



Community Advisory Committee

REGULAR MEETING MINUTES

June 12, 2025

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

WELCOME

Vice Chair Emerson called the regular meeting to order at 5:30 p.m.

ROLL CALL

PRESENT: Vice Chair Emerson; City of National City; Committee Member Jahns, City of Encinitas; Committee Member Hammond, City of Encinitas (via Zoom Teleconference; departed at 5:52 p.m.); Committee Members Harris and Sumner, City of La Mesa; Committee Member Pike and Andersen, County of San Diego (Unincorporated); and Committee Member Hoyt, City of Imperial Beach

ABSENT: Chair Vasilakis, City of San Diego; Secretary Castañeda, City of National City; Committee Member Sclafani, City of Chula Vista; Committee Member Montero-Adams, City of San Diego; Committee Member Sandoval, City of Imperial Beach

VACANT: Seat 4, City of Chula Vista

Staff Present: Chief Financial Officer Dr. Washington; Chief Operating Officer Clark; Assistant General Counsel Laity; Associate Director of Legislative Affairs Welch; Director of Origination Torres (via Zoom Teleconference); Director of Finance Manglicmot; Director of Portfolio Management Camara; Senior Director of Regulatory & Legislative Affairs Fernandez; Senior Director of Programs Santulli; Senior Director of Public Affairs Lebron; Senior Manager Community Engagement Crespo; Clerk of the Board Hernandez; and Assistant Clerk of the Board Vences

PLEDGE OF ALLEGIANCE

Vice Chair Emerson led the Pledge of Allegiance.

LAND ACKNOWLEDGMENT

Vice Chair Emerson acknowledged the Kumeyaay Nation and all the original stewards of the land.

SPECIAL PRESENTATIONS AND INTRODUCTIONS

- **Introduction of new Community Power staff**

Vice Chair Emerson welcomed new employee Sara Saragosa, Executive Assistant to introduce herself.

ITEMS TO BE ADDED, WITHDRAWN OR REORDERED ON THE AGENDA

Vice Chair Emerson noted that at the request of Committee Member Hammond, Item No. 9; Election of Chair, Vice-Chair, and Secretary for Fiscal Year 2025-2026 would be moved ahead of Item No. 7.

Motioned by Committee Member Jahns and seconded by Committee Member Sumner to move regular agenda Item No. 9; Election of Chair, Vice-Chair and Secretary for Fiscal Year 2025-2026 ahead of Item No. 7. The motion carried 8/0 by Roll Call Vote as follows:

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

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 Andersen to approve Consent Item Nos. 1-6. The motion carried 8/0 by Roll Call Vote as follows:

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

REGULAR AGENDA

9. Election of Chair, Vice-Chair, and Secretary for Fiscal Year 2025-2026

Ms. Crespo provided an overview of the Board-approved CAC's Policies and Procedures regarding the election process of officers (Chair, Vice-Chair, and Secretary) for the Community Advisory Committee and turned it over to Vice Chair Emerson and Community Advisory Committee Members for discussion and nominations.

Committee Member Jahns nominated Committee Member Harris as Chair of the Community Advisory Committee. Committee Member Harris accepted the nomination.

There were no public comments on Election of Chair.

Motioned by Committee Member Jahns and seconded by Committee Member Andersen to elect David Harris as Chair of the Community Advisory Committee. The motion carried 8/0 by Roll Call Vote as follows:

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

Election of Vice-Chair for Fiscal Year 2025-2026

Committee Member Harris nominated Committee Member Montero-Adams as Vice Chair of the Community Advisory Committee and noted that Mr. Montero-Adams had consented to the nomination.

There were no public comments on Election of Vice Chair.

Motioned by Committee Member Harris and seconded by Committee Member Hoyt to elect Luis Montero-Adams as Vice Chair of the Community Advisory Committee. The motion carried 8/0 by Roll Call Vote as follows:

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

Election of Secretary for Fiscal Year 2025-2026

Committee Member Harris nominated Committee Member Pike as Secretary of the Community Advisory Committee. Community Member Pike accepted the nomination.

There were no public comments on Election of Secretary.

Motioned by Committee Member Harris and seconded by Committee Member Jahns to elect Ross Pike as Secretary of the Community Advisory Committee. The motion carried 8/0 by Roll Call Vote as follows:

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

7. Tariffs, Tax Credits and Executive Orders: New-Build Market Outlook Update

Mr. Welch and Ms. Torres provided an update on Tariffs, Tax Credits and Executive Orders: New-Build Market Outlook.

There were no public comments on Item No. 7.

After Committee questions, discussion and comments, the status report on federal policy and budget as it relates to clean energy procurement was received and filed.

8. Presentation of Draft FY 2025-26 Operating Budget, FY 2025-26 Capital Budget, and FY 2026-30 Capital Improvement Plan

Mr. Clark introduced the proposed FY 2025-26 Operating Budget, FY 2025-26 Capital Budget, and FY 2026-30 Capital Improvement Plan. Mr. Clark turned it over to Dr. Washington who

turned it over to Mr. Manglicmot; followed by Ms. Camara, Ms. Fernandez, Mr. Santulli, and Ms. Lebron to provide a presentation on their corresponding budget sections.

There were no public comments on Item No. 8.

After Committee questions, discussion and comments, the proposed FY 2025-26 Operating Budget, FY 2025-26 Capital Budget, and FY 2026-30 Capital Improvement Plan was received and filed.

DISCUSSION OF POTENTIAL AGENDA ITEMS FOR BOARD OF DIRECTORS MEETINGS

None.

COMMITTEE MEMBER ANNOUNCEMENTS

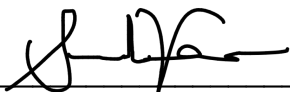
Committee Members made announcements and reported on various events taking place in their member jurisdictions.

Vice Chair Emerson expressed appreciation to Committee Member Jahns for his contributions and years of service.

Vice Chair Emerson announced that the Community Advisory Committee would be dark in July.

ADJOURNMENT

The Community Advisory Committee meeting adjourned at 7:20 p.m. to a regular meeting scheduled for Thursday, August 14, 2025, at 5:30 p.m.



Sandra Vences
Assistant Clerk of the Board