



Special

Executive Committee Meeting

Friday, October 12, 2018

12:00 pm

East Bay Community Energy Offices

1111 Broadway, 3rd Floor Room 3D

Oakland CA

Teleconference Location: Councilmember Mendall's Office

777 B Street, Hayward CA

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.

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. Please bring at least 10 copies.

1. Welcome & Roll Call

2. Public Comment

This item is reserved for persons wishing to address the Committee 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 Committee are customarily limited to three minutes per speaker. The Committee Chair may increase or decrease the time allotted to each speaker

3. Approval of the Minutes from September 28, 2018

4. Approval of a professional service agreement with Energy GPS, LLC

Approve a professional services agreement with Energy GPS, LLC (Principal: Jeffrey S. Richter; Location: Portland, OR) to provide technical energy services support to energy procurement activities, and authorize the CEO, or his designee, to execute the agreement.

5. Committee Member and Staff Announcements

