



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

Don L. Nay Port Administration Building
Training Room
3165 Pacific Hwy.
San Diego, CA 92101

MEETING MINUTES
December 5, 2024

WELCOME

Chair Vasilakis called the regular meeting to order at 5:31 p.m.

ROLL CALL

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

ABSENT: Committee Member Cazares, City of La Mesa; Committee Member Sandoval, City of Imperial Beach; and Committee Member Montero-Adams, City of San Diego

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

Staff Present: Chief Executive Officer Burns, Chief Operating Officer Clark; Chief Commercial Officer Vosburg; General Counsel Tyagi; Regulatory Manager Gunther; Rates and Strategy Manager Lu; Senior Manager Community Engagement Crespo; 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 Amy Whitehouse, Senior Program Manager; Desiree Daugherty, Marketing Manager; and Marissa Van Sant, Senior Program Manager (via Zoom) to introduce themselves.

ITEMS TO BE WITHDRAWN OR REORDERED ON THE AGENDA

Chair Vasilakis announced that Consent Item No. 6 would be pulled for separate discussion and vote.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There were no public comments.

CONSENT CALENDAR

- 1. Approval of October 10, 2024, CAC Regular Meeting Minutes**
- 2. Receive and File Update on Marketing, Public Relations, and Local Government Affairs**
- 3. Receive and File Update on Customer Operations**
- 4. Receive and File Update on Regulatory and Legislative Affairs**
- 5. Receive and File Update on Programs**

There were no public comments on the Consent Item Nos. 1-5.

Motioned by Committee Member Castañeda and seconded by Committee Member Andersen to approve Consent Item Nos. 1-5. The motion carried unanimously by Roll Call Vote as follows:

AYES: Chair Vasilakis, Vice Chair Emerson, Secretary Castañeda, Committee Members Sclafani, Jahns, Hammond, Hoyt, Andersen, and Harris
NOES: None
ABSTAINED: None
ABSENT: Committee Members Cazares, Sandoval, and Montero-Adams

6. Approval of the 2025 Community Advisory Committee Regular Meeting Calendar

There were no public comments on the Consent Item No. 6.

Motioned by Committee Member Castañeda and seconded by Committee Member Harris to approve Consent Item No. 6. The motion carried by Roll Call Vote as follows:

AYES: Chair Vasilakis, Vice Chair Emerson, Secretary Castañeda, Committee Members Sclafani, Jahns, Hammond, Hoyt, Andersen, and Harris

NOES: None

ABSTAINED: None

ABSENT: Committee Members Cazares, Sandoval, and Montero-Adams

REGULAR AGENDA

7. San Diego Community Power Strategic Plan Process Overview

Ms. Burns provided an overview on San Diego Community Power Strategic Plan Process.

There were no public comments on Item No. 7.

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

8. Approval of Allocation from PG&E of GHG-Free attributes from Diablo Canyon Nuclear Power Plant for 2025-2030

Mr. Vosburg and Mr. Gunther provided an overview of the Allocation from PG&E of GHG-Free attributes from Diablo Canyon Nuclear Power Plant for 2025-2030.

There were no public comments on Item No. 8.

Committee Member Castañeda made a motion, seconded by Committee member Hoyt to not recommend approval of this item.

Committee Member Andersen expressed reservations about approving this item because in his opinion nuclear power is not a GHG-free resource when considering impacts from construction, transmission, and uranium mining. Also concerned it is not clean energy, which misaligns with the mission of Community Power.

Committee Member Jahns was initially against approving this item because he felt he needed additional time to review such an important item.

Committee Member Hoyt echoed the sentiments of his colleagues and was not comfortable with supporting nuclear energy.

Committee Member Castañeda also echoed her colleagues' comments.

Committee Member Castañeda amended the previous motion, seconded by Chair Vasilakis to recommend Board Elect to Accept Community Power's Allocation from PG&E of GHG-Free attributes from Diablo Canyon Nuclear Power Plant for 2025-2030. Motion carried with five affirmative votes, three dissenting votes, and one abstention by Roll Call Vote as follows:

AYES: Chair Vasilakis, Vice Chair Emerson, Committee Members Sclafani, Jahns, and Harris
NOES: Secretary Castañeda; Committee Members Hoyt and Andersen
ABSTAINED: Committee Member Hammond
ABSENT: Committee Members Cazares, Sandoval, and Montero-Adams

9. Creation of a 2025 Community Advisory Committee Work Plan Ad-Hoc Committee

Ms. Crespo provided an overview on the creation of a 2025 Community Advisory Committee Work Plan Ad-Hoc Committee.

There were no public comments on Item No. 9.

Motioned by Committee Member Harris and seconded by Committee Member Emerson to approve the appointment of Committee Members Emerson, Harris and Jahns to the 2025 Community Advisory Committee Work Plan Ad-Hoc Committee. The motion carried by seven affirmative votes and one dissenting vote by Roll Call Vote as follows:

AYES: Chair Vasilakis, Vice Chair Emerson, Secretary Castañeda, Committee Members Sclafani, Harris, Hammond and Hoyt
NOES: Andersen
ABSTAINED: None
ABSENT: Committee Members Sandoval, Cazares, and Montero-Adams

10. San Diego Community Power Network Request for Qualifications Update

Ms. Crespo provided an update on the San Diego Community Power Network Request for Qualifications.

There were no public comments on Item No. 10.

After Committee discussion, Item No. 10 was received and filed.

11. Update on 2025 Projected Rate Changes

Mr. Lu provided an update on the 2025 Projected Rate Changes.

There were no public comments on Item No. 11.

Following Committee questions, discussion and comments, Item No. 11 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 7:51 p.m. to a regular meeting scheduled on Thursday, January 16, 2025, at 5:30 p.m.

Maricela Hernandez

Maricela Hernandez, MMC, CPMC
Clerk of the Board