



**Board of Directors Meeting
Wednesday, November 19, 2025**

6:00 pm

In Person:

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

Or from the following locations:

- One Embarcadero Center, Suite 1050, San Francisco, CA 94111
- Clipper Club – 5 Captain Dr. Emeryville, CA 94608
- AC Hotel Salt Lake City Downtown – 225 West 200 South, Salt Lake City, UT 84101
- 35653 Scarborough Dr., Newark, CA 94560
- 1100 Webster St, 2nd Floor Conference Room, Oakland, CA 94607
- Larch Clover Community Center – 11157 West Larch Road, Tracy, CA 95376
- 1755 Harvest Landing Ln., Tracy, CA 95376

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 October 22, 2025

5. Contracts Entered Into (Informational Item)

6. Appointing Certain Ava Positions to Serve in the Role of “Prosecuting Authority.”

Appoint specified Ava staff members and General Counsel to serve as Ava’s Prosecuting Authority for purposes of prosecuting any violations of the California False Claims Act.

REGULAR AGENDA

7. CEO Report

8. CAC Report

9. Fiscal Year 2024-25 Financial Audit, Budget to Actuals, and Deferred Revenues (Informational Item)

Review of FY 2024-25 financial audit, budget to actuals, and allocation of surplus

10. 2026 Financial Forecast and Adjustments (Action Item)

Review 2026 Financial Forecast and approve recommended adjustments to surplus allocation, value proposition, and other measures

11. CSA for Customer Programs Roadmap Consultant (Action Item)

Approve Consulting Services Agreement for consultant to support the Customer Programs Roadmap

CAC Action: Recommend rejection of CSA due to lead consultant’s DHS/ICE ties; support roadmap concept with emphasis on expanded public engagement.

12. SmartHome Battery and Resilience Hub Budget Approval and Program Design (Action Item)

Adopt a Resolution Authorizing the Use of Previous Budget Allocation and Program Design for the SmartHome Battery Program

CAC Action: Recommend approval of budget and program design, noting public input on

Resilience Hub funding and prioritization of residential energy benefits.

13. 2025 Legislative Wrap-up and 2026 Preview (Informational Item)

Review the California 2025 legislative session and a preview of the 2026 session

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

15. Adjourn

The next Ava Board of Directors meeting will be held on Wednesday, December 17, 2025 at 6pm.