

Community Advisory Committee Meeting

November 17, 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.

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 <u>speaker slip</u>. The Committee Chair may increase or decrease the time allotted to each speaker.

- C3. Approval of Minutes from October 20, 2025
- C4. CAC Chair Report
- C5. SmartHome Battery and Resilience Hub Budget Approval and Program Design (Board Action Item)

Adopt a Resolution Authorizing the Use of Previous Budget Allocation and Program Design for the SmartHome Battery Program

- C6. CSA for Customer Programs Roadmap Consultant (Board Action Item)
 Approve Consulting Services Agreement for consultant to support the Customer Programs Roadmap
- C7. 2025 Legislative Wrap-up and 2026 Preview (CAC Informational Item)
 Review the California 2025 legislative session and a preview of the 2026 session
- C8. Ad Hoc Committee Update (CAC Informational Item)
- C9. CAC Member and Staff Announcements including requests to place items on future Community Advisory Committee Meeting Agendas
- C10. Adjourn

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