



**Draft Minutes**  
**Community Advisory Committee Meeting**  
April 13, 2026  
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  
4664 Rousillon Ave, Fremont, CA 94555  
1234 W Oak St, Stockton CA, 95204  
1743 140<sup>th</sup> Avenue, San Leandro CA 94578

**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, Weiner, Lakshman, Harper, Lutz, Hernandez and Chair Souza

**Not Present: Members:** Stephenson, Swaminathan, Pacheco and Vice-Chair Balkissoon

**C2. (9:08) 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 two minutes per speaker and must complete an electronic [speaker slip](#). The Committee Chair may increase or decrease the time allotted to each speaker.*

**(9:35) Public Comment – Jessica Tovar (People’s Clean Power Alliance / Local Clean Energy Alliance)** asked that the Board make permanent the proposed policy barring contractors affiliated with ICE, rather than allowing it to expire in 2028. Tovar also expressed concern about proposed changes to the Community Advisory Committee and recommended the implementation of staggered terms and additional public notice.

**Chair Souza** referenced a letter signed by several CAC members regarding the proposed non-renewal of certain CAC appointments and stated that the letter and related feedback would be included in the April 15, 2026 CAC Chair Report.

**C3. (28:25) Approval of Minutes from March 16, 2026**

**Member Lutz motioned to approve the minutes. Member Landry seconded the motion, which was approved 7/0/0/0/4:**

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

**No: none**

**Abstain: none**

**Recuse: none**

**Not Present: Members: Stephenson, Swaminathan, Pacheco and Vice-Chair Balkissoon**

**C4. (29:40) CAC Chair Report**

**Chair Souza** stated that a Chair Report would not be given.

**C5. (31:56) 2026 California Legislative Program Administrative Update (BOD Action Item)**

Administrative updates on legislative program for 2026

**Sam Sadle, Principle Legislative Manager**, introduced the item and answered questions from the committee.

**There were no public comments.**

**C6. (40:02) 2026 California Legislative Positions (BOD Action Item)**

Consideration of 2026 proposed legislative positions

**Sam Sadle, Principle Legislative Manager**, introduced the item and answered questions from the committee. Sam was joined by **Dominic Faria, Senior Policy Coordinator** and **Kendall Downie, Public Policy Coordinator**.

**(1:31:40) Public Comment – Katherine Bierce** asked how the agency measures resource adequacy, particularly whether it accounts for the physical limitations of the grid, such as wire capacity.

**Member Lutz motioned to approve the staff’s recommendation. Member Landry seconded the motion, which was approved 7/0/0/0/4:**

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

**No: none**

**Abstain: none**

**Recuse: none**

**Not Present: Members: Stephenson, Swaminathan, Pacheco and Vice-Chair Balkissoon**

**C7. (1:42:04) Health-e Communities Pilot Update (BOD Informational Item)**

Update on the results of the Health-e Communities Pilot

**Dan Bertoldi, Electrification Program Manager**, presented an update on the Health-e Communities Pilot

**(2:04:08) Public Comment – Jessica Tovar** spoke about the history of the Health-e Communities program and encouraged coordination with the Building Energy, Equity & Power (BEEP) Coalition, which advocates for equitable electrification. Tovar also asked about coordination between staff and local CBOs, and if Health-e Communities pilot programs results have been published.

**(2:07:24) Public Comment – Katharine Bierce** asked if community-based organizations were also engaged in the outreach process, and stated that partnership with trusted local groups could improve participation. Katherine Bierce also suggested exploring battery-enabled electric stoves as a cost-effective alternative in buildings where rewiring is impractical.

**C8. (2:26:22) Ad Hoc Committee Update (CAC Informational Item)**

**Chair Souza** noted that the committee had been considering forming an ad hoc focused on CCA-related issues but had decided against it. The Chair stated that current plan is to consolidate the Affordability Ad Hoc and the Local Development Business Plan Ad Hoc into a single combined body.

**There were no public comments for this item.**

**C9. (2:27:27) CAC Member and Staff Announcements including requests to place items on future Community Advisory Committee Meeting Agendas**

The Chair, Members, and staff expressed appreciation for both continuing and departing CAC members.

