



Board of Directors Meeting

Wednesday, July 18, 2018

6:00 pm

City of Hayward

Council Chambers

777 B Street,

Hayward, CA 94544

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 Board, please hand it to the clerk who will distribute the information to the Board members and other staff

1. Welcome & Roll Call

2. Pledge of Allegiance

3. 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.

CONSENT AGENDA

4. Approval of Admail-Express Inc. Agreement for Printing and Mailing Services

Approve the Agreement for Printing and Mailing Services with Admail-Express Inc. for a term of July 18, 2018 to December 31, 2019 in an amount not to exceed \$1,125,000

5. Approval of Amendment to Circlepoint Agreement for Community Outreach, Marketing, and Customer Notification Services

Approve an amendment to the Agreement with Circlepoint for Community Outreach, Marketing, and Customer Notification Services, to revise the scope of work, staffing, subconsultants, and schedule to provide for Phase 2 residential marketing and outreach and increase the contract amount by \$530,510

6. **Approve Selection of Portfolio Management and Technical Energy Regulatory Analysis Vendors in Response to Technical Energy Services Request for Proposals (Action Item)**
Approve the following Recommendations:
 - A. Approve the selection of two portfolio management and four technical energy regulatory analysis vendors in response to Technical Energy Services Request for Proposals technical area 3.3: Portfolio Management Services and 3.5: Technical Energy Regulatory Analysis; and
 - B. Authorize the CEO, or his designee, to negotiate and execute Master Service Agreements with these vendors. The Master Service Agreement will be for a one-year term and the total value of all task orders associated with all Master Service Agreements shall not exceed \$700,000

REGULAR AGENDA

7. **Approval of Minutes from June 20, 2018**
8. **CEO REPORT**
 - A. Executive Committee Meeting; and
 - B. Update on Opt-outs
9. **Approve Local Development Business Plan (Action Item)**

Approve a resolution to adopt the Local Development Business Plan and direct the CEO, or his/her designee, to develop implementation plan(s) for the Early Actions outlined in Section 1 of the Local Development Business Plan, and to file a notice of exemption under CEQA with Alameda County.
10. **Approve Filing of Integrated Resource Plan with California Public Utilities Commission (Action Item)**

Delegate to EBCE Staff authority to make necessary revisions to attached Draft Integrated Resource Plan to ensure Plan meets at CPUC compliance requirements and authorize the CEO or his designee to file the EBCE Integrated Resource Plan with the CPUC on or before the deadline.
11. **Amended and Restated Administrative Procurement Policy (Action Item)**

Adopt a resolution to approve the amended and restated Administrative Procurement Policy (The "Policy").
12. **Approve EBCE Legislative Program (Action Item)**

Approve EBCE's Legislative Program.
13. **Approve EBCE Legislative Position on Senate Bill (SB) 100 (Action Item)**

Approve EBCE taking a formal "Support" position on SB 100 (De León)
14. **Approve Legislative Position on Senate Bill (SB) 237 (Action Item)**

Approve EBCE taking a formal "Oppose" position on SB 237 (Hertzberg)

- 15. Large Customer Retention (Action Item)**
Delegate to Staff the authority to develop a voluntary agreement for commercial customers that grants two calendar years of certainty that EBCE's Bright Choice and Brilliant 100 rates will not exceed PG&E's rates, in exchange for two calendar years' commitment from the customer to purchase power from EBCE. Agreement will be presented to the Board for final approval.
- 16. Approve Agreement with Bay Area Air Quality Management District to Receive Solar and Storage Grid Resilience Grant (Action Item)**
Approve a resolution to accept \$300,000 in grant funding from the Bay Area Air Quality Management District (BAAQMD) to promote resilient solar in critical facilities, to authorize the CEO to negotiate and execute the grant agreement, and to allocate and restrict use of the grant funds to be consistent with the grant's purpose and in compliance with the grant agreement.
- 17. Appoint Alternates to the Community Advisory Committee**
Appoint two of three alternates to the Community Advisory Committee (CAC):
 - A. Ernest Pacheco (Oakland) - Labor/Environmental Advocate; and
 - B. Nicholas Olmstead (San Leandro) - Clean Energy Business/Energy Advocate
- 18. Board Member and Staff Announcements including requests to place items on future Board Agendas**
- 19. Adjournment - to Date: Wednesday, September 19, 2018**
Location: City of Hayward,
Council Chambers
777 B Street
Hayward, CA 94541