



Staff Report Item 19

To:	Ava Community Energy Authority
From:	Jack Balch, Ava Board Chair
Subject:	Updating 2025 Board Committee Assignments
Date:	February 19, 2025

Summary/Recommendation

This memo proposes the approval of the following 2025 committee assignments in order to ensure continuity and effective operation of the Board's subcommittees in the coming year.

2025 Committee Assignments

Executive Committee

Director Andersen
Director Balch
Director Gonzalez
Director Marquez
Director Roche
Director Fugazi

Financial, Administrative, & Procurement Subcommittee

Director Kaur
Director Sakakihara
Director Brown
Director Del Catancio
Director Keng
Director Morada

Marketing, Regulatory, & Legislative Subcommittee

Director Barrientos
Director Diallo

Director Tregub
Director Lopez
Director Nygard

Financial Impact

N/A