



Board of Directors Meeting

Wednesday, March 20, 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:

- Member Bartlett – Wells Fargo Building - 2140 Shattuck Avenue, Floor 6, Berkeley, CA 94704
- Member Kaur – Clipper Club - 5 Captain Dr. Emeryville, CA 94608
- Member Hu – Dublin City Hall - 100 Civic Plaza, Dublin, CA 94568
- Member Cox – Conference Room - Irvington Community Center 41885 Blacow Rd. Fremont, CA 94538
- Member Diallo – Lobby – Los Angeles Marriott Burbank Airport Hotel – 2500 North Hollywood Way Burbank, California, USA, 91505
- Member Wright – Stockton City Hall 425 N. El Dorado St. Stockton, CA 95202
- Member Bedolla – 1755 Harvest Landing Lane, Tracy, CA 95376
- Member Patino – Los Angeles Marriott Burbank Airport – Lobby 2500 N Hollywood Way, Burbank, CA 91505

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.

4. Closed Session Public Comment

5. Closed Session

- A. Public Employee Appointment pursuant to Code § 54957(b)(1)): Chief Executive Officer.

6. General Report Out of Closed Session

CONSENT AGENDA

7. Approval of Minutes from February 21, 2024

8. Contracts Entered into (Informational Item)

9. Ascend Analytics SaaS First Amendment

First amendment for Ascend Analytics SaaS agreement for additional NTE

10. Tulare Solar Center, LLC, Amendment

Contract Amendment for Tulare Solar Center (aka Luciana) Solar project

11. Consulting Services Agreement with PA Consulting Group, Inc.

Approve a Resolution authorizing the CEO to negotiate and execute a CSA with PA Consulting Group, Inc. to provide market entry analysis and support services to Ava Direct-Current Fast Charging (DCFC) program.

12. CAC Appointments

Appointment of new CAC Members and Alternates

13. Legislative Update

Informational update on the state bills Ava has been tracking this year

14. 2023 Supplier Diversity Report Overview

Overview of 2023 Supplier Diversity Report to the CPUC

15. Accounts Receivable Recovery Policy Amendment

Update and amend the current Accounts Receivable Recovery Policy

16. Write Off Policy

Approve a policy to write off uncollectible aged accounts.

17. Default Product Change Policy Update

Updates to the policy

18. Credit Rating Affirmation

S&P Global re-affirms Ava's credit rating as "A-Stable"

REGULAR AGENDA

19. CEO Report

20. CAC Chair Report

21. Load Management Standards (LMS) Compliance Plan (Action Item)

Compliance item for the CEC's Load Management Standards

22. Renewable Surplus Allocation and GASB 62 Methodology (Action Item)

Approve FY22-23 surplus funds for long-term renewable energy investments.

23. Treasury Manager Selection (Action Item)

Approve the RFP selected Treasury Manager

24. Investment Policy (Action Item)

Please note: This item will be continued to the April 17, 2024 Board of Directors meeting.

25. Approval of a Short-Term Extension of Employment Agreement with Chief Executive Officer and Discussion of Succession Plan/Recruitment of new CEO (Action Item)

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

27. Closed Session Public Comment

28. Closed Session

- B. Conference with Real Property Negotiators pursuant to Government Code § 54956.8: 251 8th Street (Negotiators: CEO Nick Chaset, COO Howard Chang, General Counsel Inder Khalsa) (price and terms of payment).

29. General Report Out of Closed Session

30. Adjourn

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

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