**Member Weiner** recommending the development of a formal onboarding process.

**C10. (2:36:59) Adjourn**

**The meeting was adjourned at 8:37 pm.**

The next Community Advisory Committee meeting will be held on Monday, May 18, 2026 at 6:00 pm.

# 4/13/26 – Ava Community Advisory Committee

## AI Generated Courtesy Summary - not official minutes

This summary has not been reviewed  
for accuracy

### C1. Welcome & Roll Call

The meeting was called to order at 6:08 PM at Ava Community Energy, 1999 Harrison Street, Suite 2300, Oakland, California. Roll call was conducted by the Clerk.

Present: Member Landry, Member Weiner, Member Lockman, Member Harper, Member Lutz, Member Hernandez, Chair Susan

Absent: Member Stevenson, Member Swaminathan, Member Cheka, Member Lewis

A quorum was established.

### C2. Public Comment

Jessica Tovar of the People's Clean Power Alliance and Local Clean Energy Alliance addressed the Committee on two matters not on the agenda. First, she urged that any board resolution prohibiting contractors who work with ICE from being engaged by the agency be made permanent, rather than subject to a sunset date of December 31, 2028. Second, she expressed concern about the scale of the pending CAC membership turnover, noting the loss of institutional knowledge ahead of significant upcoming matters including the fiscal budget, and questioned whether incoming members would have sufficient time to onboard effectively.

Member Landry raised both concerns from the floor, inquiring whether the ICE contractor sunset date could be addressed and whether the CAC reconstitution could be agendized. Staff clarified that the forthcoming board item pertained solely to standard CAC appointments to fill vacancies and did not involve any structural reconfiguration of the Committee. The Clerk advised that adding items to the agenda after posting would require a two-thirds vote of the body upon a finding of emergency. Chair Susan indicated she would raise the ICE contractor sunset issue in her CAC Chair Report to the Board.

Chair Susan read aloud a letter, co-signed by herself and other CAC members, addressed to the Board of Directors. The letter expressed concern that the turnover of more than half the Committee's membership—six of eleven members—risked compromising institutional efficacy. The letter specifically advocated for the retention of Member Jim Lutz, who had applied for reappointment and had not reached his term limit, and Ernest Pacheco, whose application was submitted a few hours past the deadline. Staff noted that Mr. Pacheco had not

formally applied within the window. Chair Susan indicated the letter would be circulated to remaining CAC members for additional signatures and submitted to the Board prior to the Wednesday meeting.

### C3. Approval of Minutes from March 16, 2026

Motion to approve the minutes from the March 16, 2026 meeting was made by Member Lutz and seconded by Chair Susan. The motion carried unanimously.

### C4. CAC Chair Report

Chair Susan reported that a CAC Chair report from the March 16 Board meeting was unavailable, as notes from the member who attended had not been received. No formal report was presented.

### C5. 2026 California Legislative Program Administrative Update (BOD Action Item)

Sam, Legislative Affairs lead, presented non-substantive administrative updates to the agency's annual legislative program document, which is approved by the Board each year. The three changes proposed were: clarification and simplification of descriptive language; the addition of "autonomy" as a standalone entry in the list of positions; and a retitling of the document from "Legislative Program" to "Legislative Platform" to better reflect industry standards. The item was heard at the Member Representatives Liaison (MRL) meeting the prior week and was placed on the Board's consent agenda for Wednesday's meeting.

Member Lutz recommended that the legislative team expand its engagement beyond paid lobbyists and direct staff contacts with legislators to also include local and state non-governmental organizations and labor unions, citing the added weight such partnerships could provide. Staff acknowledged the comment and directed the Committee to page 14 of the legislative platform, which references partner organizations engaged in legislative work.

### C6. 2026 California Legislative Positions (BOD Action Item)

Staff presented recommendations for the Board to take formal positions on eight bills across five topic areas: affordability, protecting community choice, decarbonization, local development, and increasing bill transparency. Staff recommended three bills for a Support position and five for a Support If Amended position, with no opposition positions recommended at this stage of the session. Staff noted that many large-load data center bills remain in flux and will be reassessed as legislative packages develop.

