



Board of Directors Special Board Retreat – Power Resources

Wednesday, May 29, 2024

12:00 pm

In Person

The Montclair 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:

- 24301 Southland Drive Suite 101 Hayward, CA 94545
- 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
- City of Fremont Ardenwood Room - 3300 Capitol Ave, Building A, Fremont, 94538
- ABLE Charter Schools District Office - 6515 Inglewood Ave. Ste. F2 Stockton, CA 95207
- 1755 Harvest Landing Lane, Tracy, CA 95376
- 33349 9th Street (Back office), Union City, CA 94587
- City of Pleasanton, City Council Conference Room 200 Old Bernal Ave. Pleasanton, CA 94566

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. Power Resources Update (Informational Item)

Receive update on Power Resources activities.

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

6. Adjourn

The next Board of Directors meeting will be held on Wednesday, June 12, 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