



**Community Advisory Committee Meeting**

October 20, 2025

6:00 pm

**In Person:**

Board Room

Ava Community Energy

1999 Harrison St, Ste 2300

Oakland, CA 94612

**Or from the following remote locations:**

1343 Fairview Ct, Livermore CA 94550

4563 Meyer Park Circle, Fremont, CA 94536

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 September 15, 2025**

**C4. CAC Chair Report**

**C5. 2024 Power Content (Board Informational Item)**

Update on final 2024 power content

**C6. Ad Hoc Committee Update (CAC Informational Item)**

**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, November 17, 2025 at 6:00 pm.

# Board Meeting Access Instructions

If you need help finding or accessing the building, please call our Ava representative who is stationed in the building lobby: 510-393-0492.

## Directions

### Directions via BART

If you are taking BART: the 19th Street station is the closest stop to our office and is about a 5 minute walk away. Use the 20th St / Thomas L. Berkeley Way station exit.

### Directions via Bike

Bike riders wanting to park their bike inside the parking garage can enter through the main building lobby. Bike parking is available on the parking garage first level right in front of the garage elevators.

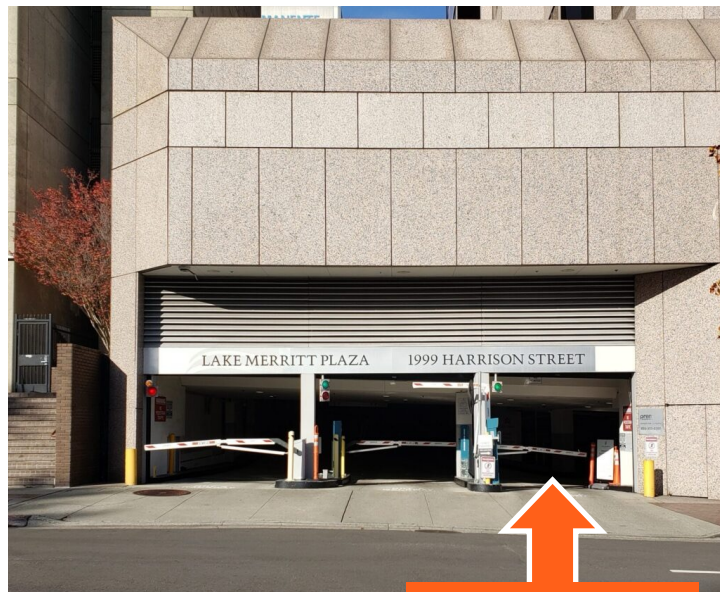
### Directions to Parking Garage via Car

The entrance to the building's attached garage is located on Harrison Street. If you're driving northbound on Harrison Street, as soon as you cross 19th St. the garage entrance is 3/4 down on your left-hand side. If you're heading east on Thomas L Berkeley Way/20th St. Continue East then make a right turn on Harrison Street, and the garage entrance is a quarter block up on your right-hand side.

When you arrive, enter via the gate labeled "Public Parkers". There are four floors of the parking garage, and you will need to take the elevator in the parking garage to the first floor. The parking attendant or an Ava representative will provide access into the building lobby.

The parking garage entry gate will be open until 8pm for CAC and BOD meetings. Attendees can exit the parking garage until 11pm.

**Note that the garage's parking fee is \$30 per use. Street parking is widely available near the building and free after 6pm.**



Public Parkers entrance

## Check-in at Security Desk

When you arrive at our building, please check in with the security desk in the lobby to get access to the elevators. If you have questions or need assistance, an Ava representative will be stationed and identifiable in the lobby. They can be reached at: 510-393-0492.



**Draft Minutes**  
**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):  
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*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**

**Present: Members: Landry, Weiner, Balkissoon, Swaminathan, Pacheco, Harper, Lutz, Vice-Chair Souza and Chair Hernandez**

**Not Present: Members: Lakshman and Stephenson**

**C2. (2:04) 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.*

No public comments were received.

**C3. (2:31) Approval of Minutes from July 16, 2025**

**Chair Hernandez** opened up the public comment and a comment was heard from **Jessica Tovar** (21:21).

**Member Weiner motioned to approve the minutes. Member Balkissoon seconded. Following discussion, Member Balkissoon withdrew her second and the Committee tabled consideration of the July 16, 2025 minutes to the next meeting.**

**C4. (23:08) CAC Chair Report**

**Chair Hernandez** and **Vice-Chair Souza** presented a verbal report.

No public comments were received.

