



Community Advisory Committee Meeting

Monday, September 16, 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:

- 1343 Fairview Ct, Livermore CA 94550
- 4563 Meyer Park Circle, Fremont, CA 94536
- 4664 Rousillon Ave, Fremont, CA 94555
- Starbucks at 1857 11th St. Tracy, CA 95376
- 1234 W Oak St, Stockton, CA 95204

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 July 15, 2024

C4. CAC Chair Report

C5. Ballot Initiative Discussion (Board Consent Item)

Consider taking a position on Proposition 4

C6. Hourly Pricing Pilots (Board Consent Item)

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

C7. EV Charging Community Investment Grant (Board Consent Item)

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

C8. CAC Member and Staff Announcements including requests to place items on future CAC agendas

C9. Adjourn

The next Community Advisory Committee meeting will be held on Monday, October 14, 2024 at 6:00 pm.

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