



**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

REGULAR MEETING MINUTES

October 10, 2024

WELCOME

Chair Vasilakis called the regular meeting to order at 5:30 p.m.

ROLL CALL

PRESENT: Chair Vasilakis, City of San Diego; Vice Chair Emerson, City of National City; Committee Member Sclafani, City of Chula Vista; Committee Member Harris, 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: Secretary Castañeda, City of National City; Committee Member Jahns, City of Encinitas; and Committee Member Cazares, City of La Mesa

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 Public Affairs Lebron; Data Analytics Manager Hanke; Senior Program Manager Fisher; Director of Programs Santulli and Senior Program Manager Treadwell (via Zoom teleconference); 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 staff members Catherine Riegel, Public Outreach Coordinator; Jaclyn Vogel, Project Operations and Proposal Manager; Aja Holmes, Senior Settlements Analyst; and Rachel Zook, VGI Program Manager to introduce themselves.

ITEMS TO BE WITHDRAWN OR REORDERED ON THE AGENDA

There were no items added, withdrawn, or reordered on the agenda.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There were no public comments.

CONSENT CALENDAR

- 1. Approval of September 12, 2024, CAC Special Meeting Minutes**
- 2. Receive and File Update on Marketing, Public Relations, and Local Government Affairs**
- 3. Receive and File Update on Regulatory and Legislative Affairs**
- 4. Receive and File Update on Programs**

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

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

AYES: Chair Vasilakis; Vice Chair Emerson; Committee Member Sclafani; Committee Members Harris; Committee Member Hammond; Committee Member Sandoval; Committee Member Hoyt; Committee Member Andersen; and Committee Member Montero-Adams

NOES: None

ABSTAINED: None

ABSENT: Secretary Castañeda; Committee Member Jahns; and Committee Member Cazares

REGULAR AGENDA

5. San Diego Community Power Five-Year Update

Ms. Lebron provided an update on Community Power's Five-Year milestones.

There were no public comments on Item No. 5.

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

6. Update on Customer Operations

Mr. Hanke provided an update on Customer Operations.

There were no public comments on Item No. 6.

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

7. Update on Solar Battery Savings Program

Ms. Fisher provided an update on the Solar Battery Savings Program.

There were no public comments on Item No. 7.

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

8. 2024 Community Advisory Committee Workplan Update

Ms. Crespo provided an update on the 2024 Community Advisory Committee Workplan.

There were no public comments on Item No. 8.

Item No. 8 was received and filed.

9. Flex Load Strategy Update

Mr. Treadwell provided an update on the Flex Load Strategy.

There were no public comments on Item No. 9.

Following Committee questions, discussion and comments, Item No. 9 was received and filed.

DISCUSSION OF POTENTIAL AGENDA ITEMS FOR BOARD OF DIRECTORS MEETINGS

None.

COMMITTEE MEMBER ANNOUNCEMENTS

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

ADJOURNMENT

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

Maricela Hernandez

Maricela Hernandez, MMC, CPMC
Clerk of the Board