



### Consent Item 5

**TO:** Ava Community Energy Board of Directors  
**FROM:** Nick Chaset, Chief Executive Officer  
**SUBJECT:** **Contracts Entered Into**  
**DATE:** December 20, 2023

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#### **RECOMMENDATION**

Accept the CEO's report on contracts that EBCE has entered into, as required by the Administrative Procurement Policy from November 8, 2023 to December 12, 2023;

C-2023-126 Channing Street Copper Company Induction Cooking Education and Awareness Grant, investment grant of up to \$300,000 over two years for the purposes of accelerating clean energy investments that enhance workforce development, promote stronger local economic activity, and increase community resilience.

C-2023-127 Valley Clean Energy Consulting Services Agreement, Ava is providing consulting services to VCE to support data analytics, where Ava will be compensated \$7,500 for initial setup fee and \$2,500 per upload, with the term through December 31, 2024.

C-2023-128 Red Oak Engineering and Second Amendment to the CSA, increases the compensation by \$27,500 for a total not-to-exceed of \$112,500 and extends the term through February 29, 2024, with the option to extend through June 30, 2023.

C-2023-129 Langan Engineering and Environmental Services Consent to Assignment, changes Langan's legal entity name for CSA, assigning scope to the new entity.

Previously unreported;

C-2022-134 Sacramento Municipal Utilities District (SMUD) Amendment No. 12 to Exhibit A, Task Order 2, adds note to CAPP priority group 3B recipients accounts.

C-2022-135 Sacramento Municipal Utilities District (SMUD) Amendment No. 14 to Exhibit A, Task Order 2, analyzes 2022 CAPP eligible population as of August 31, 2022.

C-2022-136 Sacramento Municipal Utilities District (SMUD) Amendment No. 15 to Exhibit A, Task Order 2, provides reward/incentive to customers to sign up for and participate in a pilot program for managed charging of Tesla's.