



**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
January 11, 2024

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

Chair Vasilakis (City of San Diego) called the meeting to order at 5:32 p.m.

ROLL CALL

PRESENT: Chair Vasilakis (City of San Diego), Vice Chair Harris (La Mesa), Secretary Cazares (La Mesa), Committee Member Sclafani (Chula Vista); Committee Member Jahns (Encinitas), Committee Member Hammond (Encinitas), Committee Member Sandoval (Imperial Beach), Committee Member Castañeda (National City), Committee Member Emerson (National City), Committee Member Price (City of San Diego) (arrived at 5:41 p.m.), and Committee Member Andersen (County of San Diego)

ABSENT: Committee Member Webb (Imperial Beach)

VACANT: Seat 4 (Chula Vista) and Seat 12 (County of San Diego)

PLEDGE OF ALLEGIANCE

Vice Chair Harris (La Mesa) led the Pledge of Allegiance.

LAND ACKNOWLEDGMENT

Chair Vasilakis (City of San Diego) acknowledged the Kumeyaay Nation and all the original stewards of the land.

SPECIAL PRESENTATIONS AND INTRODUCTIONS

Chair Vasilakis (City of San Diego) introduced the following new SDCP staff members:

Elaine Mezta, Key Accounts Services Manager
Patrick Welch, Senior Legislative Manager

Chair Vasilakis (City of San Diego) announced Committee Member Scofield (Chula Vista) resigned from the CAC in December 2023 and thanked Committee Member Scofield (Chula Vista) for her dedication and service to the CAC.

Former Committee Member Scofield (Chula Vista) reflected on her time serving on the CAC and expressed her gratitude and appreciation for the accomplishments and continued efforts of the CAC.

ITEMS TO BE WITHDRAWN OR REORDERED ON THE AGENDA

There were no items withdrawn or reordered on the agenda.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)

ACTION: Motioned by Secretary Cazares (La Mesa) and seconded by Vice Chair Harris (La Mesa) to approve Consent Calendar Items 1 through 4. The motion carried by the following vote:

Vote: 11-0

Yes: Chair Vasilakis (City of San Diego), Vice Chair Harris (La Mesa), Secretary Cazares (La Mesa), Committee Member Sclafani (Chula Vista); Committee Member Jahns (Encinitas), Committee Member Hammond (Encinitas), Committee Member Sandoval (Imperial Beach), Committee Member Castañeda (National City), 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 December 7, 2023 CAC Meeting Minutes

Approved.

2. Update on Marketing, Public Relations, and Government Affairs

Received and filed.

3. Update on Customer Operations

Received and filed.

4. Update on Regulatory and Legislative Affairs

Received and filed.

REGULAR AGENDA

5. Presentation on the Update on 2024 Projected Rate Changes

Chief Financial Officer (“CFO”)/Treasurer Washington introduced the item.

Senior Finance Manager Manglicmot and Senior Rates and Strategy Analyst Lu provided a PowerPoint presentation on the 2024 projected rate changes, highlighting the 2023 and 2024 rates timeline, rate mechanics, rate development policy objectives, rate trifurcation, 2024 generation rate projections, cost of energy projection and strategy, the purpose for reserves, and SDCP’s reserve build.

Following Committee questions and comments, no action was taken.

6. Update on Flex Load Strategy

Senior Program Manager Treadwell provided a PowerPoint presentation on the Flex Load Strategy, highlighting the goals and objectives, load flexibility, system benefits and goals, flex load as a Community Choice Aggregation (CCA) resource, CCA flex load programs, flexible load and Distributed Energy Resources (DERs), DER asset classes by customer type, program portfolio, integration strategies, Distributed Energy Resource Management System (DERMS), DERMS Architecture - Phase I, II, and III, and the Flex Load Strategy tentative timeline.

Following Committee questions and comments, no action was taken.

7. Community & Equity Ad-Hoc End of Committee Report

Vice Chair Harris (La Mesa) reported on the objectives, discussions, and accomplishments of the Community and Equity Ad Hoc Subcommittee and thanked the members for their dedication and service to the Ad Hoc Subcommittee.

Following Committee questions and comments, no action was taken.

8. Programs Ad-Hoc End of Committee Report

Committee Member Emerson (National City) reported on the objectives, discussions, and accomplishments of the Programs Ad Hoc Subcommittee and thanked the members for their dedication and service to the Ad Hoc Subcommittee.

