



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

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

SPECIAL MEETING MINUTES

September 12, 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.

Agenda Items were considered in the order presented.

WELCOME

Chair Vasilakis (City of San Diego) called the regular meeting to order at 6:01 p.m.

ROLL CALL

PRESENT: Chair Vasilakis (City of San Diego); Vice Chair Emerson and Secretary Castañeda (City of National City); Committee Member Sclafani (City of Chula Vista); Committee Member Jahns (City of Encinitas); Committee Members Harris and Cazares (City of La Mesa); Committee Member Hammond (City of Encinitas via Zoom Teleconference); Committee Members Sandoval and Hoyt (City of Imperial Beach); Committee Member Andersen (County of San Diego); and Committee Member Montero-Adams (City of San Diego)

ABSENT: None

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

Staff Present: Chief Operating Officer Clark; General Counsel Tyagi; Senior Manager Community Engagement Crespo; Director of Regulatory and Legislative Affairs Fernandez; Senior Legislative Manager Welch (via Zoom); Community Engagement Associate Elder; Senior Program Associate Scurlock; Clerk of the Board Clerk Hernandez; and Assistant Clerk of the Board Vences

PLEDGE OF ALLEGIANCE

Chair Vasilakis led the Pledge of Allegiance.

LAND ACKNOWLEDGMENT

Chair Vasilakis acknowledged the Kumeyaay Nation and all the original stewards of the land.

SPECIAL PRESENTATIONS AND INTRODUCTIONS

Chair Vasilakis welcomed new Community Advisory Committee member Luis Montero-Adams, and new staff members Melissa Elder, Community Engagement Associate, and Jose Fernando Tapia, Technology System Engineer, to introduce themselves.

ITEMS TO BE WITHDRAWN OR REORDERED ON THE AGENDA

None.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There were no public comments.

CONSENT CALENDAR

- 1. Approval of July 11, 2024, CAC Regular Meeting Minutes**
- 2. Update on Marketing, Public Relations, and Local Government Affairs**
- 3. Update on Customer Operations**
- 4. Update on Programs**

There were no public comments on the Consent Item Nos. 1-4.

Motioned by Secretary Castañeda and seconded by Committee Member Andersen to approve Consent Item Nos. 1-4. The motion carried unanimously by Roll Call Vote as follows:

AYES: Chair Vasilakis; Vice Chair Emerson and Secretary Castañeda; Committee Member Sclafani; Committee Member Jahns; Committee Members Harris and Cazares; Committee Member Hammond (Via Zoom Teleconference); Committee Members Sandoval and Hoyt; Committee Member Andersen; and Committee Member Montero-Adams

NOES: None

ABSTAINED: None

ABSENT: None

REGULAR AGENDA

5. Regulatory and Legislative Affairs Update

Ms. Fernandez and Mr. Welch provided an update on Regulatory and Legislative Affairs.

There were no public comments on Item No. 5.

Following Committee questions, discussion and comments, item No. 5 was received and filed.

6. Community Clean Energy Grant Program Update

Ms. Scurlock and Ms. Crespo provided an update on Community Clean Energy Grant Program.

There were no public comments on Item No. 6.

Following Committee questions, discussion and comments, item No. 6 was received and filed.

7. San Diego Community Power Network Overview Update

Ms. Elder and Ms. Crespo provided an update on San Diego Community Power Network.

There were no public comments on Item No. 7.

Following Committee questions, discussion and comments, item No. 7 was received and filed.

DISCUSSION OF POTENTIAL AGENDA ITEMS FOR BOARD OF DIRECTORS MEETINGS

Committee Member Harris suggested that the Board provide a report on all accomplishments and proposed a celebration for Community Power's five-year anniversary.

COMMITTEE MEMBER ANNOUNCEMENTS

Committee Members made announcements and reported on various events taking place in their member jurisdictions.

ADJOURNMENT

The Community Advisory Committee adjourned the meeting at 7:14 p.m. to a regular meeting scheduled on Thursday, October 10, 2024, at 5:30 p.m.

Maricela Hernandez

Maricela Hernandez, MMC, CPMC
Clerk of the Board