



## **Executive Committee Meeting**

Friday, July 20, 2018

11:30 am

City of Hayward

Council Chambers

777 B Street

Hayward CA 94580

*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](mailto:Scabrera@ebce.org).*

*If you have anything that you wish to be distributed to the Committee, please hand it to the clerk who will distribute the information to the Committee 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 three minutes per speaker.*

### **3. Approval of the Minutes for June 29, 2018**

### **4. Administrative Policies**

Receive an update on a set of potential administrative policies and provide guidance to EBCE staff as they prepare these policies for the September 2018 Board meeting.

### **5. Power Procurement Update**

Receive an update from staff on current power procurement activities, including

- A. Oakland Clean Energy Initiative;
- B. 2018 Energy Request for Offers; and
- C. Joint Rate Mailer

**6. Marketing and Outreach Update**

Receive an in-depth update from staff on major marketing and outreach activities, including review of current customer engagement and marketing materials.

**7. AB-813 Multistate regional transmission system organization: membership**

Discuss Assembly Bill 813 with the option to take action in context with EBCE Legislative Policy.

**8. Regulatory and Legislative Update**

Receive an in-depth update from staff on major regulatory and legislative matters facing EBCE, including review of scope of regulatory and legislative engagement, status of the Power Charge Indifference Adjustment proceeding, and review of major legislation

**9. Committee Member and Staff Announcements**

**10. Adjournment - to Date:** Friday, September 28, 2018  
**Location:** TBD