



Board of Directors Meeting

Wednesday, November 20, 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:

- Albany Community Center 1249 Marin Ave, Albany, CA 94706
- Dublin City Hall - 100 Civic Plaza, Dublin, CA 94568
- Clipper Club - 5 Captain Dr. Emeryville, CA 94608
- Conference Room, Irvington Community Center 41885 Blacow Rd. Fremont, CA 94538
- 33349 9th Street (back office) Union City, CA 94587
- 24027 Wilcox Ln, Hayward, CA 94541
- 1755 Harvest Landing Lane, Tracy, CA 95376

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.

CONSENT AGENDA

4. Approval of Minutes from September 18, 2024

5. Contracts Entered into (Informational Item)

6. Executive Committee Appointment Recommendation

Appoint Director Andersen to the Executive Committee

7. Treasurer's Report

Quarterly report of Ava's cash balance

8. Resilience Hub Technical Assistance

Authorize CEO to negotiate and execute and amendment to NV5 contract

9. SolarAPP+ Contract

Authorize CEO to negotiate and execute a contract with SolarAPP Foundation to build out heat pump water heater permit streamlining features in the existing SolarApp+ software

10. Energy Efficiency Regulatory Reporting Services

Authorize CEO to negotiate and execute a contract with Frontier Energy

11. Extension of SMUD Contract

Request to extend agreement with SMUD for CCDMS services

12. Stadium Contract Approval

Swag vendor contract

REGULAR AGENDA

13. CEO Report

14. CAC Chair Report.

15. 2024 Legislative Year in Review (Informational Item)

2024 Legislative session update

16. CMF Greenbridge PPA (Action Item)

Review of PPAs to support Critical Municipal Facilities

17. Fiscal Year 2023-2024 Financial Audit (Informational Item)

Present the findings from the fiscal year ending June 30, 2024, financial audit

18. Budget Surplus Allocations (Informational Item)

Budget to Actuals, surplus waterfall allocations, and reserve fund balance

19. Bill Credits (Action Item)

Surplus revenue bill credits

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

21. Adjourn

The next Board of Directors meeting will be held on Wednesday, December 18, 2024 at 6:00 pm.

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