



Executive Committee Meeting

Friday, September 28, 2018

12:00 pm

Alameda County District 1 Office

(Alameda County Fairgrounds)

4501 Pleasanton Ave.

Pleasanton CA

Teleconference location:

City Council Large Conference Room

1 Frank H. Ogawa Plaza, Suite 242, Oakland CA

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 Scabrera@ebce.org.

If you have anything that you wish to be distributed to the Committee, please hand it to the clerk who will distribute the information to the Committee members and other staff

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.

3. Approval of the Minutes from July 20, 2018

4. Power Procurement Update

Receive an update from staff on current power procurement activities, including:

- A. Oakland Clean Energy Initiative; and
- B. 2018 Energy Request for Offers

5. Marketing and Outreach Update

Receive an update from staff on major marketing and outreach activities, including review of current Phase 2 marketing activities.

6. Legislative Program Discussion

Discuss and provide feedback on current Board approved Legislative Program

7. Community Advisory Committee Workplan Review

Review the CAC workplan and either recommend its approval by the Board or return it to the CAC with the Executive Committees recommended revisions

8. Committee Member and Staff Announcements

9. Adjournment - to Date: Friday, July 27, 2018
Location: TBD