



## **Board of Directors Meeting**

Wednesday, November 15, 2017

6:00 pm

City of Hayward Council Chambers

777 B Street, Hayward, CA

**DRAFT**

## **Summary Action Minutes**

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*If you have anything that you wish to be distributed to the Board please hand it to the clerk who will distribute the information to the Board members and other staff*

### **1. Welcome & Roll Call**

**Present:** Hahn (Berkeley), Rood (Piedmont), Pilch (Albany), Martinez (Emeryville), Thomas (San Leandro), Mendall (Hayward), Biddle (Dublin) Spedowski (Livermore); Eldred (Community Advisory Committee), and Chair Haggerty (Alameda County)

**Excused:** Directors: Bacon (Fremont), Ellis (Union City) and Vice-Chair Kalb (Oakland)

### **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.*

**Jessica Tovar** –Spoke regarding East Bay Clean Power Alliance (EBCPA) feedback on EBCE marketing focus group materials, requested that EBPCA be able to provide input on future proposals and job descriptions. Ms. Tovar also spoke regarding different funding options and reminded the Board of EBCPA 10<sup>th</sup> anniversary celebration on Thursday, 11/17/17.

### **CONSENT AGENDA**

#### **4. Approval of Minutes from November 1, 2017**

**Director Biddle motioned to approve the November 1, 2017 Minutes. Director Mendall seconded the motion which carried 7/0; Excused: Directors: Ellis, Hahn, Martinez, Pilch and Kalb**

### **REGULAR AGENDA**

#### **5. CDA Staff Recognition - Bruce Jensen, Senior Planner, Community Development Agency Presented**

Members of the public thanked Bruce for his work and efforts.

#### **6. CEO Report**

The CEO summarized the report and requested Director input regarding EBCE's intention to apply for a California Energy Commission grant for up to \$10 million.

#### **7. Authorization to Negotiate Terms and Contracts with River City Bank and Barclays Bank PLC for EBCE Banking and Credit Services Recommendation:**

Authorize the Chief Executive Officer to execute a letter of intent and enter into negotiations for final contracts with River City Bank for banking and deposit services which shall have no minimum term and with Barclays Bank PLC for a revolving line of credit of 2 - 3 years with option to extend up to five years at additional cost. If mutually agreeable terms cannot be met with these counterparties, EBCE will seek additional direction from the Board.

**Director Biddle motioned to approve staff recommendation. Director Rood seconded the motion which carried 9/0 Excused: Directors: Bacon, Ellis and Kalb**

#### **8. Update on Local Development Business Plan Presented**

**Kevin White** – Spoke regarding his company SunWalker and the need to have a power purchase agreement with EBCE in place prior to June 2018.

**Victor Uno** – Spoke regarding the workforce development components of the LDBP, importance of local power purchase agreements and in support of Sunwalker

**Al Weinrub** - Spoke in favor of local projects and in support of completing the LDBP as soon as possible.

**9. Board Member and Staff Announcements**

There were no Board Member or Staff announcements.

**10. Adjourned**