



**Draft Minutes**  
**Executive Committee Meeting**  
**Wednesday, July 2, 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), Vice-Chair Gonzalez (San Leandro) and Chair Andersen (Piedmont)

**Not Present: Members** Fugazi (Stockton) and Balch (Pleasanton)

**2. Public Comment**

**(9:29) Public Comment - Tamara Haw** asked if Ava has plans for local, renewable, large-scale development beyond solar-on-rooftops.

**(10:02) Public Comment – Jessica Tovar** spoke in support of making local clean energy investments that will reduce pollution and lower local rate-payer's bills.

**3. (12:11) Approval of Minutes from June 4, 2025**

**Vice-Chair Gonzalez moved approval of the minutes. Member Roche seconded the motion, which was approved 4/0/0/0/2 (yes/no/abstain/recuse/not present).**

**Yes: Members: Marquez, Roche, Vice-Chair Gonzalez and Chair Andersen**

**No: none**

**Abstain: none**

**Recuse: none**

**Not Present: Members: Fugazi and Balch**

**4. (14:33) Closed Session Public Comment**

**There were no speakers for the closed session public comment.**

**5. (14:35) Closed Session**

No speakers.

- A. Public Employee Performance Evaluation Pursuant of Code § 54957: Chief Executive Officer**

**6. (1:00:12) General Report Out of Closed Session**

**No reportable actions were taken.**

**Quorum was lost at the end of closed session, leaving 3 members present (quorum is 4). Chair Andersen adjourned the meeting at 4:00pm. The following agenda items were not heard due to loss of quorum:**

**7. Local Development and Customer Programs Strategic Roadmap Development Overview (Informational Item)**

Overview of the process to develop a strategic roadmap on local electrification efforts

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

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