



Consent Item x

TO: East Bay Community Energy Board of Directors
FROM: Nick Chaset, Chief Executive Officer
SUBJECT: Contracts Entered into
DATE: May 9, 2019

RECOMMENDATION

Accept the CEO's report on contracts entered into between April 18, 2019 through May 9, 2019;

1. C-2019-28, Second Amendment to Consulting Services Agreement with Circlepoint (Oakland), amends Agreement termination date to August 30, 2019. Does not add any additional funding.
2. C-2019-30, Sponsorship Agreement with Alameda County Agricultural Fair Association in the amount of \$5,000, which will allow EBCE to set up a booth at the fair for the duration of the fair.
3. C-2019-31, Amendment 6 to Exhibit A with SMUD, increases monthly compensation by \$5,000 per month for MSUD to provide daily downloads of processed Share My Data to EBCE.
4. C-2019-32, Amendment 7 to Exhibit B with SMUD, increases annual compensation to SMUD by \$12,000 for a report of legacy NEW customers who did not come to parity or benefit from EBCE's true-up versus PG&E's annual true-up policy.
5. C-2019-33, Consulting Services Agreement with California Strategies (Sacramento), not to exceed \$12,000 for strategy sessions to maximize state and local funding opportunities.

