



## **Executive Committee Meeting**

Friday, April 27, 2018

12:30 pm – 2:00 pm

City Center

1111 Broadway, 4<sup>th</sup> 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](mailto: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**

### **9. Adjournment – to Friday, May 28, 2018. Location: TBD**