The eight bills recommended were as follows:

#### Affordability

- AB 1975 (Schultz) — Encourages greater utilization of existing grid capacity to avoid costly infrastructure expansion; requires the CPUC to establish a grid utilization metric and targets for IOUs. Staff recommended: Support If Amended, to ensure CCAs receive credit for load flexibility programs such as Ava's Smart Home Battery Program, and are given the option to propose their own grid utilization programs.
- AB 2266 (Schultz) — Requires the CPUC to adopt a single uniform capacity evaluation methodology for resource adequacy and IRP by January 2030, reducing administrative burden and compliance costs. Staff recommended: Support.

#### Protecting Community Choice

- AB 1577 (Bauer-Kahan) — Requires ongoing reporting of data center energy and water consumption and directs the state to incorporate that data into long-term planning. Staff recommended: Support If Amended, to ensure reporting timelines are workable for CCAs given data flows from IOUs.

## Decarbonization

- SB 1168 — Imposes surcharges on electricity and natural gas consumption by large data centers, directing funds toward offsetting wildfire-related costs embedded in customer rates. Staff recommended: Support.

## Local Development

- SB 222 (Wiener) — Standardizes and streamlines local permitting for residential heat pump water heaters and heat pump HVAC systems, including automated permitting and fee limits. Staff recommended: Support.
- AB 2389 (Irwin) — Extends the existing property tax exclusion for customer-sited solar and paired battery storage by five years through the end of 2031. Staff recommended: Support If Amended, to require that solar systems be paired with batteries to qualify.
- SB 868 (Wiener) — Legalizes plug-in/balcony solar systems in California by exempting qualifying devices from interconnection requirements. Staff recommended: Support If Amended, to require battery pairing and clarify inverter backfeeding prevention language.
- SB 913 (Becker) — Provides a pathway for aggregated distributed energy resources (DERs) to qualify for resource adequacy credit and allows LSEs to count aggregated DERs toward RA compliance obligations. Staff recommended: Support If Amended, to ensure DERs are an option and not a mandate for RA procurement. Staff noted that amendments released the day of the meeting may address Ava's concerns, potentially warranting a change to full Support.

Discussion included Member Lutz's inquiry into the relative cost significance of resource adequacy within Ava's procurement budget; staff confirmed it represented a substantial portion, approximately 20–30%. Member Lutz initially moved to change the position on SB 868 from Support If Amended to full Support, but withdrew the motion following staff clarification that the bill's plug-in solar systems would not be grid-connected and therefore would not be eligible for virtual power plant (VPP) programs, and that the battery-pairing amendment was necessary to ensure energy generated by the systems is actually used by households. Member Hernandez raised questions regarding SB 1168 and how a surcharge on natural gas furthers decarbonization goals; staff explained the bill is designed to disincentivize fossil fuel use by data centers and encourage electrification, while directing collected funds to reduce wildfire-related charges in customer rates.

Motion to recommend that the Board adopt all eight legislative positions as presented by staff was made by Member Lutz and seconded by Member Landry. The motion carried unanimously.

## C7. Health-e Communities Pilot Update (BOD Informational Item)

Dan Bertoldi, Electrification Program Manager, presented results of the Health-e Communities pilot, a low-income direct-install induction stove electrification program that ran from October 2024 through September 2025. The pilot's total cost was approximately \$1.25 million, of which \$1.15 million covered implementation and approximately \$100,000 funded an air quality analysis supported by a grant from the Energy Foundation. Implementation was carried out by Franklin Energy Services, with air quality monitoring conducted by Berkeley Air Monitoring Group.

The pilot completed 162 installations across Ava's service area. Key findings included a 70% median reduction in indoor nitrogen dioxide concentrations—bringing time above EPA thresholds from 13 minutes per day to effectively zero—and a reduction in carbon monoxide exposure from 1 minute per day above threshold to zero. Despite outreach to approximately 56,000 customers, only 518 applications were received. Of those who received a site visit, only about half proceeded to installation, with approximately one quarter of site visits resulting in ineligibility due to unsafe or insufficient electrical panel capacity. Average project timelines ran approximately 75 days to installation and 90 days to project completion, largely driven by permitting delays that varied significantly across jurisdictions.

