Executive Committee Meeting
Wednesday, November 4, 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
- 501 W Weber Ave Building 1 Stockton, CA 95203

Via Zoom:
https://avaenergy-org.zoom.us/j/83436846600

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: 834 3684 6600

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 Executive Committee, please email it to the clerk by 5:00 pm the day prior to the meeting.

1. **Welcome & Roll Call**

2. **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.

3. **Approval of Minutes from October 7, 2026**

4. **SmartHome Battery Distributed Energy Resource Agreement (Informational Item)**
   Staff report on the SmartHome Battery Distributed Energy Resource Agreement

5. **Fiscal Year 2025-2026 Operating Results and Audit Preview (Informational Item)**
   Provide an overview of operating results and an update of the audit process

6. **Budget Surplus Revenue Discussion (Informational Item)**
   Discuss the options and considerations for allocating the Fiscal Year 2025-2026 surplus revenues

7. **Committee Member and Staff Announcements including requests to place items on future Executive Committee Agendas**

8. **Adjourn**

   The next Executive Committee meeting will be held on Wednesday, December 2, 2026 at 3pm.