



Community Advisory Committee

REGULAR MEETING MINUTES

August 14, 2025

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

WELCOME

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

ROLL CALL

Due to sound challenges, Committee Member Hammond, who participated and was visible via Zoom, could not be heard.

PRESENT: Chair Harris, City of La Mesa; Vice Chair Montero-Adams, City of San Diego; Secretary Pike, County of San Diego (Unincorporated) (arrived at 5:32 p.m.); Committee Members Gonzalez and Sclafani, City of Chula Vista; Committee Member Vasilakis, City of San Diego; Committee Member Castañeda; City of National City (arrived at 6:37 p.m.); Committee Member Emerson; City of National City; Committee Member Sumner, City of La Mesa; Committee Member Hammond, City of Encinitas (via Zoom Teleconference); Committee Member Andersen, County of San Diego (Unincorporated); and Committee Member Hoyt, City of Imperial Beach

ABSENT: Committee Member Sandoval, City of Imperial Beach

VACANT: Seat 7, City of Encinitas

Staff Present: Chief Operating Officer Clark; Assistant General Counsel Laity; Senior Director of Regulatory & Legislative Affairs Fernandez; Senior Director of Public Affairs Lebron; Associate Director of Legislative Affairs Welch; Senior Policy Manager Cissna (via Zoom Teleconference); Senior Manager of Strategic Partnerships Friedman; Strategic Finance Manager Spengler; Clerk of the Board Hernandez; and Assistant Clerk of the Board Vences

PLEDGE OF ALLEGIANCE

Chair Harris led the Pledge of Allegiance.

LAND ACKNOWLEDGMENT

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

SPECIAL PRESENTATIONS AND INTRODUCTIONS

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

Chair Harris welcomed new Community Advisory Committee Member Alonso Gonzalez, representing the City of Chula Vista, to introduce himself.

- **Introduction of new Community Power staff**

Chair Harris welcomed new employees Pete Polonsky, Senior Rates Analyst and Gordon Samuel, Chief Commercial Officer 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ITEMS TO BE ADDED, WITHDRAWN OR REORDERED ON THE AGENDA

There were no items added, withdrawn, or reordered on the agenda.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. **Approve of June 12, 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 Load Management Standards Compliance Plan Update**

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

Motioned by Committee Member Andersen and seconded by Secretary Pike to approve Consent Item Nos. 1-6. The motion carried 11/0 by Roll Call Vote as follows:

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

Due to sound challenges, Committee Member Hammond affirmed approval of Consent Item Nos. 1–6 with a thumbs-up gesture.

REGULAR AGENDA

7. Update on Regulatory and Legislative Affairs

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

At this point in the meeting, sound challenges were corrected.

There were no public comments on Item No. 7.

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

8. Update on San Diego Regional Energy Academy

Mr. Freedman introduced the Item and turned it over to Darbi Berry, representing San Diego Regional Climate Collaborative (SDRCC) and Scott Anders, representing Energy Policy Initiatives Center (EPIC) to provide an update on San Diego Regional Energy Academy.

There were no public comments on Item No. 8.

Committee Member Castañeda arrived at the meeting.

After Committee member questions, discussion and comments, the update on San Diego Regional Energy Academy was received and filed.

9. Update on Results from Clean Prepayment Transaction No. 2

Mr. Spengler provided an update on the results from Clean Prepayment Transaction No. 2.

There were no public comments on Item No. 9.

After Committee member questions, discussion and comments, the update on Results from Clean Prepayment Transaction No. 2 was received and filed.

DISCUSSION OF POTENTIAL AGENDA ITEMS FOR BOARD OF DIRECTORS MEETINGS

None.

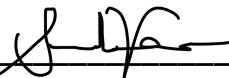
COMMITTEE MEMBER ANNOUNCEMENTS

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

Committee Member Castaneda announced her new position as Deputy Chief of Staff to Supervisor Paloma Aguirre.

ADJOURNMENT

The Community Advisory Committee meeting adjourned at 7:06 p.m. to a regular meeting scheduled for Thursday, September 11, 2025, at 5:30 p.m.



Sandra Vences
Assistant Clerk of the Board