



Draft Minutes

Executive Committee Meeting Wednesday, September 3, 2025 3:00 pm

In Person:

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

Or from the following locations:

Hayward City Hall, Conference Room 4A, 777 B St, Hayward, CA 94541
City Council Office, Pleasanton City Hall, 123 Main St., Pleasanton, CA 94566
Stockton City Hall, 425 N El Dorado St., Stockton CA 95202

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

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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. (1:40) Welcome & Roll Call

Present: Members: Marquez (Alameda County), Roche (Hayward), Fugazi (Stockton), Balch (Pleasanton), Vice-Chair Gonzalez (San Leandro) and Chair Andersen (Piedmont)

2. (3:07) Election of Chair and Vice-Chair

Member Balch nominated Vice-Chair Gonzalez to be Chair. Member Marquez seconded the motion, which was approved 5/0/0/0/0 (yes, no, abstain, recuse, not present).

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

No: none

Abstain: none

Recuse: none

Not Present: none

Member Marquez nominated Member Roche to be Vice-Chair. Chair Andersen seconded the motion, which was approved 5/0/0/0/0 (yes, no, abstain, recuse, not present).

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

No: none

Abstain: none

Recuse: none

Not Present: none

The gavel was passed from Member Andersen to Chair Gonzalez.

3. (6:02) 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.

No public comments were received.

4. (6:49) Approval of Minutes from July 2, 2025

Vice-Chair Roche motioned to approve the minutes. Member Andersen seconded the motion, which was approved 5/0/0/0/0 (yes, no, abstain, recuse, not present)

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

No: none

Abstain: none

Recuse: none

Not Present: none

5. (7:53) Customer Programs Strategic Roadmap (Informational Item)

Provide an overview of the process for developing a strategic roadmap for the next phase of customer programs within Ava's territory

Chief Customer Officer Annie Henderson introduced this item and addressed questions from Board members.

Chair Gonzalez opened the public comment period and there were two public comments from members of the public **Jim Lutz (25:19)** and **Ann Harvey (29:01)**.

6. (53:00) Slice of Day RA (Informational Item)

Overview of the Resource Adequacy rules in the current “Slice of Day” rule construct

Shannon Rivers, Senior Manager - Power Resources introduced this item and addressed questions from Board members.

Chair Gonzalez opened the public comment period and there were no comments.

7. (1:22:39) Committee Member and Staff Announcements including requests to place items on future Executive Committee Agendas

No additional items requested.

8. Adjourned at 4:24pm.

The next Executive Committee meeting will be held on Wednesday, October 1, 2025 at 3pm.