



Board of Directors Meeting

Wednesday, July 15, 2020

5:00 pm

<https://us02web.zoom.us/j/87023071843>

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 929 205 6099 or
+1 301 715 8592 or +1 312 626 6799 or 888 475 4499 (Toll Free) or 877 853 5257 (Toll
Free)

Webinar ID: 870 2307 1843

Meetings are accessible to people with disabilities. Individuals who need special assistance or a disability-related modification or accommodation to participate in this meeting, or who have a disability and wish to request an alternative format for the meeting materials, should contact the Clerk of the Board at least 2 working days before the meeting at (510) 736-4981 or cob@ebce.org.

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

1. **Welcome & Roll Call**
2. **Pledge of Allegiance**
3. **Closed Session**
 - A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION under California Government Code Section 54957: Performance Evaluation of Chief Executive Officer Nicolas Chaset
4. **General Counsel Report Out of Closed Session**
5. **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 and must complete an electronic [speaker slip](#). The Board Chair may increase or decrease the time allotted to each speaker.
6. **Chair and Vice-Chair Elections (Action Item)**

CONSENT AGENDA

- 7. Approval of Minutes from June 17, 2020**
- 8. Contracts entered into (Informational Item)**
- 9. Legislative Position on SB 1215**
Take a “support” position on SB 1215 (Stern).
- 10. Amendment to Consulting Services Agreement with Celery Design Collaborative**
Adopt a Resolution authorizing the CEO to negotiate and execute the Second Amendment to EBCE’s Consulting Services Agreement with Celery Design Collaborative to extend the term to June 30, 2021 and set a budget of \$200,000 for the remaining term.
- 11. Subscription Agreement with Salesforce, Inc.**
Adopt a Resolution authorizing the CEO to negotiate and execute a Master Subscription Agreement with Salesforce.com Inc. (“Salesforce”), for software services to establish a Customer Relationship Management (CRM) system, with an annual licensing fee not to exceed \$150,000 as a sole-source procurement.
- 12. Authorize CEO to Amend the Consulting Services Agreement with Frontier Energy, Inc.**
Adopt a Resolution authorizing the CEO to amend the Consulting Services Agreement with Frontier Energy, Inc. to conduct services necessary to assist with completion of municipal fleet electrification assessments and deployment plans on behalf of Alameda County and the City of Hayward.
- 13. Authorize CEO to Negotiate and Execute an Agreement with CALSTART**
Adopt a Resolution authorizing the CEO or his designee to negotiate and execute a two-year Consulting Services Agreement with CALSTART to conduct services necessary to assist with medium and heavy-duty commercial fleet electrification pilot project development and implementation.

REGULAR AGENDA

- 14. Approval of the CEO Contract Amendment (Action Item)**
- 15. CEO REPORT**
 - A. Executive Committee Meeting;
 - B. New Staff; and
 - C. Marketing and Account Service Update
- 16. Community Advisory Committee Report**

- 17. Accounts Receivable Reporting and Uncollectable Revenue Rate Update (Informational Item)**
Receive information on EBCE accounts receivable reports and approve a staff recommended increase in the uncollectable revenue rate for April, May, and June of 2020 from 0.5% of revenues to 1.5% of revenues.
- 18. Treasurer's Report (Informational Item)**
Receive quarterly report on EBCE cash position.
- 19. Local Development Update (Informational Item)**
Receive update on Local Development Activities
- 20. Enrollment of New Communities: Pleasanton, Newark, and Tracy (Action Item)**
Approve the proposed enrollment of customers within the new member communities of Pleasanton, Newark, and Tracy during the month of April 2021
- 21. Data Management and Call Center Services Contract Renewal with Sacramento Municipal Utilities District (SMUD) (Action Item)**
 - A. Receive an update on the renewal of the contract for Data Management and Call Center Services with Sacramento Municipal Utilities District (SMUD) and;
 - B. Adopt a Resolution authorizing the Chief Executive Officer to negotiate and execute a contract extension with SMUD for a term of two years at the same cost per meter as the current Data Management and Call Center Agreement.
- 22. Approval of IRP Study for Compliance Filing (Action Item)**
 - A. Approve and use the analysis and findings resulting from the 2020 Integrated Resource Planning (IRP) study process;
 - B. Complete California Public Utilities Commission (CPUC) required IRP documents; and
 - C. Authorize the CEO to approve the final IRP reports and file two compliance portfolios by September 1, 2020.
- 23. Board Member and Staff Announcements including requests to place items on future Board Agendas**
- 24. Adjournment - to** Date: Wednesday, September 16, 2020
Time: 6:00 pm