



Community Advisory Committee Meeting

Monday, November 13, 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 remote locations:

Starbucks - 7940 Dublin Blvd, Dublin, CA 94568
4563 Meyer Park Circle, Fremont, CA 94536
3602 Thornton Ave, Fremont, CA 94536
Starbucks - 2720 Castro Valley Blvd, Castro Valley, CA 94546
Starbucks - 1857 11th St Tracy, CA 95376
San Leandro City Hall, Sister Gallery, 835 East 14th Street, San Leandro CA
94577

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@avaenergy.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 Ava Community Energy-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 October 16, 2023

C4. CAC Chair Report

- A. Consulting Service Agreement for NV5, Inc.
- B. Audited Financial Statements for FY 2022-2023
- C. Levine Act
- D. Brand Update
- E. Workforce Guidelines and Policy

C5. FY 2022-2023 Budget Surplus and Reserve Allocation (CAC Action Item)

Confirm and approval allocation of budget surplus

C6. SunZia Project Expansion (CAC Action Item)

Seeking Board Approval to increase the size of the SunZia project agreement

C7. Longroad Sun Pond Contract Approval (CAC Action Item)

Seeking Board Approval to execute contract with Sun Pond LLC; contract was originally approved in Feb 2023

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

C9. Adjourn

The next Community Advisory Committee meeting will be held on Monday, December 18, 2023 at 6:00 pm.