



### Consent Item 6

<b>To:</b>	Ava Community Energy Authority
<b>From:</b>	Adrian Bankhead, Clerk of the Board
<b>Subject:</b>	<b>Executive Committee Appointment Recommendation</b>
<b>Date:</b>	November 20, 2024

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#### **Summary/Recommendation**

Appoint Director Andersen to the Executive Committee by motion.

#### **Financial Impact**

N/A

#### **Analysis and Context**

Piedmont is expected to reappoint Director Andersen to represent the city. Staff recommends that Director Andersen be appointed to the Executive Committee in light of committee member turnover.