



Community Advisory Committee

September 14, 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:

1319 Solano Ave, Albany, CA 94706

4563 Meyer Park Circle, Fremont, CA 94536

1234 W Oak St., Stockton, CA 95204

1531 El Pinal Dr, Stockton, CA 95205

2277 Pyrenees Ave., Stockton, CA 95210

639 Martis Peak Dr, Incline Village, NV 89451

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.

Public comment letters received for Ava Community Energy meetings are posted at <https://app.box.com/v/avapubliccomment>.

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

C3. CAC Chair Report

C4. Minutes from July 13, 2026 meeting

C5. Update on Customer Programs Strategy, formerly called Roadmap (BOD Informational Item)

Updating the board on the status of the Customer Programs Strategy development process.

C6. Approve a resolution on a suite of power related products with Sentinel Energy Center, LLC from a hybrid battery project (BOD Action Item)

Approving a Resolution of the Board of Directors of Ava Community Energy for the CEO to negotiate and execute agreements for BESS, RA and Financially Settled products.

C7. Vice-Chair Appointment (CAC Action Item)

C8. CAC Member and Staff Announcements including requests to place items on future Community Advisory Committee Meeting Agendas

- Upcoming CPUC meeting on 9/17/2026 with a consent item (#11) regarding the Power Charge Indifference Adjustment (PCIA) fee. See <https://www.cpuc.ca.gov/events-and-meetings/cpuc-voting-meeting-09-17-26> for information and how to participate.

C9. Adjourn

The next Community Advisory Committee meeting will be held on Monday, October 19, 2026 at 6:00 pm.