



Community Advisory Committee Meeting

Tuesday, January 16, 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:

3602 Thornton Ave. Fremont, CA 94536
Castro Valley Starbucks: 2720 Castro Valley Blvd. Castro Valley, CA 94546
Starbucks at 1857 11th St. Tracy, CA 95376
500 metros Este del Canopy, Calle, Montezuma-Delicias Rd, Provincia de
Puntarenas, Montezuma, 60111, Costa Rica

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 December 18, 2023

C4. CAC Chair Report

C5. Long-Term Contracts for Approval (CAC Action Item)

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

C6. Workforce and EJ Project Selection Criteria (CAC Action Item)

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

C7. Fiscal Year Budget Surplus (CAC Action Item)

Approve allocation of Budget surplus among a few options

C8. Selection of CAC Chair and Vice-Chair, and Term Assignments

C9. CAC Member and Staff Announcements including requests to place items on future CAC agendas

C10. Adjourn

The next Community Advisory Committee meeting will be held on Tuesday, February 20, 2024 at 6:00 pm.

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