



**Draft Minutes**

**Executive Committee Meeting  
Wednesday, February 5, 2025**

3:00 pm

In Person:

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

Or from the following locations:

Hayward City Hall, 777 B St, Hayward, CA 94541

Via Zoom:

<https://avaenergy-org.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**

**Present: Members:** Marquez (Alameda County), Roche (Hayward), Andersen (Piedmont) and Gonzalez (San Leandro)

**Not Present:** Member Balch

**2. Chair and Vice-Chair Appointments**

**Member Marquez nominated Member Andersen as Chair and Member Gonzalez as Vice-Chair. Member Roche seconded the nomination. Member Andersen and**

**Member Gonzalez accepted the nomination, which was approved 4/0/0/0/1 (yes/no/abstain/recuse/not present)**

**Yes: Members: Marquez, Roche, Gonzalez and Andersen**

**No: none**

**Abstain: none**

**Recuse: none**

**Not Present: Member Balch**

Chair Andersen picked up the gavel.

### 3. 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.*

**There was no public comment.**

### 4. Closed Session Public Comment

### 5. Closed Session

- a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION under California Government Code Section 54957: Performance Evaluation of Chief Executive Officer

### 6. General Counsel Report Out of Closed Session

**There were no items to report out of Closed Session.**

### 7. Approval of Minutes from January 8, 2025

**Member Gonzalez motioned to approve the minutes. Member Marquez seconded the motion, which was approved 4/0/0/0/1 (yes/no/abstain/recuse/not present)**

**Yes: Members: Marquez, Roche, Gonzalez and Andersen**

**No: none**

**Abstain: none**

**Recuse: none**

**Not Present: Member Balch**

### 8. Mid-Year Budget Update (Informational Item)

Review the budget performance through December 2024.

Howard Chang provided a mid-year budget update, reporting a \$57 million increase in total operating revenue, partially offset by a \$15 million rise in energy costs, resulting in a projected budget surplus of \$95 million.

**9. Overview of Fire at Moss Landing (Informational Item)**

Overview of fire at Moss Landing battery facility.

**Joanie Brooke** provided an update on the Moss Landing battery fire and its implications for energy storage safety.

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

- **Howard Chang** introduced **Russell Mills**, Ava's new Chief Financial Officer.
- **Member Roche** requested to agendaize a discussion on the impact of data centers on electrical load and renewable energy in Ava's service territory.

**11. Adjourned at 4:31pm.**

The next Executive Committee meeting will be held on Wednesday, March 5, 2025 at 3pm.