



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

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

REGULAR MEETING MINUTES
March 13, 2025

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; Secretary Castañeda, City of National City; Committee Member Harris, City of La Mesa; Committee Member Jahns, City of Encinitas; Committee Member Hammond, City of Encinitas (via Zoom Teleconference) (joined at 5:32 p.m.); Committee Member Sandoval, City of Imperial Beach (arrived at 5:39 p.m.); Committee Member Montero-Adams, City of San Diego; Committee Member Pike, County of San Diego (Unincorporated)

ABSENT: Committee Member Sclafani, City of Chula Vista; Committee Member Hoyt, City of Imperial Beach; and Committee Member Andersen, County of San Diego

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

Staff Present: Chief Executive Officer Burns (via Zoom Teleconference); Chief Operating Officer Clark; Assistant General Counsel Laity; Senior Manager Community Engagement Crespo; Clerk of the Board 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

- **Introduction of new Community Advisory Committee Member**

Chair Vasilakis welcomed new Community Advisory Committee Member Ross Pike, representing the County of San Diego, to introduce himself.

- **Introduction of new Community Power staff**

Chair Vasilakis welcomed new employees, Jennine Camara, Director of Portfolio Management; Stephen Yi, Associate Director of Data Analytics and IT; Amy Biltz, Information Technology System Analyst; and Ruby Laity, Assistant General Counsel 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ITEMS TO BE WITHDRAWN OR REORDERED ON THE AGENDA

There were no items added, withdrawn, or reordered on the agenda.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 January 16, 2025, 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**
6. **Receive and File Update on Power Services**

There were no public comments on the Consent Item Nos. 1-6.

Motioned by Committee Member Pike and seconded by Committee Member Harris to approve Consent Item Nos. 1-6. The motion carried 9/0 by Roll Call Vote as follows:

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

REGULAR AGENDA

7. Update on Strategic Planning Goals for FY2026-2028

CEO Burns provided an update on the Strategic Planning Goals for FY2026-2028.

There were no public comments on Item No. 7.

Motioned by Secretary Castañeda and seconded by Committee Member Harris to recommend Board Approval of San Diego Community Power Strategic Plan Goals for FY 26-28. The motion carried 9/0 by Roll Call Vote as follows:

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

8. Update on 2025 Rate Adjustment

Mr. Utouh and Mr. Manglicmot provided an update on 2025 Rate Adjustment.

There were no public comments on Item No. 8.

After Committee member questions, discussion and comments, update on the 2025 Rate Adjustment was received and filed.

9. Update on Community Clean Energy Grant Program

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

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

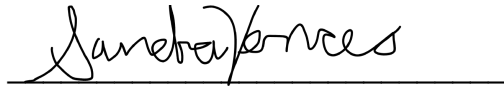
None.

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 6:47 p.m. to a regular meeting scheduled on Thursday, April 10, 2025, at 5:30 p.m.

A handwritten signature in black ink, appearing to read "Sandra Vences", is written over a horizontal line.

Sandra Vences
Assistant Clerk of the Board