



**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
May 9, 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.

Agenda Items were considered in the order presented.

WELCOME

Chair Vasilakis (City of San Diego) called the regular meeting to order at 5:33 p.m.

Committee Member Castañeda (City of National City) announced she 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 her.

ROLL CALL

PRESENT: Chair Vasilakis (City of San Diego), Secretary Cazares (City of La Mesa), Committee Member Sclafani (City of Chula Vista); Committee Member Jahns (City of Encinitas), Committee Member Hammond (City of Encinitas via Zoom Teleconference), Committee Member Emerson (National City)

ABSENT: Vice Chair Harris (City of La Mesa), Committee Member Sandoval (Imperial Beach) and Committee Member Andersen (County of San Diego)

VACANT: Seat 1 (City of San Diego) Seat 4 (Chula Vista), Seat 9 (Imperial Beach), and Seat 12 (County of San Diego)

PLEDGE OF ALLEGIANCE

Committee Member Emerson (City of 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 Ms. Maricela Hernandez, Clerk of the Board

ITEMS TO BE WITHDRAWN OR REORDERED ON THE AGENDA

None.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There were no public comments.

CONSENT CALENDAR

Committee Member Emerson pulled Consent Item Nos. 4 and 5 for discussion.

- 1. Approval of April 11, 2024, CAC Meeting Minutes**
- 2. Update on Marketing, Public Relations, and Local Government Affairs**
- 3. Update on Customer Operations**

There were no public comments on Consent Item Nos. 1-3.

Motioned by Secretary Cazares (City of La Mesa) and seconded by Committee Member Sclafani (City of Chula Vista) to approve Consent Item Nos. 1-3. The motion carried unanimously by roll call vote as follows:

AYES: Chair Vasilakis (City of San Diego), Secretary Cazares (City of La Mesa), Committee Member Sclafani (City of Chula Vista); Committee Member Jahns (City of Encinitas), Committee Member Hammond (City of Encinitas), Committee Member Emerson (City of National City)

NOES: None

ABSTAINED: None

ABSENT: Vice Chair Harris (City of La Mesa), Committee Member Sandoval (Imperial Beach) and Committee Member Andersen (County of San Diego)

4. Update on Regulatory and Legislative Affairs

Committee Member Emerson (City of National City) requested staff to provide an update on the results of the CPUC hearing held on May 9, 2024. Ms. Fernandez provided an update on fixed charges and the green access program addressed by the CPUC.

There were no public comments on Consent Item No. 4.

Motioned by Committee Member Emerson (City of National City) and seconded by Committee Member Sclafani (City of Chula Vista) to receive and file Consent Item No. 4. The motion carried unanimously by roll call vote as follows:

AYES: Chair Vasilakis (City of San Diego), Secretary Cazares (City of La Mesa), Committee Member Sclafani (City of Chula Vista); Committee Member Jahns (City of Encinitas), Committee Member Hammond (City of Encinitas, Committee Member Emerson (National City)

NOES: None

ABSTAINED: None

ABSENT: Vice Chair Harris (City of La Mesa), Committee Member Sandoval (Imperial Beach) and Committee Member Andersen (County of San Diego)

5. Update on Programs

In regard to Committee Member Emerson inquiry pertaining to grant applications, Mr. Clark reported that the information would be shared as soon as it is available.

In addition, Committee Member Emerson inquired as to how staff plans to involve CAC members in the residential solar and energy storage and the dash-readiness pilot programs. Mr. Clark reported that information would be shared with CAC members once marketing and outreach information is available.

There were no public comments on Consent Item No. 5.

Motioned by Committee Member Emerson (City of National City) and seconded by Committee Member Sclafani (City of Chula Vista) to receive and file Consent Item No. 5. The motion carried unanimously by roll call vote as follows:

AYES: Chair Vasilakis (City of San Diego), Secretary Cazares (City of La Mesa), Committee Member Sclafani (City of Chula Vista); Committee Member Jahns (City of Encinitas), Committee Member Hammond (City of Encinitas, Committee Member Emerson (City of National City)

NOES: None

ABSTAINED: None

ABSENT: Vice Chair Harris (City of La Mesa), Committee Member Sandoval (Imperial Beach) and Committee Member Andersen (County of San Diego)

REGULAR AGENDA

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

Mr. Lu and Mr. Utouh provided an overview on the Power100 Green-e Certified Service.

There were no public comments on this item.

Motioned by Committee Member Jahns (City of Encinitas) and seconded by Secretary Cazares (City of La Mesa) to recommend Board approval of the Power100 Green-e Certified Service. The motion carried unanimously by roll call vote as follows:

AYES: Chair Vasilakis (City of San Diego), Vice Chair Harris (City of La Mesa), Secretary Cazares (City of La Mesa), Committee Member Sclafani (City of Chula Vista); Committee Member Jahns (City of Encinitas), Committee Member Hammond (City of Encinitas), Committee Member Emerson (City of National City)

NOES: None

ABSTAINED: None

ABSENT: Vice Chair Harris (City of La Mesa), Committee Member Sandoval (Imperial Beach) and Committee Member Andersen (County of San Diego)

7. Update on Power100 Ad-Hoc Committee

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

There were no public comments on this item.

Following Committee questions and comments, no action was taken.

DISCUSSION OF POTENTIAL AGENDA ITEMS FOR BOARD OF DIRECTORS MEETINGS

Committee Member Hammond (City of Encinitas) expressed interest on a clean energy procurement update.

Committee Member Emerson (City of National City) requested an update on DMV list of EV drivers.

COMMITTEE MEMBER ANNOUNCEMENTS

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

ADJOURNMENT

The Community Advisory Committee adjourned at 6:12 p.m. to their next regular meeting scheduled on June 13, 2024, at 5:30 p.m.

Maricela Hernandez

Maricela Hernandez, MMC, CPMC
Clerk of the Board