![Ava Community Energy logo]

Draft Minutes
Community Advisory Committee Meeting
October 20, 2025
6:00 pm

<u>In Person:</u>
Board Room
Ava Community Energy
1999 Harrison St, Ste 2300
Oakland, CA 94612

<u>Or from the following remote locations:</u>
1343 Fairview Ct, Livermore CA 94550
4563 Meyer Park Circle, Fremont, CA 94536
1234 W Oak St, Stockton CA, 95204

<u>Via Zoom:</u>
https://us02web.zoom.us/j/84794506189

<u>Or join by phone:</u>
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
Present: Members: Landry, Weiner, Stephenson, Lakshman, Pacheco, Harper,
Lutz and Vice-Chair Souza
Not Present: Members: Balkissoon, Swaminathan and Chair Hernandez

C2. (1:23) 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.](speaker slip) The Committee Chair may increase or decrease the time allotted to each speaker.

There were no speakers for public comment.

C3. (1:40) Approval of Minutes:

Member Weiner motioned to approve the July 16, 2025 minutes. Member Landry seconded the motion which was not approved 3/3/1/0/4 (yes/no/abstain/recuse/not present)
Yes: Members: Landry, Weiner and Stephenson
No: Members: Harper, Lutz and Vice-Chair Souza
Abstain: Member Pacheco
Recuse: none
Not Present: Members Balkissoon, Swaminathan, Lakshman and Chair Hernandez

Member Pacheco moved to reconsider the July 16, 2025 minutes vote. Member Landry seconded the motion, which was approved 8/0/0/0/3 (yes/no/abstain/recuse/not present)
Yes: Members: Landry, Weiner, Stephenson, Lakshman, Pacheco, Harper, Lutz and Vice-Chair Souza
No: none
Abstain: none
Recuse: none
Not Present: Members: Balkissoon, Swaminathan and Chair Hernandez

Member Pacheco moved to approve the July 16, 2025 minutes. Member Landry seconded the motion, which was not approved 2/5/1/0/3 (yes/no/abstain/recuse/not present)
Yes: Members: Stephenson and Lakshman
No: Members: Weiner, Pacheco, Harper, Lutz and Vice-Chair Souza
Abstain: Member Landry
Recuse: none
Not Present: Members: Balkissoon, Swaminathan and Chair Hernandez

Member Pacheco motioned to approve the September 15, 2025 minutes. Member Stephenson seconded the motion, ,which was not approved 1/5/2/0/3 (yes/no/abstain/recuse/not present)
Yes: Member Stephenson

No: Members: Weiner, Pacheco, Harper, Lutz and Vice-Chair Souza
Abstain: Members: Landry and Lakshman
Recuse: none
Not Present: Members Balkissoon, Swaminathan and Chair Hernandez

C4. (38:00) CAC Chair Report

Vice-Chair Souza provided a verbal report and answered questions from the Community Advisory Committee.

There were no comments.

C5. (44:22) 2024 Power Content (Board Informational Item)
Update on final 2024 power content

Izzy Carson, Senior Power Resources Manager, introduced this item and addressed questions from Community Advisory Committee members.

There were no comments.

C6. (1:14:05) Ad Hoc Committee Update (CAC Informational Item)

No report was given for the Affordability Ad Hoc Committee.

Member Lutz gave a verbal report for the Local Development Business Plan Ad Hoc Committee and answered questions from the Community Advisory Committee.

There were no comments.

C7. (1:17:06) CAC Member and Staff Announcements including requests to place items on future Community Advisory Committee Meeting Agendas

A request was made by **Member Pacheco** for staff to discuss data center energy procurement.

C8. Adjourn

The meeting was adjourned at 7:34pm.

The next Community Advisory Committee meeting will be held on Monday, November 17, 2025 at 6:00 pm.