



Community Advisory Committee Meeting

Monday, May 13, 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 Stephenson – 1343 Fairview Ct, Livermore CA 94550
Member Swaminathan – 4563 Meyer Park Circle, Fremont, CA 94536
Member Lakshman – 3602 Thornton Ave. Fremont, CA 94536
Member Kaur – Starbucks at 1857 11th St. Tracy, CA 95376
Member Harper – 1234 W Oak St, Stockton CA, 95204
Vice-Chair Souza – 24027 Wilcox Lane, Hayward, CA 94541

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 April 15, 2024

C4. CAC Chair Report

C5. Community Innovation Grant Agreements (Board Action Item)

Authorize CEO to negotiate and execute grant agreements with Rising Sun and AGAPE for early workforce training

C6. Legislative Update (Board Action Item)

Update on recommended bill positions and Ava's Legislative Program, and vote on bill positions

C7. Draft Budget Review (Board Informational Item)

Review the draft budget for the 2024-2025 fiscal year.

C8. DERMS + Battery Program Administration (Board Action Item)

Action Item authorizing CEO to negotiate contract for Distributed Energy Resource Management System (DERMS) + Battery Program Administration Support

C9. PG&E Nuclear Allocation (Board Action Item)

Action item on 2025-2030 PG&E Nuclear allocation

C10. CAC Member and Staff Announcements including requests to place items on future CAC agendas

C11. Adjourn

The next Community Advisory Committee meeting will be held on Monday, June 10, 2024 at 6:00 pm.

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