



**Board of Directors Meeting
Wednesday, July 16, 2025**

6:00 pm

In Person:

Large Conference Room
Rotunda Building
300 Frank H. Ogawa Plaza
Oakland CA 94612

Or from the following locations:

- Clipper Club - 5 Captain Dr. Emeryville, CA 94608
- Best Western Plus LA Mid Town Hotel - 603 S New Hampshire Ave, Los Angeles, CA, 90005
- 35653 Scarborough Dr. Newark CA 94560
- 1100 Webster St Oakland CA 94607
- Larch Clover Community Center - 11157 West Larch Road, Tracy, CA 95376

Via Zoom:

<https://avaenergy-org.zoom.us/j/87023071843>

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 888 475 4499 (Toll Free) or 877 853 5257 (Toll Free)
Webinar ID: 870 2307 1843

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 Board of Directors, please email it to the clerk by 5:00 pm the day prior to the meeting.

1. Welcome & Roll Call

2. Pledge of Allegiance

3. Public Comment

This item is reserved for persons wishing to address the Board 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 two minutes per speaker and must complete an electronic speaker slip. The Board Chair may increase or decrease the time allotted to each speaker.

CONSENT AGENDA

4. Approval of Minutes from June 18, 2025

5. Contracts Entered Into (Informational Item)

6. Sunrun Load Modification Agreement Amendment

Amendment to the Sunrun Resilient Home Load Modification Agreement

7. Roots/Soul Sponsorship Agreement

Sponsorship contract for 2026/2027 seasons of Oakland Roots and Soul

8. Updated Energy Risk Management Policy

Updated Energy Risk Management Policy to ensure consistency and accuracy with the ERM Regulations

9. FY 2025 Q4 Treasurer's Report

Update on Ava's FY 2025 Q4 cash position

10. FY 2024-2025 Q3 Financial Statements

Ava's third quarter financial statements for the fiscal year 2024-2025

REGULAR AGENDA

11. CEO Report

12. CAC Report

13. Compliance Period Procurement Methodology (Action Item)

Review of proposed compliance periods for Ava procurement

14. Rate Stabilization Policy and Allocation (Informational Item)

Overview of Rate Stabilization Funds (RSF), Ava's current RSF balances, and preliminary considerations for surplus allocation and policy updates.

15. Sonrisa Power Purchase Agreement and Scarlet III Energy Storage Agreement (Action Item)

Approval to authorize the CEO to negotiate and execute PPA and ESAs for solar and storage with EDPR-affiliated entities

16. Chair/Vice-Chair Appointments

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

18. Adjourn

The next Ava Board of Directors meeting will be held on Wednesday, September 17, 2025 at 6pm.