Draft Minutes
Marketing, Regulatory and Legislative Subcommittee Meeting

Friday, September 18, 2026
10:00 am

In Person:
Altamont Conference Room
Ava Community Energy
1999 Harrison Street, Suite 2300
Oakland, CA 94612

Or from the following locations:
Albany City Hall, 1000 San Pablo Avenue, Albany CA, 94706
Tracy City Hall - 333 Civic Center Dr, Tracy, CA 95376 in Council Conference Room 2nd floor

Zoom:
https://avaenergy-org.zoom.us/j/88008124818

Or join by phone:
+Dial (for higher quality, dial a number based on your current location):
US: +1 669 444 9171 or +1 669 900 6833 or +1 346 248 7799 or +1 719 359 4580 or +1 253 205 0468 or +1 253 215 8782 or +1 309 205 3325
Webinar ID: 880 0812 4818

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If you have anything that you wish to be distributed to the Marketing, Regulatory and Legislative Subcommittee, please email it to the clerk by 5:00 pm the day prior to the meeting.

1. **(0:54) Welcome & Roll Call**
   Present: Directors: Barrientos (Livermore), Nygard (Tracy), Lopez (Albany), and Chair Tregub (Berkeley).

Absent: Directors: Diallo (Lathrop)

2. **(1:29) Public Comment**
   This item is reserved for persons wishing to address the MRL Subcommittee 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 three minutes per speaker. The MRL Chair may increase or decrease the time allotted to each speaker.

   No general public comments were received.

3. **(2:01) Approval of Minutes from June 12, 2026 (Action Item)**

   Chair Tregub moved to approve the June 12, 2026 minutes as amended to correct "rule" to "rules" (Rules 9-4 and 9-6) under Item 7, second bullet, and to correct the adjournment time to 11:33 a.m. Member Barrientos seconded the motion which was approved 4/0/0/0/1 (yes/no/abstain/recuse/not present):
   Yes: Members: Lopez, Barrientos, Nygard and Chair Tregub
   No: None
   Abstain: None
   Recuse: None
   Not Present: Member Diallo

4. **(3:31) 2026 California Legislative Session Review (Informational Item)**
   Review of 2026 California legislative efforts – bills supported, bills impacted, interim results (pending gubernatorial action)

   Sam Sadle, Principal Legislative Manager, with legislative team members K**endall Downie** and **Dominic Faria**, reviewed the status of Ava-supported legislation and the 2026 state legislative session, pending gubernatorial action. Topics included resource adequacy transactability, PCIA transparency, heat pump permitting, distributed energy resources, data center cost allocation and reporting, plug-in solar, and energy-related state budget provisions. Staff also discussed anticipated changes in the 2027 legislative and regulatory environment.

   Committee discussion addressed gubernatorial energy policy and CPUC proceedings related to large-load/data-center rates. **Chair Tregub** thanked the legislative team and committee members for their advocacy.

   (30:31) Public Comment: Jim Lutz asked about legislation taking effect without the Governor's signature, veto overrides, and how resource adequacy obligations are calculated and used.

5. **(40:46) PCIA Regulatory Update (Informational Item)**
   Update on the status of regulatory proceedings involving the Power Charge Indifference Adjustment (PCIA)

Todd Edmister, Senior Director of Public Policy and Deputy General Counsel, provided an update on Power Charge Indifference Adjustment (PCIA) proceedings. The presentation addressed the CPUC's PCIA rulemaking tracks, litigation concerning resource adequacy market price benchmarks, a recent decision on pre-2019 renewable energy certificate valuation, potential structural reform, and the 2027 Energy Resource Recovery Account forecast and rate-setting timeline.

(57:12) Public Comment: Jim Lutz asked how the CPUC derives PCIA market price benchmarks from market transactions and about the potential effects of calculation methodologies. Staff explained how load-serving entity transaction data are used and how methodological choices can affect benchmark values.

Chair Tregub thanked the policy team and noted the Subcommittee would continue monitoring the matter.

6. **(1:06:01) Committee Member and Staff Announcements including requests to place items on future Board Agendas**

   No announcements or requests were made.

7. **(1:06:21) Adjourn**

   Chair Tregub adjourned the meeting at 11:18 a.m.

   The next Marketing, Regulatory and Legislative Subcommittee meeting will be held on Friday, November 20, 2026 at 10 a.m.

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