



**Community Advisory Committee Meeting**

Monday, March 18, 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:**

4563 Meyer Park Circle, Fremont, CA 94536  
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](mailto: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 February 20, 2024**

**C4. CAC Chair Report**

**C5. Ava Resilience Hubs Definition Discussion (CAC Informational Item)**

Survey results and feedback on definition, use cases and potential sites for Resilience Hubs

**C6. CAC Appointments (CAC Action Item)**

Appointment of new CAC Members and Alternates

**C7. Legislative Update (CAC Informational Item)**

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

**C8. Load Management Standards (LMS) Compliance Plan (CAC Action Item)**

Compliance item for the CEC's Load Management Standards

**C9. Default Product Change Policy Update (CAC Action Item)**

Updates to the policy

**C10. Term Assignments (CAC Action Item)**

**C11. CAC Member and Staff Announcements including requests to place items on future CAC agendas**

**C12. Adjourn**

The next Community Advisory Committee meeting will be held on Monday, April 15, 2024 at 6:00 pm.

The Lake Merritt Room  
Cal State East Bay - the Oakland Center  
In the Transpacific Centre  
1000 Broadway, Suite 109  
Oakland, CA 94607