



**Draft Minutes**  
**Community Advisory Committee Meeting**  
July 14, 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  
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

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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, Lakshman, Pacheco, Harper, Lutz, Vice-Chair Souza and Chair Hernandez**

**Not Present: Members: Weiner, Balkissoon, Stephenson and Swaminathan**

**C2. (1:06) 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.*

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

**C3. (1:40) Approval of Minutes from June 16, 2025**

**Motion: Member Pacheco moved, Member Lutz seconded, to approve the minutes.**

**Action: Motion carried 7/0/0/0/4 (yes/no/abstain/recuse/not present).**

**C4. CAC Chair Report**

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

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

**C5. Local Development and Customer Programs Strategic Roadmap  
Development Overview (CAC Informational Item)**

Overview of the process to develop a strategic roadmap on local electrification efforts

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

Chair Hernandez opened the public comment period and there were comments from members of the public Tim Frank (59:54), Jessica Tovar (1:02:59), Audrey Ichinose (1:06:14) and Ayla Peters Paz (1:10:07).

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

Announcements were made by Chair Hernandez.

**C7. CAC Member and Staff Announcements including requests to place items on future Community Advisory Committee Meeting Agendas**

**C8. Adjourn**

The next Community Advisory Committee meeting will be held on Monday, September 15, 2025 at 6:00 pm.