



**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
May 11, 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.

1. WELCOME

Chair Price called the meeting to order at 5:39 p.m.

Committee Member Hammond announced she was attending virtually under the just cause provision of AB 2449 and there were no individuals over the age of 18 present in the room with her.

Committee Member Anderson announced he was attending virtually under the just cause provision of AB 2449 and there were no individuals over the age of 18 present in the room with him.

2. ROLL CALL

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

ABSENT: Committee Member Scofield (Chula Vista), Committee Member Harris (La Mesa), Committee Member Vasilakis (City of San Diego)

VACANT: Seat 10 (Imperial Beach)

Vice Chair Castañeda led the Pledge of Allegiance.

3. LAND ACKNOWLEDGMENT

Chair Price acknowledged the Kumeyaay, the original inhabitants of the greater San Diego region.

4. SPECIAL PRESENTATIONS AND INTRODUCTIONS

Chair Price introduced new Committee Member Nepomuceno (County of San Diego).

Committee Member Nepomuceno (County of San Diego) gave a brief summary of her professional background and interests.

All of the Committee members welcomed Committee Member Nepomuceno (County of San Diego) to the CAC.

5. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There were no public comments.

6. ITEMS TO BE WITHDRAWN, OR REORDERED ON THE AGENDA

There were no items withdrawn or reordered on the agenda.

REGULAR AGENDA

7. Approval of April CAC Meeting Minutes

ACTION: Motioned by Secretary Webb (Imperial Beach) and seconded by Committee Member Cazares (La Mesa) to approve the April CAC Meeting Minutes. The motion carried by the following vote:

Vote: 8-0-2

Yes: Chair Price (City of San Diego), Vice Chair Castañeda (National City), Secretary Webb (Imperial Beach), Committee Member Sclafani (Chula Vista), Committee Member Jahns (Encinitas), Committee Member Cazares (La Mesa), Committee Member Emerson (National City), Committee Member Nepomuceno (County of San Diego)

No: None

Abstained: Committee Member Hammond (Encinitas) and Committee Member Andersen (County of San Diego)

8. Appointments to the Community Advisory Committee's new Programs Ad Hoc Committee

Director of Public Affairs Lebron provided a PowerPoint presentation on the Programs Ad Hoc Subcommittee, highlighting the purpose and nomination process.

The following members of the CAC were nominated for the new Programs Ad Hoc Subcommittee:

Committee Member Anderson (County of San Diego)
Committee Member Emerson (National City)
Committee Member Scofield (Chula Vista)
Committee Member Vasilakis (City of San Diego)
Secretary Webb (Imperial Beach)

ACTION: Motioned by Secretary Webb (Imperial Beach) and seconded by Vice Chair Castañeda (National City) to appoint Committee Member Anderson (County of San Diego), Committee Member Emerson (National City), Committee Member Scofield (Chula Vista), Committee Member Vasilakis (City of San Diego), and Secretary Webb (Imperial Beach) to the Programs Ad Hoc Subcommittee. The motion carried by the following vote:

Vote: 10-0

Yes: Chair Price (City of San Diego), Vice Chair Castañeda (National City), Secretary Webb (Imperial Beach), Committee Member Sclafani (Chula Vista), Committee Member Hammond (Encinitas), Committee Member Jahns (Encinitas), Committee Member Cazares (La Mesa), Committee Member Emerson (National City), Committee Member Andersen (County of San Diego), Committee Member Nepomuceno (County of San Diego)

No: None

9. Appointments to the Community Advisory Committee's new Community & Equity Ad Hoc Committee

Director of Public Affairs Lebron provided a PowerPoint presentation on the Community and Equity Ad Hoc Subcommittee, highlighting the purpose and nomination process.

The following members of the CAC were nominated for the new Community and Equity Ad Hoc Subcommittee:

Chair Price (City of San Diego)
Vice Chair Castañeda (National City)
Committee Member Cazares (La Mesa)
Committee Member Hammond (Encinitas)
Committee Member Harris (La Mesa)

ACTION: Motioned by Secretary Webb (Imperial Beach) and seconded by Committee Member Emerson (National City) to appoint Chair Price (City of San Diego), Vice Chair Castaneda (National City), Committee Member Cazares (La Mesa), Committee Member Hammond (Encinitas), and Committee Member Harris (La Mesa) to the Community and Equity Ad Hoc Subcommittee. The motion carried by the following vote:

Vote: 10-0

Yes: Chair Price (City of San Diego), Vice-Chair Castañeda (National City), Secretary Webb (Imperial Beach), Committee Member Sclafani (Chula Vista), Committee Member Hammond (Encinitas), Committee Member Jahns (Encinitas), Committee Member Cazares (La Mesa), Committee Member Emerson (National City), Committee Member Andersen (County of San Diego), Committee Member Nepomuceno (County of San Diego)

No: None

10. Recommend to the Board Adoption of the Community Power Plan

Program Manager Lomeli provided a PowerPoint presentation regarding the Community Power Plan ("Plan"), highlighting the creation process and timeline, community outreach efforts, the content of the Plan, program types, and the next steps.

Committee questions and comments ensued.

ACTION: Motioned by Committee Member Cazares (La Mesa) and seconded by Committee Member Nepomuceno (County of San Diego) to recommend the Community Power Plan to the SDCP Board of Directors for adoption. The motion carried by the following vote:

Vote: 10-0

Yes: Chair Price (City of San Diego), Vice-Chair Castañeda (National City), Secretary Webb (Imperial Beach), Committee Member Sclafani (Chula Vista), Committee Member Hammond (Encinitas), Committee Member Jahns (Encinitas), Committee Member Cazares (La Mesa), Committee Member Emerson (National City), Committee Member Andersen (County of San Diego), Committee Member Nepomuceno (County of San Diego)

No: None

11. Receive Update on Pilot Programs

Director of Programs Santulli provided a PowerPoint presentation regarding the Pilot Programs, highlighting design and funding considerations, description and benefits, general categories and concepts for potential pilot programs: building electrification, distributed energy resources, energy efficiency, and transportation electrification, and the next steps.

Following Committee questions and comments, no action was taken.

12. Receive Update on Public Relations

Director of Public Affairs Lebron provided a PowerPoint presentation on the public relation efforts of SDCP, highlighting enrollment campaign metrics, community outreach, and speaking engagements.

Following Committee questions and comments, no action was taken.

13. Receive Update on Customer Operations

Director of Data Analytics and Account Services Utouh provided a PowerPoint presentation on customer operations, highlighting participation rates and the Phase 4 opt-out trends for the County of San Diego and National City.

Following Committee questions and comments, no action was taken.

14. Standing Item: Update on CAC Fiscal Year 2022 - 2023 Work Plan

Director of Public Affairs Lebron provided an update on the various goals and initiatives of the CAC Work Plan for Fiscal Year 2022-2023.

Following Committee questions and comments, no action was taken.

15. Standing Item: Discussion of Potential Agenda Items for Board of Directors Meetings

Committee Member Hammond requested a discussion on net metering be placed on a future CAC agenda.

16. COMMITTEE MEMBER ANNOUNCEMENTS

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

17. ADJOURNMENT

Chair Price adjourned the meeting at 7:29 p.m.