



**Community Advisory Committee
San Diego Community Power (Community Power)**

City of Chula Vista
Council Chambers, 276 Fourth Avenue, Chula Vista, CA

MEETING MINUTES
January 16, 2025

WELCOME

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

ROLL CALL

PRESENT: Acting Chair Member Harris, City of La Mesa; Committee Member Sclafani, City of Chula Vista; Committee Member Jahns, City of Encinitas; Committee Member Hammond, City of Encinitas (via Zoom Teleconference); Committee Member Sandoval, City of Imperial Beach; Committee Member Hoyt, City of Imperial Beach; Committee Member Andersen, County of San Diego; and Committee Member Montero-Adams, City of San Diego

ABSENT: Chair Vasilakis, City of San Diego; Vice Chair Emerson, City of National City; and Secretary Castañeda, City of National City

VACANT: Seat 4, City of Chula Vista, and Seat 5, City of La Mesa

Staff Present: Chief Operating Officer Clark; General Counsel Tyagi; Regulatory Manager Gunther; Senior Legislative Manager Welch and Senior Policy Manager Cissna (via Zoom); Rates and Strategy Manager Lu; Senior Manager Strategic Partnerships Friedman; Senior Program Manager Fisher; Senior Manager Community Engagement Crespo; Clerk of the Board Clerk Hernandez; and Assistant Clerk of the Board Vences

PLEDGE OF ALLEGIANCE

Community Member Hoyt led the Pledge of Allegiance.

LAND ACKNOWLEDGMENT

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

SPECIAL PRESENTATIONS AND INTRODUCTIONS

None.

ITEMS TO BE WITHDRAWN OR REORDERED ON THE AGENDA

There were no items added, withdrawn, or reordered on the agenda.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 December 5, 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 Programs**

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

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

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

REGULAR AGENDA

5. Update on Regulatory and Legislative Affairs

Ms. Gunther, Mr. Welch, and Ms. Cissna 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. 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. 6.

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

7. Update on Sponsorships, Partnerships and Memberships

Mr. Friedman provided an update on Sponsorships, Partnerships and Memberships.

There were no public comments on Item No.7.

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

8. Update on Solar Battery Savings

Ms. Fisher provided an update on Solar Battery Savings.

There were no public comments on Item No. 8.

Following Committee questions, discussion and comments, Item No. 8 was received and filed.

9. 2025 Community Advisory Committee Work Plan Ad-Hoc End of Committee Report

Committee Member Jahns provided an overview of the 2025 Community Advisory Committee Work Plan End of Ad-Hoc Committee Report.

There were no public comments on Item No. 9.

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

10. Approval of the 2025 Community Advisory Committee Work Plan

Ms. Crespo provided an overview of the 2025 Community Advisory Committee Work Plan.

There were no public comments on Item 10.

Motioned by Committee Member Jahns and seconded by Committee Member Andersen to recommend Board approval of the 2025 Community Advisory Committee Work Plan. The motion carried unanimously by Roll Call Vote as follows:

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

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 6:52 p.m. to a regular meeting scheduled on Thursday, February 13, 2025, at 5:30 p.m.



Maricela Hernandez, MMC, CPMC
Clerk of the Board