



Draft Minutes
Executive Committee Meeting
Wednesday, November 5, 2025
3:00 pm

In Person:

Altamont Conference Room
Ava Community Energy
1999 Harrison St, Suite 2300
Oakland, CA 94612

Or from the following locations:

Hayward City Hall, Conference Room 4A, 777 B St, Hayward, CA 94541
Stockton City Hall, 425 N El Dorado St., Stockton CA 95202
City Council Office, Pleasanton City Hall, 123 Main St., Pleasanton, CA 94566
The Claremont Conference Room - 375 Beale St., San Francisco, CA 94105

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.

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), Balch (Pleasanton), Andersen (Piedmont), Vice-Chair Roche (Hayward) and Chair Gonzalez (San Leandro)

Not Present: Members: Fugazi (Stockton)

Vice-Chair Roche served as chair for this meeting.

2. (22:20) 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.

(22:38) Public Comment: Daniela Suarez spoke about the CARE/FERA bill credits.

(23:16) Public Comment: Jim Lutz spoke about the JPA's requirement for operational audits to be conducted every other year.

3. (0:01) Approval of Minutes from October 1, 2025

There were no comments.

Chair Gonzalez motioned to approve the minutes. Member Andersen seconded the motion, which was approved 5/0/0/0/1 (yes, no, abstain, recuse, not present)

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

No: none

Abstain: none

Recuse: none

Not Present: Member Fugazi

4. (1:30) Proposed JPA Updates (Informational Item)

Miscellaneous proposed clarifications to the JPA

Legal Director John Perkins introduced this item and addressed questions from Board members.

Vice-Chair Roche opened the public comment period.

(17:50) Public Comment: Jim Lutz spoke regarding the Community Advisory Committee (CAC) Guide.

(18:47) Jessica Tovar spoke regarding changes to the CAC Guide's description of the powers of the CAC Chair at Board meetings.

5. (25:54) SmartHome Battery Program (Informational Item)

Update on SmartHome Battery and Resilience Hub Program budget and design

Vice President of Local Development JP Ross introduced this item and addressed questions from Board members.

Vice-Chair Roche opened the public comment period.

(53:20) Public Comment: Daniela Suarez spoke regarding the implementation of the SmartHome Battery Program.

(54:46) Public Comment: Dohee Kim spoke regarding the naming of the SmartHome Battery Program.

(57:04) Public Comment: Jessica Tovar spoke regarding the breakdown of the budget and the SmartHome Battery Program's name.

(59:24) Public Comment: Bradley Cleveland provided suggestions regarding the implementation of the SmartHome Battery Program.

6. (1:19:32) Customer Programs Strategic Roadmap (Informational Item)

Update on the RFP process

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

Vice-Chair Roche opened the public comment period.

(1:24:37) Public Comment: Dohee Kim spoke in support of the Community Advisory Committee as a conduit for public engagement.

(1:26:23) Public Comment: Jim Lutz spoke in support of the involvement of the Community Advisory Committee in the early evaluation of proposals.

7. (1:32:21) Committee Member and Staff Announcements including requests to place items on future Executive Committee Agendas

There were no committee member or staff announcements.

8. (1:32:46) Adjourn

Meeting was adjourned at 4:34pm.

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