Staff concluded that the pilot would not be scaled up as originally contemplated, but that its learnings—particularly regarding permitting timelines, virtual pre-screening, panel infrastructure constraints, and the value of partnerships with member cities and community-based organizations—would be applied to future building

electrification programs. An estimated \$8.5 million in reserved budget will be reinvested into future building electrification efforts.

Committee members commended the program's health outcomes and encouraged continued investment in similar low-income electrification initiatives. Public commenters, including Jessica Tovar of the Local Clean Energy Alliance, noted the program's origins in community advocacy and encouraged formal reporting and partnership with community-based organizations in future program design. A member of the public, Catherine Beers, suggested exploring battery-enabled induction appliances to reduce the electrical infrastructure barrier.

Staff noted that a detailed written report had not been produced but that data could be shared with interested organizations, and that findings had been shared informally with California Energy Commission leadership including Commissioner McAllister and President Hochschild.

## **C8. Ad Hoc Committee Update (CAC Informational Item)**

Chair Susan reported that the previously contemplated CCA 3 Ad Hoc Committee would not be formed at this time. The Affordability Ad Hoc Committee would be combined with the Long-Term Business Plan (LTBP) Ad Hoc Committee. The combined Ad Hoc is currently below its target membership.

## **C9. CAC Member and Staff Announcements including requests to place items on future Community Advisory Committee Meeting Agendas**

The Chair and several Committee members offered remarks acknowledging the service of departing members and expressing gratitude for their contributions. Staff, represented by Kate, thanked all members for their dedication and encouraged departing members to take their name plaques as keepsakes. Member Weiner recommended that a formal onboarding process be developed for incoming CAC members to provide baseline knowledge of Ava's structure, programs, and finances. Chair Susan indicated that such a process was in development.

No items were requested for future agenda inclusion.

## **C10. Adjourn**

The meeting was adjourned at 8:37 PM. The next Community Advisory Committee meeting is scheduled for Monday, May 18, 2026 at 6:00 PM.



**Draft Minutes**  
**Community Advisory Committee Onboarding Training**  
May 18, 2026  
6:00 pm

**In Person:**  
Board Room  
Ava Community Energy  
1999 Harrison St, Ste 2300  
Oakland, CA 94612

**Or from the following remote locations:**  
4563 Meyer Park Circle, Fremont, CA 94536  
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1234 W Oak St, Stockton, CA 95204  
2277 Pyrenees Ave., Stockton, Ca 95210

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

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205 6099 or +1 301 715 8592 or +1 312 626 6799 or 877 853 5257 (Toll Free)  
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**C1. (19:50) Oath of Office**

The following new members and alternates were sworn in:

**Katharine Bierce** (North – Member)  
**Emma Riley** (North – Member)  
**Andrew Krulewitz** (North – Alternate)  
**Thomas Edmunds** (East – Member)  
**Rachel DiFranco** (Central – Member)  
**Christopher Epperson** (Central – Alternate)  
**Gorgina Halaufia** (San Joaquin County – Member)  
**Karl Knodt** (San Joaquin County – Member)  
**Tanisha Raj** (At Large – Member)  
**Brodie Roberts** (At Large – Member)

## **C2. (21:43) Welcome & Roll Call**

Please note that CAC members and alternates were invited to attend the May 18, 2026 Onboarding Training.

**Present: Members and Alternates:** Bierce, Riley, Krulewitz, Edmunds, DiFranco, Epperson, Harper, Halaufia, Knodt, Raj, Roberts and Chair Souza

**Not Present: Members:** Swaminathan, Lakshman and Vice-Chair Balkissoon

## **C3. (22:03) Public Comment**

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**(23:25) Public Comment – Jessica Tovar** urged the Community Advisory Committee (CAC) to remain actively involved in Ava’s budget process, and noted that the annual fiscal budget preview was not included on the meeting agenda.

**(25:19) Public Comment – Imari Mars Keith** expressed concern that Ava’s draft budget allocates zero dollars to local development programs and urged Ava to invest in equitable clean energy initiatives.

**(26:55) Public Comment – Jed Holtzman** spoke about the health impacts of pollution from residential and commercial gas appliances. Jed Holtzman encouraged Ava to fund the local development business plan and support programs such as rebates and bill credits to help residents transition to cleaner electric appliances.