**C5. (28:52) Customer Programs Roadmap Update (CAC Informational Item)**

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

**Chief Customer Officer Henderson** introduced this item and addressed questions from Community Advisory Committee members.

**Chair Hernandez** opened up the public comment period and comments were heard from **Jessica Tovar** (1:06:37), **Anne Olivia Eldred** (1:08:43), **Tim Frank** (1:12:02), **Dohee Kim** (1:15:20), and **Bradley Cleveland** (1:18:32).

No action taken.

**C5A. (1:22:11) Member Lutz's Letter – Added Item (Immediate Action, Gov. Code §54954.2(b)(2))**

**Chair Hernandez** introduced this item and addressed questions from Community Advisory Committee members.

**Chair Hernandez** opened the public comment period and there were no comments.

**Agenda Amendment: Member Lutz motioned to add his letter regarding the strategic roadmap process to the agenda under Gov. Code §54954.2(b)(2) (“need for immediate action”). The motion was seconded by Member Balkissoon and approved unanimously (9/0/0/0/2), satisfying the two-thirds requirement.**

**Yes: Members: Landry, Weiner, Balkissoon, Swaminathan, Pacheco, Harper, Lutz, Vice-Chair Souza and Chair Hernandez**

**No: None**

**Abstain: None**

**Recuse: None**

**Not Present: Members Stephenson and Lakshman**

#### **C5A1 (1:44:59) Member Lutz Letter - Recommendation 1 out of 4**

**Chair Hernandez** introduced this item and **Member Lutz** addressed questions from Community Advisory Committee members.

**Chair Hernandez** opened the public comment period and there was one comment from Anne Olivia Eldred (1:46:36).

**Member Lutz motioned to ask the Board to include selected board and CAC members in the review and selection of the consultant in the customer programs RFP process. Member Pacheco seconded the motion, which was approved unanimously 9/0/0/0/2 (yes/no/abstain/recuse/not present):**

**Yes: Members: Landry, Weiner, Balkissoon, Swaminathan, Pacheco, Harper, Lutz, Vice-Chair Souza and Chair Hernandez**

**No: None**

**Abstain: None**

**Recuse: None**

**Not Present: Members Stephenson and Lakshman**

#### **C5A2 (1:49:55) Member Lutz Letter - Recommendation 2 out of 4**

**Member Lutz** introduced this item and addressed questions from Community Advisory Committee members.

**Chair Hernandez** opened the public comment period and there was one comment from Anne Olivia Eldred (1:55:13).

**Member Lutz motioned to ask the board that public engagement be geographically spread out over Ava territory, including Stockton, Tri Valley, South County, and North County, and for public engagement efforts to be made virtually accessible. The motion was seconded by Member Balkissoon, which was passed 6/1/2/0/2 (yes/no/abstain/recuse/not present):**

**Yes: Members: Landry, Weiner, Pacheco, Harper, Lutz, and Chair Hernandez**

**No: Member Swaminathan**

**Abstain: Member Balkissoon and Vice-Chair Souza**

**Recuse: None**

**Not Present: Members Stephenson and Lakshman**

#### **C5A3 (1:59:55) Member Lutz Letter – Recommendation 3 out 4:**

**Member Lutz** introduced this item and addressed questions from Community Advisory Committee members.

**Chair Hernandez** opened the public comment period and there were no comments.

**Member Lutz motioned to ask the Board to require that public engagement be early in each of the three RFP tasks: 1. Market Assessment on External Landscape, 2. Program Metrics Development and 3. Program Concepts and Program Concept Metrics in the scope of work for customer programs road map. This motion was seconded by Member Balkissoon, which was approved 8/1/0/0/2 (yes/no/abstain/recuse/not present):**

**Yes: Members: Landry, Weiner, Balkissoon, Swaminathan, Pacheco, Harper, Lutz, Vice-Chair Souza and Chair Hernandez**

**No: None**

**Abstain: None**

**Recuse: None**

**Not Present: Members Stephenson and Lakshman**

#### **C5A4 (2:04:39) Recommendation 4**

**Member Lutz** introduced this item and addressed questions from Community Advisory Committee members.

**Chair Hernandez** opened the public comment period and there were no comments.

**Member Lutz motioned to ask the board to 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. Member Landry seconded the motion.**

**Member Balkissoon offered a substitute motion to table Member Lutz's motion until the next meeting. Member Harper seconded Member Balkissoon's substitute motion, which was approved 9/0/0/0/2 (yes/no/abstain/recuse/not present):**

