



Financial, Administrative and Procurement Subcommittee Meeting

Wednesday, November 8, 2023
1:00 pm

In Person:

Conference Room 5
Ava Community Energy
1999 Harrison Street, Suite 2300
Oakland, CA 94612

Or from the following location:

1755 Harvest Landing Lane, Tracy, CA 95376

Via Zoom:

<https://ebce-org.zoom.us/j/83599993289>

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 888 475 4499 (Toll Free) or 877 853 5257 (Toll Free)
Webinar ID: 835 9999 3289

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) 707-1764 or cob@ebce.org.

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

1. Welcome & Roll Call

2. Public Comment

This item is reserved for persons wishing to address the FAP Subcommittee 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 Board are customarily

limited to three minutes per speaker. The FAP Chair may increase or decrease the time allotted to each speaker.

- 3. Approval of Minutes from September 5, 2023**
- 4. Workforce Guidelines and Policy (Informational Item)**
Discussion of workforce related priorities and criteria in project/PPA selection
- 5. Fiscal Year 2022-2023 Financial Audit (Informational Item)**
Present and review the results of the Fiscal Year Audit
- 6. Budget Surplus and Reserve Fund Contribution (Informational Item)**
Discuss the budget surplus waterfall and contributions to reserve funds from FY22-23
- 7. Ava Energy Risk Management Program Overview (Informational Item)**
Introduction of Ava Community Energy Risk Management Policy and Regulations
- 8. Committee Member and Staff Announcements including requests to place items on future Board Agendas**
- 9. Adjourn**

The next Financial, Administrative and Procurement Subcommittee meeting will be held on January 10, 2024 at 1pm.