



Executive Committee Meeting

Friday, February 26, 2021

12:00 pm

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If you have anything that you wish to be distributed to the Executive 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 Executive Committee 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 Executive Committee are customarily limited to three minutes per speaker. The Executive Committee Chair may increase or decrease the time allotted to each speaker.

REGULAR AGENDA

- 3. Approval of Minutes from January 29, 2021**
- 4. California Community Choice Financing Authority Joint Powers Authority (Informational Item)**
Receive an update regarding the formation of the California Community Choice Financing Authority to issue municipal bonds for prepay transactions.
- 5. Legislative Position on SB 612 (Action Item)**
Take a “support” position on SB 612 (Portantino).
- 6. Legislative Update (Informational Item)**
Overview of relevant introduced legislative bills.
- 7. Summary of SMUD EnergyHELP (Informational Item)**
Summary of program and potential cost to set up similar for EBCE.
- 8. Committee Member and Staff Announcements including requests to place items on future Board Agendas**
- 9. Adjournment - to Date: Friday, March 26, 2021**
Time: 12:00pm