



Draft Minutes
Executive Committee Meeting
Wednesday, July 1, 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
 - Hayward City Hall - 777 B St, Hayward, CA 94541
 - 501 W Weber Ave Building 1, Stockton, CA 95203
- Balch Enterprises, Inc. - 30960 Huntwood Avenue, Hayward, CA 94544
- Larch Clover Community Center – 11157 West Larch Road, Tracy, CA 95376

Via Zoom:

<https://avaenergy-org.zoom.us/j/88267670367>

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: 882 676 70367

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.

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

1. (00:30) Welcome & Roll Call

Present: Members: Marquez (Alameda County), Fugazi (Stockton), Balch (Pleasanton), Andersen (Piedmont), Vice-Chair Roche (Hayward) and Chair González (San Leandro)

Not Present: Member Rickman (San Joaquin County),

Member Fugazi joined the meeting at 3:18pm.

2. (1:11) 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.

There were no speakers for public comment.

3. (1:57) Approval of Minutes from June 3, 2026

Member Andersen motioned to approve the June 3, 2026 minutes. Member Balch seconded the motion, which was approved 5/0/0/0/2 (yes/no/abstain/recuse/not present)

Yes: Members: Marquez, Balch, Andersen, Vice-Chair Roche and Chair González

No: none

Abstain: none

Recuse: none

Not Present: Members: Fugazi and Rickman

4. (2:35) Review of IRP Process (Informational Item)

Overview of compliance filing and what the board will be asked to approve in the July 15, 2026 Board meeting

Marie Fontenot, CFO, presented the Prepay Financings item and answered questions from the Executive Committee.

No public comments were received.

5. (39:16) Fiscal Year Annual Audit Process Overview (Informational Item)

Preview the details of the upcoming annual audit

Russell Mills, CFO, presented the Fiscal Year Annual Audit Process Overview item and answered questions from the Executive Committee.

No public comments were received.

6. (42:40) Closed Session Public Comment

No public comments were received.

7. (43:05) Closed Session

- a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to Government Code Section 54957. Title: Chief Executive Officer
- b. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6. Agency Representatives: Inder Khalsa, Jonathan Tedesco, Betsy Andersen, and Juan González. Unrepresented employee: Chief Executive Officer.

8. (1:45:22) Report Out of Closed Session

There were no items to report out of Closed Session.

9. (1:45:36) Committee Member and Staff Announcements including requests to place items on future Executive Committee Agendas

There were no announcements.

10. (1:45:54) Adjourn

The meeting was adjourned at 4:46pm.

The next Executive Committee meeting will be held on Wednesday, September 2, 2026 at 3:00 pm.



Draft Minutes
Special Executive Committee Meeting
Wednesday, July 8, 2026
4:00 pm

In Person:

Altamont Conference Room
Ava Community Energy
1999 Harrison St, Suite 2300
Oakland, CA 94612

Or from the following locations:

Hayward Social Security Office – 24301 Southland Drive, Suite 101, Hayward, CA 94545
Hayward City Hall – Conf Rm 4A, 777 B St., Hayward, CA 94541
New City Hall – 501 W Weber Ave Building 1, Stockton, CA 95203
City of Pleasanton – City Manager’s Conference Room, 123 Main St., Pleasanton, CA 94566

Via Zoom:

<https://avaenergy-org.zoom.us/j/88267670367>

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1. (0:48) Welcome & Roll Call

Present: Members: Marquez (Alameda County), Fugazi (Stockton), Balch (Pleasanton), Andersen (Piedmont), Vice-Chair Roche (Hayward) and Chair González (San Leandro)

Not Present: Member Rickman (San Joaquin County),

2. (2:01) 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.

Public Comment – Douglass Spaulding, a San Leandro resident, expressed concern about the significant energy demands and environmental impacts of data centers. Spaulding urged Ava to study the issue proactively, establish a transparent regulatory framework, and evaluate how serving data centers could affect Ava's clean energy mission and customer costs.

3. (6:06) Closed Session Public Comment

No public comments were received.

4. (6:29) Closed Session

- a. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Pursuant to Government Code Section 54957. Title: Chief Executive Officer
- b. CONFERENCE WITH LABOR NEGOTIATORS Pursuant to Government Code Section 54957.6. Agency Representatives: Inder Khalsa, Jonathan Tedesco, Betsy Andersen, and Juan González. Unrepresented employee: Chief Executive Officer.

5. (1:08:49) Report Out of Closed Session

There were no items to report out of Closed Session.

6. (1:09:17) Committee Member and Staff Announcements including requests to place items on future Executive Committee Agendas

There were no Committee Member or Staff Announcements.

7. (1:09:43) Adjourn

The meeting was adjourned at 5:09pm

The next Executive Committee meeting will be held on Wednesday, September 2, 2026 at 3:00 pm.