

# **Community Advisory Committee Meeting**

Monday, November 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:

1343 Fairview Ct, Livermore CA 94550 3602 Thornton Ave. Fremont, CA 94536 Starbucks at 1857 11th St. Tracy, CA 95376 1234 W Oak St, Stockton CA, 95204 24015 Wilcox Ln, 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 <u>cob@avaenergy.org</u>.

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 <u>speaker slip</u>. The Committee Chair may increase or decrease the time allotted to each speaker.

# C3. Approval of Minutes from October 15, 2024

- C4. CAC Chair Report
- C5. CAC Work Plan Update (CAC Action Item)
- **C6. 2024 Legislative Year in Review (Board Informational Item)** 2024 Legislative session update
- C7. Bill Credits (Board Action Item) Surplus revenue bill credits
- 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, December 16, 2024 at 6:00 pm.

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