



**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

April 10, 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; Committee Member Sclafani, City of Chula Vista; Committee Member Jahns, City of Encinitas; Committee Member Hammond, City of Encinitas (via Zoom Teleconference); Committee Member Hoyt, City of Imperial Beach; Committee Member Andersen, County of San Diego (Unincorporated); Committee Members Harris and Sumner, City of La Mesa; and Committee Member Montero-Adams, City of San Diego

ABSENT: Secretary Castañeda, City of National City; Committee Member Sandoval, City of Imperial Beach; and Committee Member Pike, County of San Diego (Unincorporated)

VACANT: Seat 4, City of Chula Vista

Staff Present: Chief Operating Officer Clark; Chief Commercial Officer Vosburg; Assistant General Counsel Laity; Director of Regulatory & Legislative Affairs Fernandez; Senior Policy Manager Cissna (Via Zoom Teleconference); Regulatory Manager Gunther; Senior Strategic Policy Manager Kinports; Senior Legislative Manager Welch (via Zoom Teleconference); Director of Programs Santulli (via Zoom Teleconference); Program Manager Lomeli; 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 Shaun Sumner, representing the City of La Mesa, to introduce himself.

- **Introduction of new Community Power staff**

Chair Vasilakis welcomed new employees Cody Harrison, Senior Program Associate, and Jeb Spengler, Strategic Finance Manager to introduce themselves.

ITEMS TO BE ADDED, WITHDRAWN OR REORDERED ON THE AGENDA

There were no items added, withdrawn, or reordered on the agenda.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 March 13, 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 Programs**

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

Motioned by Committee Member Andersen and seconded by Committee Member Jahns to approve Consent Item Nos. 1-4. The motion carried 10/0 by Roll Call Vote as follows:

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

REGULAR AGENDA

5. Quarterly Update on Regulatory and Legislative Affairs

Ms. Fernandez introduced the item and turned it over to Mr. Welch, Ms. Cissna, Mr. Kinports, and Mr. Gunther to provide the update on Regulatory and Legislative Affairs.

There were no public comments on Item No. 5.

After Committee Member questions, discussion and comments, the quarterly update on Regulatory and Legislative Affairs was received and filed.

6. Update on the California Energy Commission's Equitable Building Decarbonization Direct Install Program

Mr. Santulli introduced the item and turned it over to Mr. Lomeli to provide an update on the California Energy Commission's Equitable Building Decarbonization Direct Install Program.

There were no public comments on Item No. 6.

After Committee Member questions, discussion and comments, the California Energy Commission's ("CEC") Equitable Building Decarbonization ("EBD") Direct Install Program ("Program") was received and filed.

7. Update on Power Services

Mr. Vosburg provided an update on Power Services.

Mr. Vosburg announced that this was his last meeting, and shared he had the pleasure of working with the Community Advisory Committee and staff. Committee members expressed appreciation to Mr. Vosburg for his extraordinary service.

There were no public comments on Item No. 7.

After Committee Member questions, discussion and comments, the update on Power Services 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 7:06 p.m. to a regular meeting scheduled on Thursday, May 8, 2025, at 5:30 p.m.

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

Sandra Vences
Assistant Clerk of the Board