



**Board of Directors Meeting  
Wednesday, April 15, 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](mailto: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 March 18, 2026**

**5. Contracts Entered Into (Informational Item)**

**6. CAC Appointments**

Report overview of CAC application process and resolution approving all nominations

**7. FY 2025-2026 Q2 Treasurer's Report**

Update on Ava's for FY 2026 Q3 cash position

**8. 2026 Legislative Program Administrative Update**

Administrative updates on legislative program for 2026

**REGULAR AGENDA**

**9. CEO Report**

**10. CAC Report**

**11. Procurement Policy Update (Action Item)**

Proposed additions to Ava's procurement policy and contract template to more closely align with Member practices (Berkeley & Oakland)

**12. 2026 Legislative Positions (Action Item)**

Consideration of 2026 proposed legislative positions

**13. Health-e Communities Pilot Update (Informational Item)**

Update on the results of the Health-e Communities Pilot

**14. Ava Impact Report (Informational Item)**

Receive an overview presentation on the inaugural Ava Impact Report

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

**16. Adjourn**

The next Ava Board of Directors meeting will be held on Wednesday, May 20, 2026 at 6pm.