



Board of Directors Meeting

Wednesday, May 15, 2019

6:00 pm

City of Hayward

Council Chambers

777 B Street,

Hayward, CA 94544

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 Scabrera@ebce.org.

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. Please bring at least 25 copies.

1. Welcome & Roll Call

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. The Board Chair may increase or decrease the time allotted to each speaker.

CONSENT AGENDA

4. Approval of Minutes from April 17, 2019

5. Contracts entered into (Informational Item)

REGULAR AGENDA

6. CEO REPORT

- A. Executive Committee Meeting; and
- B. Marketing and Outreach update;

7. Community Advisory Committee Report

8. Battery Demand Response Pilot (Action Item)

Receive an update and approve the Battery Demand Response Pilot.

9. Rate Modification Report (Informational Item)

Receive an update from staff regarding EBCE rate modifications.

10. EBCE Value Proposition Update/Rate Setting Process (Action Item)

Approve a resolution adopting a process for updating the EBCE value proposition and rate setting for Fiscal Year 2019/2020.

11. Joint CCA Cost-Sharing and Reimbursement Agreement and ACES (Action Item)

Approve a resolution authorizing the CEO to execute an agreement between EBCE and four CCA programs (Peninsula Clean Energy, Silicon Valley Clean Energy, City of San Jose Clean Energy, and Monterey Bay Community Power, collectively the “Joint CCAs”) to share costs of certain consultant services.

12. Legislative Update (Informational Item)

Receive Legislative update from Weideman Group

13. Board Member and Staff Announcements including requests to place items on future Board Agendas

14. Adjournment to:

Board Retreat
Wednesday June 5, 2019
Location: City of Dublin
Regional Meeting Room
100 Civic Plaza
Dublin CA 94568