



Executive Committee Meeting

Friday, January 29, 2021

12:00 pm

Please click the link below to join the webinar:

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

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. The Board Chair may increase or decrease the time allotted to each speaker.

REGULAR AGENDA

- 3. Approval of Minutes from December 4, 2020**
- 4. Prepay Overview (Informational Item)**
Overview of Prepay Transactions
- 5. 2020 Renewable Energy & Storage RFO Update (Informational Item)**
Provide an update on 2020 Renewable Energy & Storage Request for Offers
- 6. Net Energy Metering Policy Update - 2021 (Informational Item)**
Recommendations to update the Net Energy Metering policy, effective April 2021
- 7. Committee Member and Staff Announcements including requests to place items on future Board Agendas**
- 8. Adjournment - to Date: Friday, February 26, 2021**