



Consent Item 7

TO: East Bay Community Energy Board of Directors
FROM: Nick Chaset, Chief Executive Officer
SUBJECT: Contracts Entered into
DATE: March 20, 2019

RECOMMENDATION

Accept the CEO's report on contracts entered into between 2/14/10 to 3/12/19;

1. C-2019-12 Grant Agreement with Bay Area Quality Management District, grant awarded to EBCE to: Establish program, research, site screening, financing and rate design, deployment plan, documentation and promotion, monitor outcome and results. Grant amount \$300,000
2. C-2019-10 Second Amendment to Davis Wright Tremaine Legal Services Agreement to continue services related to labor and employment and regulatory compliance. Compensation under this amendment NTE \$40,000
3. C-2019-13 Task Oder 07 for FinalOption Corp to produce and mail a general letter for solar customers to be mailed the first week of March, 2019. Amount NTE \$10,253.75
4. C-2019-14 Amendment to Plan with LT Trust Co to amend the 457(b) Plan - employees now become eligible to contribute upon start of work and EBCE now contributes to 401(a) in lieu of Social Security upon the employee start of work
5. C-2019-16 Consulting Services Agreement with Energy and Environmental Economics (E3) for Technical energy and regulatory analytical consulting services NTE \$225,000
6. C-2019-15 Liebert Cassidy Whitmore, PLC for Legal Services Agreement NTE \$50,000