

SAN DIEGO COMMUNITY POWER

COMMUNITY ADVISORY COMMITTEE

Regular Meeting Minutes

September 11, 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

PRESENT: Chair Harris, City of La Mesa; Vice Chair Montero-Adams, City of San Diego; Secretary Pike, County of San Diego (Unincorporated) (arrived at 5:40 p.m.); Committee Member Sclafani, City of Chula Vista; Committee Member Vasilakis, City of San Diego; 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 Gonzalez; City of Chula Vista and Committee Member Castañeda; City of National City

VACANT: Seat 7, City of Encinitas and Seat 10, City of Imperial Beach

Staff Present: Chief Operating Officer Clark; Assistant General Counsel Laity; Senior Director of Data Analytics and Customer Operations Utouh; Senior Director of Programs Santulli; and Clerk of the Board Hernandez

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 Power staff**

Chair Harris welcomed new employees Aoife Maxwell and Bianca Berron, Community Outreach Representatives; Nadeem Bahou, Data Analyst and Angad Kapoor, Administrative 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ITEMS TO BE ADDED, WITHDRAWN OR REORDERED ON THE AGENDA

There were no items added, withdrawn, or reordered on the agenda.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. **Approve of August 14, 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 Hoyt and seconded by Committee Sumner to approve Consent Item Nos. 1-6. The motion carried 9/0 by Roll Call Vote as follows:

AYES: Chair Harris, Vice Chair Montero-Adams, Committee Members Sclafani, Hammond, Hoyt, Andersen, Sumner, Emerson and Vasilakis

NOES: None

ABSTAINED: None

ABSENT: Secretary Pike, Committee Members Castañeda and Gonzalez

REGULAR AGENDA

7. Solar Battery Savings Program Relaunch

Mr. Santulli provided an update on the Solar Battery Savings Program Relaunch.

There were no public comments on Item No. 7.

After Committee member questions, discussion and comments, the update on the relaunch of the Solar Battery Savings (SBS) Program was received and filed.

8. Update on Revisions to existing Net Energy Metering Tariff (NEM) and Revisions to the existing Net Billing Tariff (NBT), and new Net Billing Tariff-Aggregation (NBT)-A and new Net Billing Tariff-Virtual (NBT-V)

Mr. Santulli provided an update on revisions to the existing Net Energy Metering Tariff (NEM) and revisions to the existing Net Billing Tariff (NBT), and new Net Billing Tariff-Aggregation (NBT)-A and new Net Billing Tariff-Virtual (NBT-V).

There were no public comments on Item No. 8.

After Committee member questions, discussion and comments, the update on Community Power's revisions to the existing Net Energy Metering Tariff/Program (NEM) and to the existing Net Billing Tariff (NBT) and Community Power's establishment of the new Net Billing Tariff Virtual (NBT-V) and a Net Billing Tariff Aggregation (NBT-A) for all new customers who elect this and who have installed onsite generation on or after February 15, 2024 that qualifies for the tariff and for existing customers transitioning out of the Virtual Net Energy Metering Tariff (VNEM) or the Net Energy Metering Aggregation Tariff (NEMA) following the conclusion and/or termination of their 20-year VNEM or NEMA legacy period was received and filed.

DISCUSSION OF POTENTIAL AGENDA ITEMS FOR BOARD OF DIRECTORS MEETINGS

Committee member Andersen proposed to the Board and staff further explore and provide a position, as well as respond to questions regarding two new power links coming into California: Ironwood Transmission Line and Golden Pacific Powerlink.

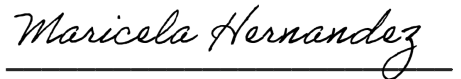
COMMITTEE MEMBER ANNOUNCEMENTS

Chair Harriss announced Committee Member Sandoval's resignation.

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

ADJOURNMENT

The Community Advisory Committee meeting adjourned at 6:28 p.m. to a regular meeting scheduled for Thursday, October 9, 2025, at 5:30 p.m.



Maricela Hernandez, MMC, CPMC
Clerk of the Board