Executive Committee Meeting  
Friday, April 27, 2018  
12:30 pm – 2:00 pm  
City Center  
1111 Broadway, 4th Floor Classroom  
Oakland CA 94607  

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 Board@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

1. Welcome & Roll Call

2. Approve March 30, 2018 Minutes

3. Chair and Vice-Chair Elections  
Nominate and elect a committee Chair and Vice-chair.

4. Discussion of EBCE Budget for Fiscal Year 2018-2019  
Discuss and Provide Feedback to EBCE Staff of proposed Fiscal Year 2018-2019 Budget. Which includes projections for Revenues, Expenses, Financial Reserves, Local Development and use of Surplus for additional rate credits.

5. Discussion of Considerations for Defaulting Whole Communities onto 100% Renewable Energy  
Discuss potential criteria and risk factors associated with whole community default onto 100% renewable product that has a price premium relative to customers current PG&E rates.

6. Discuss Legislative Positions: Regionalization  
Discuss a proposed Board Resolution supporting regionalization of the transmission system operator as a concept, and delegating to EBCE’s CEO authority to support specific legislation if key principles are met.

7. EBCE Study on Renewables, GHG and Rates  
Discuss Study that EBCE Staff has developed in response to JPA Article 7.1.3 - The Right to Withdrawal Prior to Program Launch.

8. Committee and Staff Announcements