



Draft Minutes
Executive Committee Meeting
Wednesday, January 14, 2026
3:00 pm

In Person:

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

Or from the following locations:

24301 Southland Drive, Suite 101 Hayward, CA 94545
Hayward City Hall, Conference Room 4A, 777 B St, Hayward, CA 94541
Stockton City Hall, 425 N El Dorado St., Stockton CA 95202
Balch Enterprises, Inc. - 30960 Huntwood Avenue, Hayward, CA 94544

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. Welcome & Roll Call

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

Not Present: Member Fugazi (Stockton),

2. (0:55) 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.

There were no speakers for public comment.

3. (1:25) Approval of Minutes from December 3, 2025

Member Andersen motioned to approve the minutes. Member Marquez seconded the motion, which was approved 4/0/1/0/1 (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. (2:30) Customer Care and Data Management Services Procurement Plan (Informational Item) Informational item regarding staff intentions to follow the procurement policy for CCDMS contracting

Kelly Brezovec, Senior Director, Account Services, introduced the item and addressed questions from the Executive Committee

(14:15) Public Comment – Jim Lutz, CAC member but speaking in his own capacity, expressed concern about the outsourcing of mission critical services, and requested that the board consider which tasks and services should be outsourced and which would be appropriate to develop in-house.

5. (37:03) Committee Member and Staff Announcements including requests to place items on future Executive Committee Agendas

- **CEO Chang** announced that the next meeting conflicts with lobby day scheduling, so he anticipates canceling that meeting.
- **Kelly Brezovec** announced that applications and reapplications for Community Advisory Committee positions opened today. Applications can be found at avaenergy.org/cac-app. The deadline is Friday, February 20th at noon.

6. (39:19) Adjourn

The meeting was adjourned at 3:40pm.