



**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
October 12, 2023

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

Vice Chair Harris (La Mesa) called the meeting to order at 5:31 p.m.

Chair Vasilakis (City 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 Scofield (Chula Vista), Committee Member Sclafani (Chula Vista); Committee Member Jahns (Encinitas), Committee Member Hammond (Encinitas), Committee Member Webb (Imperial Beach), 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: Secretary Cazares (La Mesa)

VACANT: Seat 10 (Imperial Beach), Seat 12 (County of San Diego)

PLEDGE OF ALLEGIANCE

Committee Member Emerson (National City) led the Pledge of Allegiance.

LAND ACKNOWLEDGMENT

Vice Chair Harris (La Mesa) acknowledged the Kumeyaay Nation and all the original stewards of the land.

SPECIAL PRESENTATIONS AND INTRODUCTIONS

Vice Chair Harris (La Mesa) introduced the following new SDCP staff members:

Ashley Rodriguez, Local Government Affairs Manager
Timothy Treadwell, Senior Program Manager
Emily Fisher, Senior Program Manager
Christopher Stephens, Procurement Manager

ITEMS TO BE WITHDRAWN OR REORDERED ON THE AGENDA

There were no items withdrawn or reordered on the agenda.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 4)

Committee Member Emerson (National City) commented on Consent Calendar Items 1 and 4.

1. Approval of September 14, 2023 CAC Meeting Minutes

Approved.

2. Update on Marketing and Public Relations

Received and filed.

3. Update on Customer Operations

Received and filed.

4. Update on Regulatory and Legislative Affairs

Received and filed.

ACTION: Motioned by Committee Member Webb (Imperial Beach) and seconded by Committee Member Castañeda (National City) to approve Consent Calendar Items 1 through 4. The motion carried by the following vote:

Vote: 11-0

Yes: Chair Vasilakis (City of San Diego), Vice Chair Harris (La Mesa), Committee Member Scofield (Chula Vista), Committee Member Sclafani (Chula Vista); Committee Member Jahns (Encinitas), Committee Member Hammond (Encinitas), Committee Member Webb (Imperial Beach), 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

REGULAR AGENDA

5. Update on Energy Proposal Evaluation Criteria Revision

Senior Contract Manager Key provided a PowerPoint presentation on the Energy Proposal Evaluation Criteria, highlighting the revisions to each of the six criteria: Project Location, Quantitative Value, Project Development, Community Benefits, Workforce Development and Environmental Stewardship.

Following Committee questions and comments, no action was taken.

6. Update on Net Billing Tariff

Director of Programs Santulli and Program Manager Lomeli provided a PowerPoint presentation on the Net Billing Tariff (NBT), highlighting the purpose, advantages, and analysis of NBT, the analysis of avoided cost calculator rates, generation adders, stakeholder engagement, net surplus compensation, and the battery storage pilot program.

Following Committee questions and comments, no action was taken.

7. Update on Existing Net Energy Metering Policy

Director of Data Analytics and Account Services Utouh provided a PowerPoint presentation on the existing Net Energy Metering (NEM) policy, highlighting the proposed updates to the NEM policy.

Following Committee questions and comments, no action was taken.

8. Update on Programs Ad-Hoc Committee

Committee Member Emerson (National City) provided an update on the efforts and progress of the Programs Ad Hoc Subcommittee.

Following Committee questions and comments, no action was taken.

9. Update on Community and Equity Ad-Hoc Committee

Vice Chair Harris (La Mesa) provided an update on the efforts and progress of the Community and Equity Ad Hoc Subcommittee.

Following Committee questions and comments, no action was taken.

10. Update on CAC Fiscal Year 2022-2023 Work Plan

Community Engagement Manager Crespo provided an update on the various goals and initiatives of the CAC Work Plan for Fiscal Year 2022-2023.

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

Vice Chair Harris (La Mesa) adjourned the meeting at 7:19 p.m.