



## **\*Special\* Executive Committee Meeting**

Friday, December 21, 2018

12:00 pm

County Administrator's Building

1221 Oak Street

2<sup>nd</sup> Floor Room 255

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](mailto:Scabrera@ebce.org).*

*If you have anything that you wish to be distributed to the Committee, please bring 10 copies and 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 October 12, 2018**

### **4. Marketing and Outreach Update**

Receive an update on marketing and outreach activities.

### **5. Power Procurement Update**

Receive an update on current power procurement activities.

### **6. Regulatory/Legislative Update**

Receive an update on marketing and outreach activities.

### **7. Committee Member and Staff Announcements**

### **8. Adjournment - to Date: Friday, January 25, 2018 Location: TBD**