**Yes: Members: Landry, Weiner, Balkissoon, Swaminathan, Pacheco, Harper, Lutz, Vice-Chair Souza and Chair Hernandez**

**No: None**

**Abstain: None**

**Recuse: None**

**Not Present: Members Stephenson and Lakshman**

*Member Weiner left the meeting at 8:18pm*

**C6. (2:20:04) Rate Stabilization Fund Policy (Board Action Item)**

Adopt a formal Rate Stabilization Fund Policy

**CFO Russell Mills** introduced this item and addressed questions from Community Advisory Committee members.

**Chair Hernandez** opened the public comment period and there were no comments.

**Member Pacheco motioned to approve the staff recommendation. Vice-Chair Souza seconded the motion, which was approved 7/0/1/0/3 (yes/no/abstain/recuse/not present):**

**Yes: Members: Landry, Balkissoon, Swaminathan, Pacheco, Harper, Vice-Chair Souza and Chair Hernandez**

**No: None**

**Abstain: Member Lutz**

**Recuse: None**

**Not Present: Members: Weiner, Stephenson and Lakshman**

**C7. (2:54:34) Allocation of Budget Surplus (Board Action Item)**

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

**CFO Russell Mills** introduced this item and addressed questions from Community Advisory Committee members.

**Chair Hernandez** opened the public comment period and comments were heard from Dohee Kim (3:15:15), Jessica Tovar (3:17:33) and Anne Olivia Eldred (3:20:47).

**Member Balkissoon motioned to accept the staff recommendation, with an allocation of 90% of the surplus budget to the Rate Stabilization Fund, and 10% to customer credits. Member Lutz seconded the motion.**

**Member Balkissoon revised the allocation to 90% to the Rate Stabilization Fund, 5% to community projects and 5% for customer credits. Member Lutz seconded the revised motion.**

**Chair Hernandez offered a substitute motion to accept the staff recommendation but to allocate 85% to the Rate Stabilization Fund, 10% to customer credits, and 5% to community innovation grants.**

**Members Balkissoon and Lutz accepted the Chair's substitute motion, thereby withdrawing their pending motion.**

**Chair Hernandez amended his substitute motion to specify that the 10% for customer credits be directed to CARE/FERA customers.**

**Members Balkissoon and Lutz accepted the Chair's amendment to the substitute motion.**

**The final substitute motion, as amended, was approved unanimously (8/0/0/0/3):**

**Yes: Members: Landry, Balkissoon, Swaminathan, Pacheco, Harper, Lutz, Vice-Chair Souza and Chair Hernandez**

**No: None**

**Abstain: None**

**Recuse: None**

**Not Present: Members: Weiner, Stephenson and Lakshman**

**C8. (3:34:53) CAC Member and Staff Announcements including requests to place items on future Community Advisory Committee Meeting Agendas**

Announcements were made by **Cait Cady**, Senior Public Engagement Coordinator.

**C9. Adjourn**

The meeting was adjourned at 9:37pm.

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



**CAC Item C5**  
**Staff Report Item 12**

|                 |  |
|-----------------|--|
| <b>To:</b>      | Ava Community Energy Authority             |
| <b>From:</b>    | Izzy Carson                                |
| <b>Subject:</b> | Informational Report on 2024 Power Content |
| <b>Date:</b>    | October 22, 2025                           |

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**Summary**

Staff will be providing information on Ava’s 2024 Power Source Disclosure Report (PSDR) and 2024 Power Content Label (PCL).

**Background and Discussion**

The California State Legislature passed Senate Bill (SB) 1305 in 1997, establishing the Power Source Disclosure Program in order to provide retail electricity consumers “accurate, reliable, and simple to understand information on the sources of energy that are used to provide electric services.” Assembly Bill (AB) 162, adopted in 2009, modified the reporting requirements of SB 1305. AB 162 requires all retail suppliers of electricity in California (CA) to disclose the sources of the electricity they sell to customers using reporting formats developed by the California Energy Commission (CEC). In 2016, AB 1110 was passed which further modified the PSDR reporting requirements, including among other things, changes to reporting for unbundled Renewable Energy Credits (RECs) and requiring retail sellers to disclose the greenhouse gas (GHG) emissions factor associated with each electricity portfolio. The CEC updated the regulations implementing SB 1305, AB 162, and AB 1100 effective May 2020.

