



**Community Advisory Committee Meeting**

September 15, 2025

6:00 pm

**In Person:**

Large Conference Room  
Rotunda Building  
300 Frank H. Ogawa Plaza  
Oakland CA 94612

**Or from the following remote locations:**

1343 Fairview Ct, Livermore CA 94550  
4563 Meyer Park Circle, Fremont, CA 94536  
4664 Rousillon Ave, Fremont, CA 94555  
1234 W Oak St, Stockton CA, 95204

**Via Zoom:**

<https://us02web.zoom.us/j/84794506189>

**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 +1 312 626 6799 or 877 853 5257 (Toll Free)  
Webinar ID: 847 9450 6189

*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](mailto:cob@avaenergy.org).*

*If you have anything that you wish to be distributed to the Committee, please email it to the clerk by 5:00 pm the day prior to the meeting.*

**C1. Welcome & Roll Call**

**C2. Public Comment**

*This item is reserved for persons wishing to address the 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 Committee Chair may increase or decrease the time allotted to each speaker.*

**C3. Approval of Minutes from July 16, 2025**

**C4. CAC Chair Report**

**C5. Customer Programs Roadmap Update (CAC Informational Item)**

Review of the item that went to Exec Comm on 9/3

**C6. Rate Stabilization Fund Policy (Board Action Item)**

Adopt a formal Rate Stabilization Fund Policy

**C7. Allocation of Budget Surplus (Board Action Item)**

Approve an allocation of the 2024-25 budget surplus to the Rate Stabilization Fund

**C8. CAC Member and Staff Announcements including requests to place items on future Community Advisory Committee Meeting Agendas**

**C9. Adjourn**

The next Community Advisory Committee meeting will be held on Monday, October 20, 2025 at 6:00 pm.