



**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

May 8, 2025

WELCOME

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

ROLL CALL

PRESENT: Chair Vasilakis, City of San Diego; Committee Member Sclafani, City of Chula Vista; Committee Member Jahns, City of Encinitas; Committee Member Hammond, City of Encinitas (via Zoom Teleconference); Committee Members Harris and Sumner, City of La Mesa; Committee Member Pike, County of San Diego (Unincorporated); and Committee Member Montero-Adams, City of San Diego

ABSENT: Vice Chair Emerson and Secretary Castañeda, City of National City; Committee Member Andersen, County of San Diego (Unincorporated); and Committee Members Hoyt and Sandoval, City of Imperial Beach

VACANT: Seat 4, City of Chula Vista

Staff Present: Chief Financial Officer Washington; Assistant General Counsel Laity; VGI Program Manager Zook; Programs Manager—Community Solar Tobar; 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 Power staff**

Chair Vasilakis welcomed new employees Marlene Mauer, Senior Program Associate and Krystal Carranza, Procurement Analyst 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ITEMS TO BE ADDED, WITHDRAWN OR REORDERED ON THE AGENDA

There were no items added, withdrawn, or reordered on the agenda.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 April 10, 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**
5. **Receive and File Update on Power Services**
6. **Receive and File Update on Regulatory and Legislative Affairs**

There were no public comments on 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 8/0 by Roll Call Vote as follows:

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

REGULAR AGENDA

7. Vehicle-Grid Integration Update

Ms. Zook provided an update on Vehicle-Grid Integration.

There were no public comments on Item No. 7.

After Committee Member questions, discussion and comments, the Vehicle-Grid Integration update was received and filed.

8. Solar Advantage Program Update

Ms. Tobar provided an update on the Solar Advantage Program.

There were no public comments on Item No. 8.

After Committee Member questions, discussion and comments, the Solar Advantage Program update 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 6:41 p.m. to a regular meeting scheduled for Thursday, June 12, 2025, at 5:30 p.m.



Sandra Vences
Assistant Clerk of the Board