



**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
April 11, 2024

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 5:35 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), Secretary Cazares (La Mesa), Committee Member Sclafani (Chula Vista); Committee Member Jahns (Encinitas), Committee Member Hammond (Encinitas), Committee Member Castañeda (National City), Committee Member Emerson (National City), Committee Member Price (City of San Diego), and Committee Member Andersen (County of San Diego)

ABSENT: Committee Member Sandoval (Imperial Beach)

VACANT: Seat 4 (Chula Vista), Seat 9 (Imperial Beach), and Seat 12 (County of San Diego)

PLEDGE OF ALLEGIANCE

Committee Member Emerson (National City) 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 member:

Linda Robertson, IT Manager

Chair Vasilakis (City of San Diego) recognized former Committee Member Weber (Imperial Beach) and thanked her for her dedication and time serving on the CAC.

ITEMS TO BE WITHDRAWN OR REORDERED ON THE AGENDA

Chief Operating Officer (COO) Clark announced Item 7 was withdrawn from the agenda.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 Vice Chair Harris (La Mesa) 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), Secretary Cazares (La Mesa), Committee Member Sclafani (Chula Vista); Committee Member Jahns (Encinitas), Committee Member Hammond (Encinitas), Committee Member Castañeda (National City), Committee Member Emerson (National City), Committee Member Price (City of San Diego), and Committee Member Andersen (County of San Diego)

No: None

Abstained: None

Absent: Committee Member Sandoval (Imperial Beach)

1. Approval of February 8, 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 Regulatory and Legislative Affairs

Received and filed.

5. Update on Programs

Received and filed.

REGULAR AGENDA

6. Update on Vehicle-Grid Integration Strategy Overview

Senior Program Manager Treadwell provided a PowerPoint presentation on the Vehicle Grid Integration Strategy, showcasing the current landscape of electric vehicle (EV) market dynamics, managed charging programs, potential use cases for grid optimization through V1G and V2X (V2H, V2B, and V2G), Flexible Load Strategy, and the opportunity to enhance operational efficiency and reduce costs for SDCP customers.

Following Committee questions and comments, no action was taken.

7. Recommend Board Approval of Power100 Green-e Certified Service

This item was withdrawn from the agenda.

8. Update on Power100 Ad-Hoc Committee

Secretary Cazares (La Mesa) provided an update on the efforts and progress of the Power100 Ad Hoc Subcommittee.

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 6:40 p.m.