



Community Advisory Committee Meeting

Tuesday, February 18, 2025

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
Starbucks at 1857 11th St. Tracy, CA 95376
1234 W Oak St, Stockton CA, 95204
2720 Castro Valley Blvd Castro Valley, CA 94546

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 January 13, 2025

C4. CAC Chair Report

C5. Stockton and Lathrop Outreach Update (CAC Informational Item)

Update on outreach in Stockton and Lathrop in preparation for launch of service

C6. Critical Municipal Facilities Update (Board Informational Item)

Update to Board on risks associated with CMF projects

C7. Understand your bill (CAC Informational Item)

Overview of how to read and understand your electricity bill with Ava Community Energy

C8. Ad Hoc Committee Update (CAC Informational Item)

C9. CAC Member and Staff Announcements including requests to place items on future Board of Directors Meeting Agendas

C10. Adjourn

The next Community Advisory Committee meeting will be held on Monday, March 17, 2025 at 6:00 pm.

Please note the updated meeting location:

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