



**COMMUNITY ADVISORY COMMITTEE
SAN DIEGO COMMUNITY POWER (SDCP)**

City of San Diego Metropolitan Operations Complex (MOC II) Auditorium
9192 Topaz Way
San Diego, CA 92123

MINUTES
November 9, 2023

The Committee minutes are prepared and ordered to correspond to the Committee Agenda. Agenda Items can be taken out of order during the meeting.

The Agenda Items were considered in the order presented.

WELCOME

Vice Chair Harris (La Mesa) called the meeting to order at 5:32 p.m.

ROLL CALL

PRESENT: Vice Chair Harris (La Mesa), Committee Member Scofield (Chula Vista), Committee Member Sclafani (Chula Vista); Committee Member Jahns (Encinitas), Committee Member Hammond (Encinitas), Committee Member Webb (Imperial Beach), Committee Member Emerson (National City), Committee Member Price (City of San Diego), and Committee Member Andersen (County of San Diego)

ABSENT: Chair Vasilakis (City of San Diego), Secretary Cazares (La Mesa), Committee Member Castañeda (National City)

VACANT: Seat 10 (Imperial Beach), Seat 12 (County of San Diego)

PLEDGE OF ALLEGIANCE

Committee Member Emerson (National City) led the Pledge of Allegiance.

LAND ACKNOWLEDGMENT

Vice Chair Harris (La Mesa) acknowledged the Kumeyaay Nation and all the original stewards of the land.

SPECIAL PRESENTATIONS AND INTRODUCTIONS

Vice Chair Harris (La Mesa) introduced the following new SDCP staff members:

Kiran Singh, Director of Data Analytics and IT
Erin Hudak, Compliance Analyst
Ilian Sandoval, CAC Seat 10 (Imperial Beach) nominee

ITEMS TO BE WITHDRAWN OR REORDERED ON THE AGENDA

There were no items withdrawn or reordered on the agenda.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There were no public comments.

CONSENT CALENDAR

(Items 1 through 4)

Committee Member Emerson (National City) requested Item 1 be pulled for comments.

Committee Member Anderson (County of San Diego) requested Item 2 be pulled for comments and questions.

1. REMOVED.
2. REMOVED.
3. **Update on Customer Operations**

Received and filed.

4. **Update on Regulatory and Legislative Affairs**

Received and filed.

ACTION: Motioned by Committee Member Webb (Imperial Beach) and seconded by Committee Member Price (City of San Diego) to approve Consent Calendar Items 3 through 4. The motion carried by the following vote:

Vote: 9-0

Yes: Vice Chair Harris (La Mesa), Committee Member Scofield (Chula Vista), Committee Member Sclafani (Chula Vista); Committee Member Jahns (Encinitas), Committee Member Hammond (Encinitas), Committee Member Webb (Imperial Beach), Committee Member Emerson (National City), Committee Member Price (City of San Diego), and Committee Member Andersen (County of San Diego)
No: None
Abstained: None

1. Approval of October 12, 2023 CAC Meeting Minutes

Committee Member Emerson (National City) made a comment regarding the new hires introduced at the October 12, 2023, CAC meeting.

2. Update on Marketing and Public Relations

Committee Member Anderson inquired about the Power100 public outreach efforts and the member jurisdictions' plans regarding Power100.

Director of Public Affairs Lebron responded to Committee Member Anderson's questions.

ACTION: Motioned by Committee Member Anderson (County of San Diego) and seconded by Committee Member Webb (Imperial Beach) to (1) approve the October 12, 2023 CAC meeting minutes and (2) receive and file the update on marketing and public relations. The motion carried by the following vote:

Vote: 9-0

Yes: Vice Chair Harris (La Mesa), Committee Member Scofield (Chula Vista), Committee Member Sclafani (Chula Vista); Committee Member Jahns (Encinitas), Committee Member Hammond (Encinitas), Committee Member Webb (Imperial Beach), Committee Member Emerson (National City), Committee Member Price (City of San Diego), and Committee Member Andersen (County of San Diego)

No: None

Abstained: None

REGULAR AGENDA

5. Update on SDCP's Grant Programs

Senior Program Associate Scurlock provided a PowerPoint presentation on SDCP's grant programs, highlighting the Member Agency Grant Program goals, timeline, funding amount, eligible projects, and next steps, and the Community Grant Program goals, timeline, program administration, budget, feedback expected to be incorporated into the next grant cycle, and next steps.

Following Committee questions and comments, no action was taken.

6. Update on Programs Ad-Hoc Committee

Committee Member Emerson (National City) provided an update on the efforts and progress of the Programs Ad Hoc Subcommittee.

Following Committee questions and comments, no action was taken.

7. Update on Community and Equity Ad-Hoc Committee

Vice Chair Harris (La Mesa) provided an update on the efforts and progress of the Community and Equity Ad Hoc Subcommittee.

Following Committee questions and comments, no action was taken.

8. Update on CAC Fiscal Year 2022-2023 Work Plan

Community Engagement Manager Crespo stated that the scope of work for the 2023 Work Plan was completed and the scope of work for the 2024 Work Plan would be presented to the Committee for consideration at the December or January CAC meeting.

Following Committee questions and comments, no action was taken.

DISCUSSION OF POTENTIAL AGENDA ITEMS FOR BOARD OF DIRECTORS MEETINGS

Committee Member Webb inquired about data analytics on re-enrollment.

Senior Director of Data Analytics and Customer Operations Utouh briefly responded to Committee Member Webb's questions.

Committee Member Price (City of San Diego) recommended having a discussion on ways to increase participation at CAC meetings and ensuring the CAC Chair maintains communication with other Community Choice Aggregators.

Committee Member Anderson (City of San Diego) recommended the SDCP Board of Directors adopt a resolution mandating the SDCP Board of Directors Chair, CAC Chair, and a SDCP staff member have monthly discussions with other Community Choice Aggregators.

Committee Member Anderson (City of San Diego) recommended the SDCP Board of Directors address how Power San Diego may or may not impact SDCP.

Committee Member Webb recommended the SDCP Board of Directors adopt an established message regarding Power San Diego.

COMMITTEE MEMBER ANNOUNCEMENTS

Committee Members made announcements and reported on various events taking place in the member jurisdictions. No action was taken.

ADJOURNMENT

Vice Chair Harris (La Mesa) adjourned the meeting at 6:28 p.m.