



**Board of Directors Meeting
Wednesday, September 17, 2025**

6:00 pm

In Person:

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

Or from the following locations:

- Fairfield Inn Broomfield @ 455 Zang Street Broomfield, Colorado, USA
- Clipper Club - 5 Captain Dr. Emeryville, CA 94608
- Milk and Honey Café – 34265 Fremont Blvd, Fremont CA 94555
- 35653 Scarborough Dr Newark, CA 94560
- 1100 Webster St Oakland CA 94607

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 July 16, 2025

5. Contracts Entered Into (Informational Item)

6. Credit Card Policy 2nd Amendment

Amend the credit card policy to increase account capacity

7. Amendment to MSA with Ascend Analytics LLC

Add Sun Pond Solar and BESS to optimization services

REGULAR AGENDA

8. CEO Report

9. CAC Report

10. Rate Stabilization Fund Policy (Action Item)

Adopt a formal Rate Stabilization Fund Policy

11. Allocation of Budget Surplus (Action Item)

Approve an allocation of the 2024-25 budget surplus to the Rate Stabilization Fund

12. Credit Facility Agreement with PNC (Action Item)

Adopt a credit agreement with PNC bank to replace our current agreement with US Bank

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

14. Adjourn

The next Ava Board of Directors meeting will be held on Wednesday, October 22, 2025 at 6pm.