



**Board of Directors Meeting
Wednesday, March 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
- City of Union City's Administrative Offices, Council Conference Room - 34009 Alvarado-Niles Road, Union City, CA 94587

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 February 18, 2026

5. Contracts Entered Into (Informational Item)

6. Execute agreements to name US Bank as successor Trustee and Custodian for Ava's existing energy prepayment financing transactions

Staff recommendation to name US Bank as successor trustee and custodian

7. Execute Third Amendment to Reclaimed Wind, LLC Energy Storage Resource Adequacy Agreement

Staff recommendation to extend the agreement deadline and revise Commercial Operation Date

REGULAR AGENDA

8. CEO Report

9. CAC Report

10. Board Member Conference Policy (Action Item)

Present for approval a policy, vetted by Executive Committee, to permit Ava to reimburse Directors for expenses related to two designated conferences

11. 2026 California Legislative Position Recommendations (Action Item)

Staff recommendation to support AB 1761 and SB 1138

12. 2026 California Legislative Preview (Informational Item)

2026 California legislative preview

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

14. Adjourn

The next Ava Board of Directors meeting will be held on Wednesday, April 15, 2026 at 6pm.