**(28:48) Public Comment – Dohee Kim** thanked Ava staff and CAC members for their work on the local development business plan and encouraged continued investment in community-focused clean energy programs.

**C4. (31:50) CAC Onboarding Session (CAC Informational Item)**

**Cait Cady, Alex DiGiorgio and Adrian Bankhead** provided the CAC Member Orientation and answered questions from the Committee.

**(2:16:02) Public Comment – Jessica Tovar** encouraged new CAC members to review the Local Development Business Plan and Ava’s Workforce and Environmental Justice Resolution (see the January 17, 2024 BOD meeting at <https://avaenergy.org/meetings/board-of-directors-meeting-1-17-24/>).

**(2:19:33) Public Comment – Former CAC Member Cynthia Landry** thanked the CAC for the recognition of her service and reflected on her four terms on the committee.

**C5. (2:21:54) CAC Member and Staff Announcements including requests to place items on future Community Advisory Committee Meeting Agendas**

- **Member Bierce** requested several future agenda items:
  - a staff presentation on the local development fund balance, the draw down trajectory and the criteria used by the board to decide contributions;
  - consideration of a community organizational capacity grant program;
  - a briefing on CPUC Proceeding R.25-02-005 regarding proposed PCIA changes in three proposed tracks; and
  - a quantitative briefing showing the Local Development fund and operating headroom implications under the three anticipated PCIA outcomes.

**C6. (2:24:23) Adjourn**

**The meeting was adjourned at 8:14 pm.**

The next Community Advisory Committee meeting will be held on Monday, June 15, 2026 at 6:00 pm.

# 5/18/26 – Ava Community Advisory Committee

## AI Generated Courtesy Summary - not official minutes

This summary has not been reviewed  
for accuracy

### C1. Oath of Office

The meeting was called to order by Chair Souza at approximately 6:09 PM at 1999 Harrison Street, Oakland. A quorum was confirmed. The Clerk of the Board administered the Oath of Office to newly appointed CAC members: Member Pierce, Member Riley, Member Edmunds, Member DeFranco, Member Halufa, Member Nash, Member Raj, Member Roberts, and Alternate Member Epperson, and Alternate Member Prulis.

### C2. Welcome & Roll Call

Present: Member Pierce, Member Riley, Member Felix, Member Evans, Member DeFranco, Alternate Member Everson, Member Harper, Member Halsa, Member Nash, Member Roberts, Member Raj, Vice Chair (not identified), and Chair Souza.

Absent: Member Swaminathan, Member Lachman.

A quorum was established.

### C3. Public Comment

Four members of the public addressed the Committee. All comments centered on the absence of funding for the Local Development Business Plan (LDBP) in AVA's draft fiscal year budget, and the need for community investment alongside financial prudence.

Jessica Guadalupe Tovar, Executive Director of the Local Clean Energy Alliance, noted that the annual budget preview — customarily presented at the May CAC meeting — had not been agendaized. She urged CAC members to attend the Board's upcoming budget preview on Wednesday and to exercise their authority under the Joint Powers Agreement to weigh in on matters affecting the agency.

Imari Morris Keith, Sierra Club SF Bay Chapter, highlighted that AVA's draft budget allocates zero dollars to local development, calling this inadequate given the current hostile federal climate environment. She urged the Committee to ensure equitable distribution of resources for electrification, energy efficiency, and grassroots community organizations.

Jed Holtzman, Rocky Mountain Institute, noted that residential and commercial furnaces and water heaters in the Bay Area produce more nitrogen oxide pollution than all passenger vehicles combined, resulting in an estimated 15,000 asthma attacks and 85 premature deaths annually. He encouraged AVA to fund the Local Development Business Plan to support a more equitable clean energy transition.

Do He Kim, Local Clean Energy Alliance and People's Clean Power Alliance, provided context that last year's surplus of over \$100 million had initially been planned to seed a community grants fund or provide a one-time bill credit, both of which were subsequently withdrawn. She emphasized that community investment and financial health are not mutually exclusive goals.

## C4. CAC Onboarding Session (CAC Informational Item)

Staff presented a comprehensive orientation for new and continuing CAC members, structured in three parts: an overview of AVA Community Energy, CAC governance and structure, and Brown Act compliance.

