



**Executive Committee Meeting**  
**Wednesday, December 4, 2024**  
9:00 am

In Person:

Conference Room 5  
Ava Community Energy  
1999 Harrison St., Suite 2300  
Oakland, CA 94612

Or from the following locations:

24301 Southland Drive, Suite 101, Hayward, CA 94545  
Dublin City Hall - 100 Civic Plaza, Dublin, CA 94568  
Balch Enterprises, Inc. – 30960 Huntwood Avenue, Hayward, CA 94544  
31 Poynter House, Aberdeen Place, St John's Wood, NW8 8JP

Via Zoom:

<https://us02web.zoom.us/j/88267670367>

Or join by phone:

Dial (for higher quality, dial a number based on your current location):  
US: +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 or +1 301 715 8592  
or +1 312 626 6799 or 877 853 5257 (Toll Free) or 888 475 4499 (Toll Free)  
Webinar ID: 882 676 70367

*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 Executive Committee, please email it to the clerk by 5:00 pm the day prior to the meeting.*

**1. Welcome & Roll Call**

**2. Public Comment**

*This item is reserved for persons wishing to address the Executive 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 Executive Committee Chair may increase or decrease the time allotted to each speaker.*

**3. Approval of Minutes from November 6, 2024**

**4. Government Fleet EV Charging Grants (Informational Item)**

Ava-led initiative resulted in CEC grant funding for government fleet EV charging infrastructure

**5. Piedmont Pool NSR Amendment (Informational Item)**

Amendment to NSRA w/City to adjust repayment timeline for its electrified community pool

**6. CAC Work Plan (Informational Item)**

CAC-approved updates to the CAC Work Plan

**7. Committee Member and Staff Announcements including requests to place items on future Executive Committee Agendas**

**8. Adjourn**

The next Executive Committee meeting will be held on Wednesday, January 8, 2024.