



Item 4

TO: East Bay Community Energy Executive Committee
FROM: Nick Chaset, Chief Executive Officer
SUBJECT: Contracts Entered into
DATE: April 21, 2020

RECOMMENDATION

Accept the CEO's report on contracts entered into. During the March 18th, 2020 Board Meeting, the Board requested that contracts be reported to both the Executive Committee and the Board.

Items executed between after March 27th and April 15th, reported to the Board of Directors on 4/22/2020;

1. C-2020-28, Energy and Environmental Economics (San Francisco) First Amendment to CSA,
2. extends termination date to June 30, 2021 and removes the requirement for task orders.
3. C-2020-29, Washington Hospital Health System (San Leandro) Electricity Service Agreement, a 5-year, nonstandard pricing agreement for customer that had been granted a direct access allocation, term begins July 21, 2020 through final billing cycle of 2025. Term extension option July 1, 2025 - August 31, 2025. Approved by Board 9/19/19, Item #17.
4. C-2020-30 NewGen Strategies and Solutions (Lapeer, Michigan) First Amendment to CSA, extends termination date and adds \$15,000 for a total not to exceed of \$33,750 for expert witness services through June 30, 2021.
5. C-2020-31 Keyes and Fox (San Francisco) Fifth Amendment to LSA, updates the scope of services and the proceeding by which EBCE will be represented and Keyes

and Fox will serve as special counsel, adds additional compensation in the amount of \$15,000 for a total amount not to exceed \$140,000.

6. C-2020-32 UCSF Benioff Children's Hospital, Oakland COVID-19 Community Relief Response Grant Agreement, Grant awarded in the amount of \$25,000 to support the hospital's response to the COVID-19 pandemic.

7. C-2020-33 East Bay Community Foundation COVID-19 Community Relief Response Grant Agreement, Grant awarded for the Hayward Community Relief Fund in the amount of \$126,500 to support the City of Hayward's response to the COVID-19 pandemic.

8. C-2020-34 East Bay Community Foundation COVID-19 Community Relief Response Grant Agreement, Grant awarded to the Berkeley Relief Fund in the amount of \$79,000 to support the City of Berkeley's response to the COVID-19 pandemic.

9. C-2020-35 St. Rose Hospital, Hayward, COVID-19 Community Relief Response Grant Agreement, Grant awarded in the amount of \$15,000 to support the hospital's response to the COVID-19 pandemic.

10. C-2020-36 Energy GPS Consulting (Portland, OR) First Amendment to CSA, extends termination date of Consulting Services Agreement to June 30, 2021.

11. C-2020-37 Association for Energy Affordability (Emeryville) First Amendment to CSA,

12. extends termination date of Consulting Services Agreement to January 31, 2021.

13. C-2020-38 Alameda County Health System COVID-19 Community Relief Response Grant Agreement, Grant awarded in the amount of \$40,000 to support the health system's response to the COVID-19 pandemic.

14. C-2020-39 Alameda County Disaster Relief Fund COVID-19 Community Relief Response Grant Agreement, Grant awarded in the amount of \$88,500 to support the county's response to the COVID-19 pandemic.

Items executed after April 15th;

15. C-2020-40 New Venture Fund COVID-19 Community Relief Response Grant Agreement, Grant awarded in the amount of \$278,000 to support the City of Oakland's relief response to the COVID-19 pandemic.

16. C-2020-41 CityServe of the TriValley COVID-19 Community Relief Response Grant Agreement, Grant awarded in the amount of \$42,000.