



## **Community Advisory Committee Meeting**

Monday, January 22, 2018

7:00 pm

1111 Broadway, 4<sup>th</sup> floor Room 4D

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 Board, please hand it to the clerk who will distribute the information to the Board 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.*

## **REGULAR AGENDA**

### **3. Chair's Report**

### **4. Committee Meeting Schedule**

## **REVIEW OF 1/17/18 BOARD OF DIRECTORS' AGENDA**

### **5. Power Supply Procurement and Hedging Options (Discussion Item)**

Receive update and provide feedback on EBCE Energy Supply and Hedging Options

**Continued from Tuesday, 1/16/18**

### **6. EBCE Rate Options (Discussion Item)**

Receive update and provide feedback on EBCE Rate Options

**Continued from Tuesday, 1/16/18**

- 7. Discussion of Brilliant 100 and Offering a Third Energy Product (Discussion Item)**  
Receive update and provide feedback on Brilliant 100 and potential third energy product.  
**Continued from Tuesday, 1/16/18**
  
- 8. Standard Power Purchase Agreements and Confirms (Discussion Item)**  
Receive update and provide feedback on Standard Power Purchase Agreements and Confirms  
**Continued from Tuesday, 1/16/18**
  
- 9. Committee Member and Staff Announcements**
  
- 10. Adjournment** – to Monday, February 5, 2018. Location: City of Hayward  
777 B Street.  
Conference room C1  
Hayward CA 94544