Board of Directors Meeting
Wednesday, November 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:

22737 Main St, Hayward, CA 94541
Commodore Lounge - 3 Commodore Drive, 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

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.

Public comment letters received for Ava Community Energy meetings are posted at https://app.box.com/v/avapubliccomment.

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 October 21, 2026**

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

6. **Renewable Energy Swap Contracts to Enable Pre-Pay Assignments (Action Item)**
   Contracts for exchanging Renewable Energy with another CCA for Energy Pre-Pay

7. **Joint Powers Agreement Exhibits B and C Update (Informational Item)**
   Reviewing revised Exhibits B and C to the Ava Community Energy Joint Powers Agreement to update Annual Energy Use and Voting Shares based on 2025 load data

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.

8. **CEO Report**

9. **CAC Report**

10. **Fiscal Year 2025-2026 Financial Audit and Reconciliation of Budget to Actuals (Action Item)**
    Review of fiscal year 2025-26 Financial audit, and a reconciliation of Ava budget to actuals

11. **15-Year Solar Power Purchase Agreement – Las Camas Solar + Storage (Action Item)**
    Seeking approval to finalize and execute agreements for the Las Camas Project

12. **SmartHome Battery Distributed Energy Resource Agreement Approval (Action Item)**
    Contracts to procure energy products from aggregations of residential solar and storage systems

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, December 16, 2026 at 6:00 pm.