



Draft Minutes
Executive Committee Meeting
Wednesday, February 7, 2024
9:00 am

In Person:
Conference Room 5
Ava Community Energy
(formally East Bay Community Energy)
1999 Harrison St., Suite 2300
Oakland, CA 94612

Or from the following remote location:

- Member Hu - Sonesta Bee Cave Austin Hill Country – Lobby, 12525 Bee Cave Parkway, Bee Cave, TX 78738

Via Zoom:
<https://us02web.zoom.us/j/88267670367>

Or join by phone:
Dial(for higher quality, dial a number based on your current location):
US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592
or +1 312 626 6799 or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)
Webinar ID: 882 676 70367

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If you have anything that you wish to be distributed to the Executive Committee, please email it to the clerk by 5:00 pm the day prior to the meeting.

- 1. (4:09) Welcome & Roll Call**
Present: Members: Tiedemann (Albany), Hu (Dublin), Marquez (Alameda County) and Chair Balch (Pleasanton)
Not Present: Member Kalb (Oakland)

Member Marquez joined the meeting at 9:11 am.

- 2. (4:50) Public Comment**

This item is reserved for persons wishing to address the Executive 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 Executive Committee Chair may increase or decrease the time allotted to each speaker.

There were no speakers for public comment.

3. (5:25) Approval of Minutes from December 6, 2023

Member Tiedemann motioned to approve the minutes. The motion was seconded by Member Hu, which was approved 3/0/2:

Yes: Members Tiedemann, Hu and Chair Balch

Not Present: Members Kalb and Marquez

4. (5:54) Committee Member and Staff Announcements Public Comment

There were no speakers for public comment.

5. (6:11) Committee Member and Staff Announcements including requests to place items on future Executive Committee Agendas

There were no Committee Member or Staff Announcements.

6. (6:28) Closed Session Public Comment

There were no speakers for public comment.

7. (6:52) Closed Session

- a. Public Employee Performance Evaluation and Appointment pursuant to Government Code § 54957: Chief Executive Officer; Conference with Labor Negotiators (Negotiators: Board Chair and Vice Chair) (Unrepresented Employee: Chief Executive Officer).
- 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).

8. (1:39:35) General Report Out of Closed Session

There were no items to report out of closed session.

9. Adjourned at 10:39 AM.

The next Executive Committee meeting will be held on Wednesday, March 6, 2024.