



Community Advisory Committee Meeting
Monday, July 17, 2023
6:00 pm

In Person:

The Lake Merritt Room
Cal State East Bay - the Oakland Center
In the Transpacific Centre
1000 Broadway, Suite 109
Oakland, CA 94607

Or from the following locations:

- 4563 Meyer Park Circle, Fremont, CA 94536
 - 3602 Thornton Ave, Fremont, CA 94536
- Starbucks - 20663 Rustic Dr. Castro Valley, CA 94546

Via Zoom:

<https://us02web.zoom.us/j/84794506189>

Or join by phone:

Dial (for higher quality, dial a number based on your current location):
US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 929 205
6099 or +1 301 715 8592 or +1 312 626 6799 or 877 853 5257 (Toll Free)
Webinar ID: 847 9450 6189

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) 906-0491 or cob@ebce.org.

If you have anything that you wish to be distributed to the Committee, please email it to the clerk by 5:00 pm the day prior to the meeting.

C1. Welcome & Roll Call

C2. 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 and must complete an electronic [speaker slip](#). The Committee Chair may increase or decrease the time allotted to each speaker.

C3. Approval of Minutes from June 20, 2023

C4. CAC Chair Report

A. Brand Identity Update:

Discussion about ongoing development of Ava Community Energy's visual identity, including logo feedback, and planning for design finalization in September and an October soft launch.

C5. Energy Prepay #3 Approvals (CAC Action Item)

Authorization to move forward in executing a third energy prepayment transaction.

C6. Amendment to Non-standard Rate Policy (CAC Action Item)

Revise policy to expand eligibility to beneficial electrification projects on municipal buildings

C7. Coordinating EBCE Local Development Actions: City Staff Perspectives (CAC Informational Item)

Report back about discussions with sustainability managers regarding coordination with EBCE to implement Climate Action Plans

C8. CAC Member and Staff Announcements including requests to place items on future CAC agendas

C9. Adjournment to Monday, September 18, 2023 at 6:00 pm