



Consent Item 8

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

RECOMMENDATION

Accept the CEO's report on contracts entered into between 1/11/19 to 2/13/19

1. C-2019-1 Legal Services Agreement with ShemanoLaw. Compensation under this agreement not to exceed \$20,000.
2. C-2019-5 Task Order 02 with Bentham Paulos to create and distribute a steady stream of strategic news about actions being taken by EBCE. Compensation under this Task Order not to exceed \$30,000 through 10/4/19.
3. C-2019-6 Amendment 3 to Exhibit A with SMUD for NEM customer enrollment services. This agreement does not add any additional compensation to the SMUD contract.
4. C-2019-7 Amendment 5 to Exhibit A with SMUD for incorporating SMD into the SQMD process. This agreement does not add any additional compensation to the SMUD contract.
5. C-2019-8 First Amendment to Legal Services Agreement with Clean Energy Regulatory Research for regulatory compliance. Compensation under this Amendment not to exceed \$30,000 through 6/30/19.
6. C-2019-9 Amendment 4 to Exhibit A with SMUD for Customer Experience Response Package. Increases compensation by \$19,500.