



## **Board of Directors Meeting**

Wednesday, June 21, 2017

6:00 pm

City of Hayward Council Chambers

777 B Street, Hayward, CA

*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 Bruce Jensen, Senior Planner at the County of Alameda, at least 2 working days before the meeting at (510) 670-5400 or [Bruce.jensen@acgov.org](mailto:Bruce.jensen@acgov.org).*

*If you have anything that you wish to be distributed to the Board please hand it to a member of EBCE staff who will distribute the information to the Board members and other staff.*

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

### **2. 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 two minutes per speaker, but an extension can be provided at the discretion of the Chair.*

## **CONSENT AGENDA**

### **3. Approval of Minutes from June 7, 2017 Board Meeting**

## **REGULAR AGENDA**

### **4. County Staff update**

- a) Contra Costa Outreach - City of San Ramon
- b) Local Development Business Plan - Stakeholder Meetings
- c) Community Advisory Committee Update
- d) Summer Board Meeting Schedule

### **5. Board Policy Discussion re: Implementation Plan Elements**

**6. Local Power Project Presentations**

- Clenera (Solar)
- SunWalker Energy (Solar)
- Salka Energy (Wind)

**7. Approval of Resolution Appointing a Chief Executive Officer of the EBCE and Authorizing Staff and Chair to Negotiate and Execute Employment Agreement**

**8. Board Member and Staff Announcements**

**9. Adjournment – to July 19, 2017**