Overview of AVA Community Energy was presented by Senior Manager of Public Engagement Alex DiGiorgio and Vice President of Local Development JP Ross. Key points included:

AVA Community Energy is a Community Choice Aggregator (CCA) and Joint Powers Authority responsible for procuring electricity generation on behalf of over 760,000 accounts serving more than 2 million residents across 18 jurisdictions in Alameda and San Joaquin Counties. AVA is not the delivery utility — PG&E continues to deliver power and bill customers, with AVA appearing as a separate generation line item at competitive or lower rates. The agency's 2024 power mix showed Bright Choice at over 60% renewable, with a Renewable 100 option available at a modest premium. AVA holds a board-approved goal of providing carbon-free default service by 2030. Since launch, the agency has saved ratepayers approximately \$183 million through lower rates and bill credits.

Active local development programs include the AIVA Smart Home Charging Program (\$2M), AIVA Bike Electric (\$10M e-bike incentive program with 40% of funds reserved for low-income customers), AIVA Smart Home Battery (\$11M+ for residential solar and storage), Critical Municipal Facilities solar and storage installations, a Community Resilience Hub Program (\$6M), AIVA Charge fast EV charging infrastructure, and a Community Grant Program supporting local organizations.

Chief Customer Officer Annie Henderson provided context on AVA's financial outlook, noting that the agency is forecasting a deficit in the coming fiscal year primarily due to a recalculation of the Power Charge Indifference Adjustment (PCIA). She emphasized that the agency's rate stabilization reserves are designed to absorb such volatility, and that the budget will be presented to the Board for a vote in June following review at the May 21 Board meeting.

CAC Governance was presented by Public Engagement Specialist Kate (last name not stated). The CAC was established in AVA's Joint Powers Agreement to advise the Board of Directors on matters including clean energy targets, local development initiatives, legislative and regulatory priorities, the annual budget, and public engagement. The CAC Chair sits on the Board as a non-voting ex officio member. Members serve two-year terms beginning May 1, 2026 and ending April 30, 2028. CAC meetings are held the Monday preceding the monthly Board meeting, with agendas posted 72 hours in advance. Members participating remotely must properly notice their location in advance and ensure public access is available for the duration of the meeting. A stipend of \$130 per meeting is provided.

Brown Act Compliance was presented by Board Clerk Adrian (last name not stated). Key points emphasized: the CAC is a legislative body subject to the Brown Act; meetings require 72-hour agenda posting; serial communications — including email chains or social media exchanges among a majority of members that allow consensus to form outside of a noticed meeting — constitute illegal meetings and must be avoided. Members were advised to route communications through the Clerk and not to engage other CAC members on agenda matters via social media. Copies of the Brown Act and Rosenberg's Rules of Order were distributed. Questions from members addressed the mechanics of remote participation, social media conduct, closed sessions, and the quorum requirement for members meeting within AVA's service territory.

## C5. CAC Member and Staff Announcements including requests to place items on future Community Advisory Committee Meeting Agendas

Chair Souza recognized former long-serving CAC member Cynthia Landry, who offered brief remarks expressing appreciation for the orientation and the committee's work, and indicated her interest in continuing to contribute in an ad hoc capacity.

One CAC member submitted four requests for future agenda items: (1) a staff presentation on the local development fund balance, drawdown trajectory, and Board criteria for contributions; (2) consideration of a community organizational capacity grant in the range of \$50,000 per year; (3) a staff briefing on CPUC Proceeding R.25-02-005 covering PCIA reform tracks and CalCCA's advocacy posture; and (4) a quantitative briefing modeling Local Development fund and operating headroom under various PCIA outcome scenarios. Chair Souza indicated these requests would be taken under advisement.

A second public comment was offered by Jessica Guadalupe Tovar, who directed members to two key documents: the Local Development Business Plan (LDBP) and AVA's Workforce and Environmental Justice Resolution adopted in early 2024.

## C6. Adjourn

The meeting was adjourned by Chair Souza at 8:14 PM. The next Community Advisory Committee meeting will be held on Monday, June 15, 2026 at 6:00 PM.