



**Board of Directors Meeting
Wednesday, February 18, 2026**

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
- 4917 Knowlson Terrace, Fremont, CA 94555
- 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
- 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. 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 January 21, 2026

5. Contracts Entered Into (Informational Item)

6. FY 2025-2026 Q2 Treasurer's Report

Update on Ava's for FY 2026 Q2 cash position

7. Contract Amendment to ESCA-PLD-Tracy, 9 LLC

Contract amendment to the DAC project ESCA-PLD-TRACY9, LLC

8. Contract Amendment to ESCA-PLD-Tracy, 16 LLC

Contract amendment to the DAC project ESCA-PLD-TRACY16, LLC

REGULAR AGENDA

9. CEO Report

10. CAC Report

11. Fiscal Year 2025-2026 Mid-Year Budget Review (Informational Item)

Informational item presenting the mid-year performance of the current FY budget

12. Overview of large electric load growth trends and implications for Ava Community Energy (Informational Item)

Informational Item providing an overview of large electric load growth trends and implications for Ava Community Energy

13. SmartHome Battery Program Launch Update (Informational Item)

Informational items presenting program development and status before program launch.

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, March 18, 2026 at 6pm.