



**Board of Directors Meeting
Wednesday, May 20, 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
- City of Pleasanton – 200 Old Bernal, Pleasanton, CA 94566
- Stockton City Hall – 425 N El Dorado St., Stockton, CA 95202
- 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 April 15, 2026

5. Contracts Entered Into (Informational Item)

REGULAR AGENDA

Pursuant to Board direction, any agenda item not started by 9:00 p.m. will be continued to a future meeting unless the Board, by majority vote, elects to hear the item that evening. The Board may also determine an alternate disposition of the item at its discretion.

6. CEO Report

7. CAC Report

8. Integrated Resource Planning (IRP) Process Overview (Informational Item)

Review the compliance IRP process and timing of submission, and a preview of initial analysis

9. Fiscal Year 2026-2027 Draft Budget Review (Informational Item)

Review the estimated draft budget for the next fiscal year

10. City of San Leandro's request for default service plan change (Informational Item)

Update the Board about the City of San Leandro's request to change their default service plan to Bright Choice

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

12. Adjourn

The next Ava Board of Directors meeting will be held on Wednesday, June 17, 2026 at 6pm.