



CEO Report Item 14

TO: East Bay Community Energy Board of Directors
FROM: Nick Chaset, Chief Executive Officer
SUBJECT: CEO Report (Informational Item)
DATE: July 21, 2021

Recommendation

Accept Chief Executive Officer (CEO) report on update items below.

Executive Committee Meeting

The Friday, June 25 meeting of the Executive Committee was canceled. The next meeting of the Executive Committee will be held on Friday, July 30 at 12pm.

California Community Choice Financing Authority

The inaugural meeting of the California Community Choice Financing Authority (CCCFA) was held on Friday, June 25, 2021. Members adopted bylaws, appointed officers of the Authority and authorized the taking of related actions therewith to the formation of the Authority. The next meeting of the CCCFA will be held on Thursday, July 22 at 1pm.

Special Board Retreat - Marketing and Account Services

A Special Board Retreat was held on July 7, 2021. Members received an updated regarding Marketing and Account Services activities and initiatives. Topics included overviews of Marketing, Account Services and Public Engagement, a discussion about Product and Rate Default Transitions, an update about Customer Debt Repayment and Relief initiatives, and a description of additional key campaigns.

Finance, Administrative and Procurement Subcommittee Meeting

A Finance, Administrative and Procurement Subcommittee meeting was held on Friday, July 9. Members received a review of quarterly financial statements through the third quarter of the fiscal year, a review of prepay transaction documents, a status update on the 2020 RPS and Storage Resource RFO and a status update of the

Oakland building purchase. The next Finance, Administrative and Procurement Subcommittee Meeting will be held on Friday, September 10 at 12pm.

Special Board Meeting - Building Purchase

A Special Board Meeting was held on Friday, July 9. Members reviewed and voted on the purchase agreement for the new building.

Marketing, Regulatory and Legislative Subcommittee Meeting

The Thursday, August 5 meeting of the Marketing, Regulatory and Legislative Subcommittee Meeting has been canceled. The next Marketing, Regulatory and Legislative Subcommittee meeting will be held in early September.