



Draft Minutes
Corrected Agenda (10/20/25)
Board of Directors Meeting
Wednesday, October 22, 2025
6:00 pm

In Person:
Board Room
Ava Community Energy
1999 Harrison St, Ste 2300
Oakland, CA 94612

Or from the following locations:

- Clipper Club - 5 Captain Dr. Emeryville, CA 94608
- 34250 Whitehead Lane, Fremont, CA 94555
- 35653 Scarborough Dr Newark, CA 94560
- 2180 Milvia Street, 5th Floor, Berkeley, CA 94704
- 1100 Webster St. Conference Room 2nd Fl., Oakland, CA 94607
- Larch Clover Community Center - 11157 West Larch Road, Tracy, CA 95376
- Stockton City Hall - 425 N El Dorado St., Stockton, CA 95202

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. (15:00) Welcome & Roll Call

Present: Members: Marquez (Alameda County), Lopez (Albany), Tregub (Berkeley), Morada (Dublin), Kaur (Emeryville), Keng (Fremont), Roche (Hayward), Barrientos (Livermore), Del Catancio (Newark), Brown (Oakland), Balch (Pleasanton), Rickman (San Joaquin County), Fugazi (Stockton), Nygard (Tracy), Sakakihara (Union City), CAC Vice-Chair Souza (Community Advisory Committee), Vice-Chair Gonzalez (San Leandro) and Chair Andersen (Piedmont)

Not Present: Members: Diallo (Lathrop)

2. (17:07) Pledge of Allegiance

Chair Andersen led the body in reciting the Pledge of Allegiance.

3. (17:27) 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.

There were no speakers for public comment.

4. (19:08) Closed Session Public Comment

There were no speakers for public comment.

5. (19:50) Closed Session

CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION (under Paragraph (1) of subdivision (d) of Section 54956.9)
AVA COMMUNITY ENERGY AUTHORITY v. EDWARDS SOLAR 1B, LLC Case No. 24CV074431

6. (1:10:32) General Counsel Report Out of Closed Session

There were no items to report out of closed session.

CONSENT AGENDA

7. (1:10:31) Approval of Minutes from September 17, 2025

8. Contracts Entered Into (Informational Item)

9. Fiscal Year 2025-2026 Q1 Treasurer's Report

Reports on Ava's cash balances as of Sept 30, 2025

Member Barrientos motioned to approve the Consent Agenda. Member Nygard seconded the motion, which was approved 16/0/0/0/2 (yes/no/abstain/recuse/not present).

Yes: Members: Marquez, Lopez, Morada, Kaur, Keng, Roche, Barrientos, Del Catancio, Brown, Balch, Rickman, Fugazi, Nygard, Sakakihara, Vice-Chair Gonzalez and Chair Andersen

No: none

Abstain: none

Recuse: none

Not Present: Members: Tregub and Diallo

REGULAR AGENDA

10. (1:13:11) CEO Report

CEO Chang presented the CEO Report. The written report is available in the October 22, 2025 agenda packet.

There were no speakers for public comment.

11. (1:19:51) CAC Report

CAC Vice-Chair Souza presented the CAC Report.

(1:25:28) Public Comment: Dohee Kim discussed the minutes and the Local Development Business Plan.

12. (1:31:05) 2024 Power Content (Informational Item)

Update on final 2024 power content

Izzy Carson, Senior Power Resources Manager, introduced the item and addressed questions from Board members.

There were no speakers for public comment.

13. (1:41:20) Administrative Procurement Policy (Action Item)

R-2025-44

Updates to Ava's policy governing non-energy purchases

John Perkins, Legal Director, introduced the item and addressed questions from Board Members.

Member Balch motioned to approve the staff recommendation, with the exception that the maximum contract term does not exceed five years. Vice-Chair Gonzalez seconded the motion, which was approved 16/0/0/0/2 (yes/no/abstain/recuse/not present)

Yes: Members: Marquez, Lopez, Tregub, Morada, Kaur, Keng, Roche, Barrientos, Del Catancio, Brown, Balch, Fugazi, Nygard, Sakakihara, Vice-Chair Gonzalez and Chair Andersen

No: none

Abstain: none

Recuse: none

Not Present: Members: Diallo and Rickman

14. (2:33:13) Board Member and Staff Announcements including requests to place items on future Board of Directors Meeting Agendas

Announcements were made by Members Morada, Marquez, Balch and Tregub.

15. Adjourn

The meeting was adjourned at 8:29pm.

The next Ava Board of Directors meeting will be held on Wednesday. November 19, 2025 at 6pm.