Draft Minutes

Marketing, Regulatory and Legislative Subcommittee Special Meeting

Friday, May 9, 2025
2:00 pm

In Person:
Conference Room 5
Ava Community Energy
1999 Harrison Street, Suite 2300
Oakland, CA 94612

Or from the following locations:

- Albany Community Center, 1249 Marin Avenue, Albany, CA 94706

Zoom:
https://avaenergy-org.zoom.us/j/88008124818

Or join by phone:
+Dial(for higher quality, dial a number based on your current location):
US: +1 669 444 9171 or +1 669 900 6833 or +1 346 248 7799 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 309 205 3325
Webinar ID: 880 0812 4818

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If you have anything that you wish to be distributed to the Marketing, Regulatory and Legislative Subcommittee, please email it to the clerk by 5:00 pm the day prior to the meeting.

1. **(0:59) Welcome & Roll Call**
   Present: Directors: Lopez (Albany), Barrientos (Livermore), Nygard (Tracy) and Chair Tregub (Berkeley).
   Absent: Director Diallo (Lathrop).

2. **(1:18) Public Comment**

This item is reserved for persons wishing to address the MRL Subcommittee on any Ava-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 Board are customarily limited to three minutes per speaker. The MRL Chair may increase or decrease the time allotted to each speaker.

There were no speakers for public comment.

3. **(1:48) Approval of Minutes from December 20, 2024 (Action Item)**
   Director Nygard (Tracy) motioned to approve the minutes. Director Barrientos (Livermore) seconded the motion, which passed 4/0/0/0/1.
   Yes: Lopez (Albany), Barrientos (Livermore), Nygard (Tracy) and Chair Tregub (Berkeley).
   No: None.
   Abstain: None.
   Recuse: None.
   Not Present: Diallo (Lathrop).

   There were no speakers for public comment.

4. **(4:05) Chair Selection (Action Item)**
   Director Barrientos (Livermore) motioned to elect Director Tregub as the Subcommittee Chair. Director Nygard (Tracy) seconded the motion, which passed 4/0/0/0/1.
   Yes: Lopez (Albany), Barrientos (Livermore), Nygard (Tracy) and Chair Tregub (Berkeley).
   No: None.
   Abstain: None.
   Recuse: None.
   Not Present: Diallo (Lathrop).

   There were no speakers for public comment.

5. **(7:06) 2025 Legislative Update (Informational Item)**
   Review staff proposed legislative positions and program.

   Sam Sale provided an update on the refined list of Assembly bills that Ava staff recommends the Board support, monitor, or oppose unless amended.

   There were no speakers for public comment.

   Selection of topics discussed by subcommittee members:
   - The proposed shift to August/September to align with Ava's own on-bill credits
   - How AB 729 fit into broader efforts to improve bill affordability and manage rate increase
   - Whether the proposed summer timing for credits is sufficient or appropriate given high winter bills in some areas

- The potential impact on Ava if the 2025 building code updates are paused, and whether there are exemptions
- Whether the new penalty provisions will affect CCAs, and whether reporting for AI data centers (AB 222) will occur earlier in the planning process

6. (40:05) Committee Member and Staff Announcements including requests to place items on future Board Agendas

There were no committee member or staff announcements.

7. Adjourned at 2:43pm.

The next Marketing, Regulatory and Legislative Subcommittee meeting will be held on Friday, June 20, 2025 at 10am.

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Minutes Written by Raïssa Ngoma.