



Board of Directors Meeting

Wednesday, October 21, 2020

5:00 pm

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

Join by phone:

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 +1 312 626 6799 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) 736-4981 or cob@ebce.org.

If you have anything that you wish to be distributed to the Board, 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 three 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 16, 2020**
- 5. Contracts entered into (Informational Item)**
- 6. Adopt a Resolution Authorizing EBCE CEO to Negotiate and Execute a Third Amendment to the Agreement with Recurve Analytics to Implement a Pay-for-Performance Energy Efficiency Program for EBCE's Commercial Customers**
Adopt a Resolution Authorizing EBCE CEO to Negotiate and Execute a Third Amendment to the Agreement with Recurve Analytics to Implement a Pay-for-Performance Energy Efficiency Program for EBCE's Commercial Customers, for a total amount not to exceed \$275,000 through December 31, 2021.
- 7. Approve Second Amendment with Frontier Energy to Update Scope and Add to Budget for Technical Support on Development and Filing of Energy Efficiency Funding Request**
Adopt a Resolution Authorizing CEO to Execute Second Amendment with Frontier Energy to add additional services to the scope and an additional \$109,948 to the budget for Technical Support on Development and Filing of Energy Efficiency Funding Request.
- 8. Adopt a Resolution to Amend the Conflict of Interest Code to Add Four New Positions and Update the Code Reviewing Body**
Adopt a Resolution Amending the Authority's Conflict of Interest Code to add four new positions, update the code reviewing body, and other items.
- 9. Municipal Advisor for Prepay Transaction**
Adopt a Resolution authorizing the CEO to negotiate and execute a Consulting Services Agreement with PFM Financial Advisors, LLC to serve as the Municipal Financial Advisor on EBCE's energy prepayment transaction.
- 10. Approve IRP Agreement Amendment**
Adopt a Resolution approving Amended Agreement with Ascend Analytics for IRP consulting services
- 11. Extension of Brilliant 100 product to January 31, 2021**
Adopt a Resolution that extends the product offering of Brilliant 100 at 100% carbon free content and cost parity with PG&E standard rate until January 31, 2021
- 12. Extension of Temporary Revision to Terms and Conditions Section "Failure to Pay" and Temporary Suspension of Delinquent Accounts and Collections Policy**
Given the on-going public health emergency caused by COVID-19 and the associated financial strain to many households and businesses, EBCE staff recommends that the Board adopt the Resolution to Extend the Temporary Suspension of Certain Customer Terms and Conditions and Administrative Policies and extend the suspension of the "Failure to Pay" section of the Service Terms and Conditions of the Delinquent Accounts and Collections Policy for an additional 91 days until January 20, 2021.
- 13. Fiscal Year 2019-20 Budget to Actuals**
Receive report comparing EBCE's final audited financial actuals to the approved budget for the 2019-2020 fiscal year.

REGULAR AGENDA

14. CEO REPORT

- A. Executive Committee Meeting;
- B. Finance, Administration and Procurement Subcommittee Meeting;
- C. Marketing, Regulatory and Legislative Subcommittee Meeting;
- D. COVID-19 Community Grant Fund Update and
- E. Marketing and Account Services Update

15. Community Advisory Committee Report

16. CEO Employment Agreement Amendment (Action Item)

17. Treasurer's Report (Informational Item)

18. Accept Final Audited Financial Statements for 2019-2020 Fiscal Year (Action Item)

Presentation of the finalized audited financial statements for the fiscal year ending June 30, 2020.

19. IRP Results (Informational Item)

Informational Update on the result of the completed IRP analysis

20. EBCE's Participation in the CPUC-approved Arrearage Management Program (Action Item)

Adopt a Resolution to allow EBCE to participate in the California Public Utilities Commission approved Arrearage Management Program, provided that the CPUC approves a cost recovery approach that uses the Public Purpose Program Charge or similar socialized charge levied on the distribution portion of customers' bills, and to inform PG&E of EBCE's conditional participation.

21. Aramis Solar & Storage Project (Informational Item)

Receive a presentation on the background of Intersect Power, an infrastructure development company, and Aramis, a local solar & storage project.

22. Community Advisory Committee Guide and Appointment Process Updates (Action Item)

Adopt a Resolution to amend the Community Advisory Committee (CAC) Guide and Appointment Process to:

- A. Include new EBCE service areas;
- B. Assign seats based on planning areas (see chart below);
- C. Expand the committee to 12 seats (10 seats based on planning areas and two at-large seats);
- D. Appoint one alternate for each planning area;
- E. Shorten appointment terms to 2-years, maintaining the appointment maximum of 8 years (4 full 2-year terms or combination thereof); and
- F. Request the Mayors' Conference to appoint the two at-large seats.

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

24. Adjournment - to Date: Wednesday, November 18, 2020 Time: 5:00 pm