



Community Advisory Committee Meeting
Monday, October 16, 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:

- GTU Student Services Center, basement lounge - 2465 Le Conte Ave, Berkeley, CA 94709 (Visitors must be buzzed in to gain entry to the building after hours)
- 4563 Meyer Park Circle, Fremont, CA 94536
- 3602 Thornton Ave, Fremont, CA 94536
- Castro Valley Starbucks - 2720 Castro Valley Blvd. Castro Valley, CA 94546
- Starbucks - 1857 11th St Tracy, CA 95376
- 10501 SE Main St., Milwaukie OR 97222

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 September 18, 2023

C4. CAC Chair Report

C5. Update on Net Billing Tariff (CAC Informational Item)

Brief review of NBT planning and overview of status

C6. Emissions Overview (CAC Informational Item)

Informational overview on emissions

C7. Community Innovation Grants (CAC Informational Item)

Overview of Community Innovation Grants

C8. Sunzia Project Agreement (CAC Action Item)

Requesting approval of long-term agreement for 150 MW of Wind online by 9/30/26

C9. Joint Powers Authority Amendment (CAC Action Item)

Adopt an amendment to change name to Ava Community Energy

C10. CAC Member and Staff Announcements including requests to place items on future CAC agendas

C11. Adjourn

The next Community Advisory Committee meeting will be held on Monday, November 13, 2023 at 6:00 pm.