



## Board of Directors Meeting

Wednesday, December 16, 2020

5:00 pm

<https://us02web.zoom.us/j/87023071843>

Join by phone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 929 205 6099 or  
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Webinar ID: 870 2307 1843

*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 [cob@ebce.org](mailto:cob@ebce.org).*

*If you have anything that you wish to be distributed to the Board, please email it to the clerk by 5:00 pm the day prior to the meeting.*

### 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 and must complete an electronic [speaker slip](#). The Board Chair may increase or decrease the time allotted to each speaker.*

## CONSENT AGENDA

### 4. Approval of Minutes from November 18, 2020

### 5. Contracts entered into (Informational Item)

### 6. Extension of Agreement with the Weideman Group for Legislative Advocacy and Advisory Services

Adopt a Resolution authorizing the CEO to negotiate and execute a second amendment to an agreement with Weideman Group to provide government relations representation services for the term of January 1, 2021 to December 31, 2021, with an additional amount not to exceed \$125,000.

## REGULAR AGENDA

### 7. CEO Report

- A. Executive Committee Meeting;
- B. Overview of Formation of Multi-CCA Joint Powers Authority;
- C. Marketing and Account Services update;
- D. PCIA Process Update;
- E. Update on Opt-out; and
- F. Community Advisory Committee Application Period

### 8. Departing Board Member Recognition

### 9. Community Advisory Committee Report

### 10. Covid-19 Relief Grants (Action Item)

Authorize the CEO to negotiate and execute grant agreements to support Covid-19 response and relief in Alameda County and the City of Tracy with the following community-based organizations:

**Children's Hospital Oakland:** \$50,000 to support their Covid 19 relief fund that is providing financial support to efforts ranging from vaccine deployment, to distributing PPE to employees, patients and low-income families.

**Alameda County Health System:** \$50,000 to support their procurement of PPE for their frontline staff and support their social work departments efforts to provide critical resources to patients and their families.

**Meals on Wheels Alameda County:** \$50,000 to support their distribution of meals to seniors across the Alameda County.

**Alameda County Foodbank:** \$50,000 to support their procurement and distribution of food to low-income residents across the East Bay.

**Washington Hospital (Fremont):** \$15,000 to support their procurement of PPE for their frontline staff and support their social work departments efforts to provide critical resources to patients and their families.

**St Rose's Hospital (Hayward):** \$15,000 to support their procurement of PPE for their frontline staff and support their social work departments efforts to provide critical resources to patients and their families.

**Axis Community Health (Livermore):** \$15,000 to support their procurement of PPE for their frontline staff and support their social work departments efforts to provide critical resources to patients and their families.

**To be determined food bank in Tracy selected in consultation with city:** \$5,000 to support their procurement and distribution of food to residents in need.

**11. JPA Member Election on Default Product at Enrollment and Other Considerations for New Community Enrollment (Action Item)**

Adopt a Resolution directing staff to:

- A. Make the necessary arrangements to allow the default service for the City of Pleasanton to be the product requested through an adopted resolution by the City Council or set the City default product to Bright Choice if no resolution is passed by 1/19/21,
- B. Approve amendments to the Service Terms and Conditions, and
- C. Approve amendments to the Net Energy Metered (NEM) tariff.

**12. Integrated Resource Plan Results (Action Item)**

Establish a clean energy goal (percentage of clean energy) for 2030 as supported by EBCE's Integrated Resource Plan (IRP) analysis; adopt a Resolution approving the Board's clean energy goal.

**13. Carbon Free Allocation 2021 (Action Item)**

To accept the large hydroelectric generation from the Pacific Gas and Electric carbon free allocation for 2021 and discuss options for monetizing the nuclear generation.

**14. Executive Committee Appointments**

**15. Board Member and Staff Announcements including requests to place items on future Board Agendas**

**16. Adjournment - to Date: Wednesday, January 20, 2020**

Time: 5:00pm