



Board of Directors Meeting

Wednesday, December 20, 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:

Wells Fargo Building - 2140 Shattuck Avenue, Floor 6, Berkeley, CA 94704
Dublin City Hall - 100 Civic Plaza, Dublin, CA 94568
Conference Room, Irvington Community Center, 41885 Blacow Rd., Fremont,
CA 94538
Hayward City Hall, 4th Floor 777 B St, Hayward, CA 94541
421 El Camino Real, San Bruno, CA, 94066
Four Points by Sheraton Ventura Harbor (Lobby) 1050 Schooner Drive Ventura, CA
93001
Rose City Coffee - 3370 SE Milwaukie Ave, Portland, OR 97202

Via Zoom:

<https://ebce-org.zoom.us/j/87023071843>

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 888 475 4499 (Toll Free) or 877 853 5257 (Toll Free)

Webinar ID: 870 2307 1843

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 Board of Directors, please email it to the clerk by 5:00 pm the day prior to the meeting.

- 1. Welcome & Roll Call**
- 2. Pledge of Allegiance**

3. Public Comment

This item is reserved for persons wishing to address the Board 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 Board are customarily limited to two minutes per speaker and must complete an electronic speaker slip. The Board Chair may increase or decrease the time allotted to each speaker.

CONSENT AGENDA

4. Approval of Minutes from November 15, 2023

5. Contracts Entered into (Informational Item)

6. CAC Member Reappointments and Guide updates

Consider approval of reappointments of interested, eligible members; transitioning Stockton's interim seat to San Joaquin Region seat; At-Large appointments (to be made by BOD instead of AC Mayors; or seats removed); vacancies filled annually (instead of 90 days) staggering CAC terms; administrative updates

7. FY 2023-2024 Q1 Financial Statements

Present the financial statements for the first quarter of the current fiscal year

8. Sixth Amendment to the CSA between Ava and Stantec

Request the Board delegate authority to Ava CEO to negotiate and execute a Sixth Amendment to the CSA

9. Amendment to Administrative Procurement Policy

Request the Board to approve an amendment to Ava's existing Administrative Procurement Policy

10. Amendment to Aiqueous Contract

Request the Board to approve a contract amendment to increase spend with AIQ for 2023-2024

11. New CSA between Ava and First Principles Advisory

Request the Board delegate authority to Ava CEO to negotiate and execute a CSA for IRP consulting services

12. 2024 Sponsorship of Oakland Roots and Soul

Request the Board delegate authority to Ava CEO to negotiate and execute a sponsorship agreement with the Oakland Roots and Oakland Soul professional soccer teams for the 2024 season

REGULAR AGENDA

13. CEO Report

14. CAC Chair Report

15. Board Member and Staff Announcements including requests to place items on future Board agendas

16. Closed Session

- Public Employee Performance Evaluation pursuant to Government Code § 54957:
Chief Executive Officer

17. General Report Out of Closed Session

18. Adjourn

The next Board of Directors meeting will be held on Wednesday, January 17, 2024 at 6:00 pm.

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