



## **Board of Directors Meeting**

Wednesday, September 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:

- Clipper Club - 5 Captain Dr. Emeryville, CA 94608
- Dublin City Hall - 100 Civic Plaza, Dublin, CA 94568
- Conference Room - Irvington Community Center 41885 Blacow Rd. Fremont, CA 94538
- 1755 Harvest Landing Lane, Tracy, CA 95376
- C. Baldwin (Lobby), Curio Collection by Hilton, 400 Dallas St, Houston, TX 77002
- 24015 Wilcox Ln, Hayward, CA 94541

### 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](mailto: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.** Conference with Real Property Negotiators pursuant to Government Code § 54956.8: 251 8th Street (Negotiators: CEO Howard Chang, General Counsel Inder Khalsa) (price and terms of payment).

**6. General Report Out of Closed Session**

**CONSENT AGENDA**

**7. Approval of Minutes from July 17, 2024**

**8. Contracts Entered into (Informational Item)**

**9. EV Charging Community Investment Grant**

Consider authorizing the CEO to negotiate and execute two grant agreements for the purpose of installing community-owned Electric Vehicle (“EV”) charging sites.

**10. Solar and Storage Program Design Consultant**

Consider contracting with consultant to support Ava’s Solar & Storage program design process

**11. Ballot Initiative Discussion**

Consider taking a position on Proposition 4

**12. Hourly Pricing Pilots**

Consider resolution to participate in hourly flex pricing pilots with PG&E.

**REGULAR AGENDA**

**13. CEO Report**

**14. CAC Chair Report.**

**15. Nuclear Allocation Decision (Action Item)**

Consider Diablo Canyon Nuclear Allocation

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

**17. Adjourn**

The next Board of Directors meeting will be held on Wednesday, October 16, 2024 at 6:00 pm.

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