For each year’s filing, Ava Community Energy (Ava) is required to 1) submit an Annual Report (the PSDR) to the CEC detailing its actual resource mix for the previous calendar year, and 2) provide an annual PCL to customers showing the percentage breakdown by resource type.

Under the CEC’s regulations, private retail electricity suppliers must engage an auditor to verify the accuracy and completeness of data submitted to the CEC in the PSDR; however, public

agencies are allowed to provide a self-attestation or engage an auditor. In 2024, at the May 1<sup>st</sup> Executive Committee meeting, the Ava Board requested that Ava fulfill its PSDR reporting obligation through engagement with an auditor.




For the 2024 PSDR filing, Ava engaged a consultant to perform an audit of the Bright Choice and Renewable 100 product annual reports. The audit procedure involved validation of facility information, retail sales, generation and retirement data, invoicing and contractual verification, and overall mathematical accuracy within the report. Ava's 2024 PSDR audit was completed on October 1<sup>st</sup> 2025 and provided to the CEC with no exceptions found to the filing.

### *Power Source Disclosure Report and Power Content Label*

Each year Ava reports electricity purchases and retail sales to the CEC through the PSDR. The PSDR contains a breakdown of energy purchases over a calendar year for each retail plan and is counted as a percent of total sales by source. The CEC uses these reports from each electricity retail seller serving load in CA to generate a total CA system power mix by source.

In addition, Ava discloses to its customers the power mix for each retail plan alongside the CA power mix on the PCL. The PCL allows customers to compare their power content to the total California power mix and to other electricity providers and is provided to customers through a mailer and posted on the Ava webpage. AB 1110 and the CEC's regulations also require electricity suppliers to disclose the GHG emissions intensity associated with its electricity sources for the previous calendar year. The GHG emissions factor can only be reported through the PCL and not on any third-party platform.

Table 1: Ava's 2024 Power Content Label data

| <b>2024 POWER CONTENT LABEL</b>  |   |  |   |
|--|---|--|---|
| <b>Ava Community Energy</b>  |   |  |   |
|  | Bright Choice   | Renewable 100  | CA Utility Average  |
| <b>Greenhouse Gas Emissions Intensity</b><br>(lbs of CO <sub>2</sub> e emitted per megawatt hour)            | <b>221</b>  | <b>0</b>   | <b>359</b>  |
| <b>Electricity Sources</b><br>■ Renewables and Zero-Carbon Resources<br>■ Fossil Fuels and Unspecified Power |  |  |  |
| <b>RPS Eligible Renewables</b>   | <b>62%</b>  | <b>100%</b>  | <b>45%</b>  |
| Biomass & Biogas   | 10%   | 0%   | 2%  |
| Geothermal   | 1%  | 0%   | 5%  |
| Eligible Hydroelectric   | 2%  | 0%   | 2%  |
| Solar  | 18%   | 77%  | 23%   |
| Wind   | 31%   | 23%  | 14%   |
| <b>Large Hydroelectric</b>   | <b>34%</b>  | <b>0%</b>  | <b>10%</b>  |
| <b>Nuclear</b>   | <b>0%</b>   | <b>0%</b>  | <b>11%</b>  |
| <b>Emerging Technologies</b>   | <b>0%</b>   | <b>0%</b>  | <b>0%</b>   |
| <b>Other</b>   | <b>0%</b>   | <b>0%</b>  | <b>0%</b>   |
| <b>Natural Gas</b>   | <b>0%</b>   | <b>0%</b>  | <b>10%</b>  |
| <b>Coal &amp; Petroleum</b>  | <b>0%</b>   | <b>0%</b>  | <b>2%</b>   |
| <b>Unspecified Power (primarily fossil fuels)</b>  | <b>4%</b>   | <b>0%</b>  | <b>22%</b>  |
| <b>Total</b>   | <b>100%</b>   | <b>100%</b>  | <b>100%</b>   |

### *Methodology*

In preparing the PSDR, staff populates the template with electricity purchases from generation that occurred during the calendar year. Delivered RECs are tracked using the Western Renewable Energy Generation Information System (WREGIS), and carbon free purchases including electricity from Large Hydroelectric generation is tracked using either meter data or E-tags. The E-tags trace the generation from the source to the delivery location. All the purchased generation is compared against invoices for accuracy, and retail sales are counted using the settlement quality meter data from our accounting service which is Ava's system of record for sales. The complete PSDR is then reviewed internally to ensure accuracy in reporting prior to submission to the CEC.

### **Committee Recommendation**

Not applicable

### **Financial Impact**

Not applicable

### **Attachments**

Not applicable