Following Committee questions and comments, no action was taken.

9. Discussion of the Creation of New Ad-Hoc Committees

Community Engagement Manager Crespo provided an overview of the purpose for ad-hoc subcommittees.

Board questions and comments ensued.

ACTION: Motioned by Vice Chair Harris (La Mesa) and seconded by Committee Member Castañeda (National City) to create a Grants Ad Hoc Subcommittee. The motion carried by the following vote:

Vote: 6-2-3

Yes: Chair Vasilakis (City of San Diego), Vice Chair Harris (La Mesa), Secretary Cazares (La Mesa), Committee Member Sclafani (Chula Vista); Committee Member Jahns (Encinitas), and Committee Member Castañeda (National City)
No: Committee Member Emerson (National City) and Committee Member Andersen (County of San Diego)
Abstained: Committee Member Hammond (Encinitas), Committee Member Sandoval (Imperial Beach), and Committee Member Price (City of San Diego)

ACTION: Motioned by Secretary Cazares (La Mesa) and seconded by Committee Member Castañeda (National City) to appoint Vice Chair Harris, Committee Member Castañeda, and Committee Member Sclafani (Chula Vista) to the Grants Ad Hoc Subcommittee. The motion carried by the following vote:

Vote: 6-1-4

Yes: Chair Vasilakis (City of San Diego), Vice Chair Harris (La Mesa), Secretary Cazares (La Mesa), Committee Member Sclafani (Chula Vista); Committee Member Jahns (Encinitas), and Committee Member Castañeda (National City)
No: Committee Member Andersen (County of San Diego)
Abstained: Committee Member Hammond (Encinitas), Committee Member Sandoval (Imperial Beach), Committee Member Emerson (National City), and Committee Member Price (City of San Diego)

ACTION: Motioned by Secretary Cazares (La Mesa) and seconded by Committee Member Andersen (County of San Diego) to create a Power100 Ad Hoc Subcommittee. The motion carried by the following vote:

Vote: 11-0

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

No: None

Abstained: None

ACTION: Motioned by Committee Member Jahns (Encinitas) and seconded by Committee Member Price (City of San Diego) to appoint Secretary Cazares (La Mesa), Committee Member Hammond (Encinitas), Committee Member Sandoval (Imperial Beach), Committee Member Castañeda (National City), and Committee Member Andersen (County of San Diego) to the Power100 Ad Hoc Subcommittee. The motion carried by the following vote:

Vote: 11-0

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

No: None

Abstained: None

10. Approval of Amendments to the CAC Scope of Work

Community Engagement Manager Crespo reviewed the proposed amendments to the CAC Scope of Work.

ACTION: Motioned by Committee Member Castañeda (National City) and seconded by Committee Member Price (City of San Diego) to approve the amendments to the CAC Scope of Work and forward to the SDCP Board of Directors for final approval. The motion carried by the following vote:

Vote: 11-0

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

No: None

Abstained: None

11. Approval of Amendments to the CAC Policies and Procedures

Community Engagement Manager Crespo reviewed the proposed amendments to the CAC Policies and Procedures.

ACTION: Motioned by Committee Member Andersen (County of San Diego) and seconded by Secretary Cazares (La Mesa) to approve the amendments to the CAC Policies and Procedures and forward to the SDCP Board of Directors for final approval. The motion carried by the following vote:

Vote: 10-0

Yes: Chair Vasilakis (City of San Diego), Vice Chair Harris (La Mesa), Secretary Cazares (La Mesa), Committee Member Sclafani (Chula Vista); Committee Member Jahns (Encinitas), Committee Member Hammond (Encinitas), Committee Member Sandoval (Imperial Beach), Committee Member Castañeda (National City), Committee Member Emerson (National City), and Committee Member Andersen (County of San Diego)

No: None

Absent: Committee Member Price (City of San Diego)

Abstained: None

12. Update on 2024 CAC Work Plan

Community Engagement Manager Crespo provided an update on the various goals and initiatives of the 2024 CAC Work Plan.

Following Committee questions and comments, no action was taken.

DISCUSSION OF POTENTIAL AGENDA ITEMS FOR BOARD OF DIRECTORS MEETINGS

There were no potential agenda items for Board of Directors meetings.

COMMITTEE MEMBER ANNOUNCEMENTS

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

ADJOURNMENT

Chair Vasilakis (City of San Diego) adjourned the meeting at 7:21 p.m.