



## **Board of Directors Meeting**

Wednesday, January 17, 2024

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
- Clipper Club - 5 Captain Dr. Emeryville, CA 94608
- Conference Room - Irvington Community Center 41885 Blacow Rd. Fremont, CA 94538
- Marina Community Center Lobby, 15301 Wicks Blvd. San Leandro, CA 94577
- 1755 Harvest Landing Lane, Tracy, CA 95376
- 33349 9th Street (back office) Union City, CA 94587
- 500 metros Este del Canopy, Calle, Montezuma-Delicias Rd, Provincia de Puntarenas, Montezuma, 60111, Costa Rica

### 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](mailto: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 December 20, 2023**

**5. Contracts Entered into (Informational Item)**

**6. Quarterly Treasurer's Report (Informational Item)**

Report on Ava's cash positions

**7. Resero CSA**

Authorization to negotiate and execute a CSA for CAISO/wholesale market consulting services

**REGULAR AGENDA**

**8. CEO Report**

**9. CAC Chair Report**

**10. Fiscal Year Budget Surplus (Action Item)**

Approve allocation of Budget surplus among a few options

**11. Workforce and EJ Project Selection Criteria (Action Item)**

Approval of a Policy regarding Workforce and Environmental Justice Project Selection Criteria

**12. Long-Term Contracts for Approval (Action Item)**

Approval of multiple long-term contracts/offtake agreements from 2023 RFO and bilateral negotiations

**13. Selection of Chair and Vice-Chair (Action Item)**

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

**15. Closed Session**

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

**16. General Report Out of Closed Session**

**17. Adjourn**

The next Board of Directors meeting will be held on Wednesday, February 21, 2024 at 6:00 pm.

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