public participation and open discussion.

4. Closed Session

- A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION under California Government Code Section 54957: Performance Evaluation of Chief Executive Officer Nicolas Chaset

5. General Counsel Report out of Closed Session

There was no reportable action taken in Closed session.

CONSENT AGENDA

6. Approval of Minutes from April 22, 2020

7. Contracts entered into (Informational Item)

8. Amendment to Sponsorship Policy

Adopt a Resolution authority approving the first amendment and restatement of the sponsorship policy.

**R-2020-6
Policy 12.1**

9. Amendment to Administrative Procurement Policy

Adopt a Resolution approving a fourth amended and restated administrative procurement policy.

**R-2020-7
Policy 1.6**

Director Mendall motioned to approve the Consent Calendar except for Item # 8 Amendment to Sponsorship Policy. Director Arreguin seconded the motion which carried 15/0

Director Hernandez (San Leandro) motioned to approve Item # 8 Amendment to Sponsorship Policy as amended:

- A. CEO sponsorship approval level changed to \$50,000
B. Report sponsorship grants to appropriate subcommittee

Director Mendall seconded the motion which carried 12/3; Noes: Directors: Haggerty, Hernandez (Dublin) and Munro

Jessica Tovar - Spoke regarding concerns with sponsorship signing authority and recommended that the board require staff to present proposed sponsorship recipients to the Executive Committee.

James Hausner - Spoke in opposition of the sponsorship program and made recommendations on how it should be administered.

Blair Beekman - Requested addition information on the PG&E Carbon Allotment.

REGULAR AGENDA

10. CEO REPORT

- A. Executive Committee Meeting;
- B. Marketing and Outreach update;
- C. Local Development Business Plan Update and
- D. Update on Opt-out

Blair Beekman - Expressed interest in learning more about how EBCE works and spoke in support of the local projects.

11. Community Advisory Committee Report

The Chair will discuss the CAC meeting when each item is heard.

12. California Electric Vehicle Infrastructure Project Funding (Action Item)

Adopt a Resolution approving participation in the California Energy Commission's 2021 round of the California Electric Vehicle Infrastructure Project (CALeVIP) in Alameda County and authorize the Chief Executive Officer to execute an agreement with the electric vehicle charging incentives as part of CALeVIP.

The Board Discussed:

- Funding
- Emissions
- Electric Buses/Fleet
- Supporting the purchase of Electric Vehicles (EV)
- Low-income and multiunit housing
- Incentives for installing EV chargers
- Seeking Air District grants

Jessica Tovar - Spoke regarding EBCPA's concerns around the funding of this program with a large portion of community not being able to afford electric vehicles and creating equity with our programs.

Ceyda Dumas - Spoke regarding concerns with the budget set aside for the CALeVIP project during the current pandemic and potential effect on the budget.

Aleta Dupree - Spoke in support of the CALeVIP program highlighting opportunity to partner with transportation agencies to reach a broader audience.

Audrey Ichinose - Spoke in support of portions of the proposal and highlighted concerns with the amount of budget allocated to project, social equity and recommended seeking outside sources to fund project.

Blair Beekman - Spoke regarding mass transit, creating public sustainability and establishing good practices.

Director Mendall motioned to adopt a Resolution Approving the participation in the California Electric Vehicle Infrastructure Project. Director Arreguin seconded the motion which carried 15/0

R-2020-8

13. 2020-2021 Draft Budget Review (Information Item)

The Board Discussed:

- Consultant budget
- Presentation and outreach
- PCIA

Blair Beekman - Spoke in support of creating a positive sustainability model.

Aleta Dupree - Spoke in support of brand awareness and investing in customer relations. Stating that public power is about developing relationships with its customers.

14. Board Member and Staff Announcements including requests to place items on future Board Agendas

15. Adjourned