

## **CAC Chair Report – 9/17/25**

- 1) **Concern about the CAC Minutes** (the action versus the additional details is helpful in refreshing individuals in the comments and context for the previous minutes).

### **Reference original versus action-oriented minutes**

- 2) Public comments and recommended actions by the CAC for the Board on the **Customer Programs Strategic Roadmap**

### **Action:**

- 1) Include selected Board and CAC members in the review and selection of the consultant in the RFP process.
  - 2) Ask board to require the public engagement be geographically (spread out over Ava territory including Stockton, Tri-Valley, South County, and North County) and virtually accessible.
  - 3) Require public engagement be early in the RFPs tasks (early timing) of market assessments, program concepts and program metrics) --- early consulting of it.
  - 4) Undertake an additional roadmap process, with early meaningful community engagement, to include; a) the entirety of Ava's operations and b) strategic plans to address regulatory, legislative, market, and technological opportunities; as well as risks to Ava Community Energy. (*Tabled to a future agenda*)
- 3) **Rate Stabilization Fund Policy** (approved) & **Allocation of Budget Surplus** (CAC recommended action to share further during the item)

### **Action:**

\$107m: 10% or \$90m (85% **RSF**) + \$10.7 (10% **CARE/FERA customer credits**) + \$5.35 (**5% community innovation grants** via foundations or internal efforts).