



**COMMUNITY ADVISORY COMMITTEE  
SAN DIEGO COMMUNITY POWER (SDCP)**

City of San Diego Metropolitan Operations Complex (MOC II) Auditorium  
9192 Topaz Way  
San Diego, CA 92123

**MINUTES**  
February 8, 2024

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The Committee minutes are prepared and ordered to correspond to the Committee Agenda. Agenda Items can be taken out of order during the meeting.

The Agenda Items were considered in the order presented.

**WELCOME**

Chair Vasilakis (City of San Diego) called the meeting to order at 5:31 p.m.

Committee Member Andersen (County of San Diego) announced he was attending virtually under the just cause provision of AB 2449 and there were no individuals over the age of 18 present in the room with him.

**ROLL CALL**

**PRESENT:** Chair Vasilakis (City of San Diego), Vice Chair Harris (La Mesa), Committee Member Sclafani (Chula Vista); Committee Member Jahns (Encinitas), Committee Member Hammond (Encinitas), Committee Member Sandoval (Imperial Beach), Committee Member Webb (Imperial Beach), Committee Member Castañeda (National City), Committee Member Emerson (National City), and Committee Member Andersen (County of San Diego)

**ABSENT:** Secretary Cazares (La Mesa) and Committee Member Price (City of San Diego)

**VACANT:** Seat 4 (Chula Vista) and Seat 12 (County of San Diego)

**PLEDGE OF ALLEGIANCE**

Vice Chair Harris led the Pledge of Allegiance.

## **LAND ACKNOWLEDGMENT**

Chair Vasilakis (City of San Diego) acknowledged the Kumeyaay Nation and all the original stewards of the land.

## **SPECIAL PRESENTATIONS AND INTRODUCTIONS**

Chair Vasilakis (City of San Diego) introduced the following new SDCP staff members:

Veera Tyagi, General Counsel  
Michelle Porras, Senior Executive Assistant

## **ITEMS TO BE WITHDRAWN OR REORDERED ON THE AGENDA**

There were no items withdrawn or reordered on the agenda.

## **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

There were no public comments.

## **CONSENT CALENDAR**

(Items 1 through 5)

**ACTION:** Motioned by Committee Member Castañeda (National City), and seconded by Committee Member Webb (Imperial Beach) to approve Consent Calendar Items 1 through 5. The motion carried by the following vote:

**Vote:** 10-0

**Yes:** Chair Vasilakis (City of San Diego), Vice Chair Harris (La Mesa), Committee Member Sclafani (Chula Vista); Committee Member Jahns (Encinitas), Committee Member Hammond (Encinitas), Committee Member Sandoval (Imperial Beach), Committee Member Webb (Imperial Beach), Committee Member Castañeda (National City), Committee Member Emerson (National City), and Committee Member Andersen (County of San Diego)

**No:** None

**Abstained:** None

### **1. Approval of January 11, 2024 CAC Meeting Minutes**

Approved.

### **2. Update on Marketing, Public Relations, and Local Government Affairs**

Received and filed.

### **3. Update on Customer Operations**

Received and filed.

#### **4. Update on Programs**

Received and filed.

#### **5. Approval of the 2024 CAC Work Plan**

Approved.

### **REGULAR AGENDA**

#### **6. Presentation on Mid-Year Budget Amendment**

Chief Financial Officer (CFO)/Treasurer Washington and Financial Analyst Do provided a PowerPoint presentation on the mid-year budget amendment, highlighting the budget development timeline, the proposed Fiscal Year (FY) 2023-2024 amended budget, and the change in the net operating revenue, total expenses and net position.

Following Committee questions and comments, no action was taken.

#### **7. Update on Load Management Standards Compliance Plan**

Senior Regulatory Analyst Gunther and Senior Rates and Strategy Analyst Lu provided a PowerPoint presentation on the Load Management Standards Compliance Plan, highlighting the Load Management Standards (LMS), requirements for the adoption of LMS amendments, the compliance plan requirements, the compliance plan roadmap, and next steps.

Following Committee questions and comments, no action was taken.

#### **8. Community Grant Program Ad-Hoc End of Committee Report**

Committee Member Castañeda (National City) reported on the objectives, discussions, and recommendations of the Community Grant Programs Ad Hoc Subcommittee.

Following Committee questions and comments, no action was taken.

#### **9. Update on Community Grant Program**

Senior Program Associate Scurlock and Program Manager Lomeli provided an update on the Community Grant Program (Program), highlighting the Program background, goal, FY 2023-2024 partners, funding opportunity, guidelines, timeline, grant eligibility, evaluation criteria, promotion, and next steps.

Following Committee questions and comments, no action was taken.

#### **10. Update on Residential Solar + Storage Program**

Senior Program Manager Fisher provided an update on the Residential Solar + Storage Program (Program), highlighting the net billing tariff, the Program background, goals, stakeholder engagement, customer eligibility, incentives, approved installer requirements, battery requirements, application and installation process, and timeline.

Following Committee questions and comments, no action was taken.

### **DISCUSSION OF POTENTIAL AGENDA ITEMS FOR BOARD OF DIRECTORS MEETINGS**

There were no potential agenda items for Board of Directors meetings.

### **COMMITTEE MEMBER ANNOUNCEMENTS**

Committee Members made announcements and reported on various events taking place in the member jurisdictions. No action was taken.

### **ADJOURNMENT**

Chair Vasilakis (City of San Diego) adjourned the meeting at 6:57 p.m.