

APRIL 2022

# Board and CAC Stipend Review



# Introduction

- EBCE provides a stipend to participating Board members and Committee members
- The stipend for Board members was established in section 4.7 of the JPA at \$100 per meeting attended, and may be adjusted for inflation but has been unchanged.

“Directors shall receive a stipend of \$100 per meeting, as adjusted to account for inflation, as provided for in the Authority's Operating Rules and Regulations.”
- A stipend for the Community Advisory Committee is permitted by the JPA and was established at \$50 per meeting through Board resolution R-2018-17 in April of 2018, and been in place and unchanged since.

# Surveyed CCA's and Other Public Agencies

<b>CCA's Surveyed</b>	<b>Stipend Provided</b>	<b>Amount</b>	<b>Other Notes</b>	
Central Coast Community Energy	N	-	-	Disbanded in 2019
Clean Power Alliance	N	-	-	
Clean Power San Francisco	N	-	-	Governed by SFPUC Board
Marin Clean Energy	N	-	-	
Orange County Power Authority	Y	212.50	-	Up to 6 per month
Peninsula Clean Energy	N	-	-	
San Diego Clean Power	N	-	-	To be determined
San Jose Clean Energy	N	-	-	Governed by City of San Jose Board
Silicon Valley Clean Energy	N	-	-	
Sonoma Clean Power	N	-	-	
<b>Other Agencies Surveyed</b>				
AC Transit	Y	1,000.00	-	Monthly
BART	Y	18,037.00	15.00	Annual plus transportation per meeting
SMUD	Y	275.00	-	Meeting
Stop Waste	Y	150.00	-	Meeting

# Proposed Options - Board

## Board Director Stipend Options

- Increase stipend to \$200 per meeting. An increase of this nature would likely require JPA amendment
- Increase stipend to inflation adjusted amount. Would require Board guidance on adjustments and resolution. Depending upon guidance, an example of retroactive adjustments from 2018 at 2.5% would increase the stipend to \$110.38.
- Leave stipend unchanged at \$100. No additional action required.

# Proposed Options - CAC

## CAC Member Stipend Options

- Increase stipend to \$100 per meeting. An increase of this nature would require the adoption of a new resolution at a board meeting.
- Increase stipend to inflation adjusted amount. Would require Board guidance on adjustments and resolution.
- Leave stipend unchanged at \$50. No additional action required.

# Thank You!



Questions? Give us a call:  
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