



**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

REGULAR MEETING MINUTES

Jun 13, 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 5:32 p.m.

ROLL CALL

PRESENT: 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 via Zoom Teleconference), Committee Members Catañeda and Emerson (City of National City)

ABSENT: Committee Members Sandoval and Hoyt (City of Imperial Beach) and Committee Member Andersen (County of San Diego)

VACANT: Seat 1 (City of San Diego), Seat 4 (City of Chula Vista) 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

None.

ITEMS TO BE WITHDRAWN OR REORDERED ON THE AGENDA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

1. **Approval of May 9, 2024, CAC Meeting Minutes**
2. **Update on Marketing, Public Relations, and Local Government Affairs**
3. **Update on Customer Operations**
4. **Update on Programs**

There were no public comments on the Consent Calendar.

Motioned by Committee Member Castañeda and seconded by Committee Member Emerson (City of National City) to approve Consent Item Nos. 1-4. 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 via Zoom Teleconference), Committee Members Catañeda and Emerson (City of National City)

ABSENT: Committee Members Sandoval and Hoyt (City of Imperial Beach) and Committee Member Andersen (County of San Diego)

NOES: None.

ABSTAINED None.

5. Update on SDCP's Strategic Plan

Ms. Burns provided an overview of SDCP's Strategic Plan.

There were no public comments on SDCP's Strategic Plan.

Following Committee questions, discussion and comments, no action was taken.

REGULAR AGENDA

6. Presentation on SDCP's PowerBase Service

Mr. Utouh and Mr. Manglicmot presented an overview of SDCP's PowerBase Service.

There were no public comments on SDCP's PowerBase Service presentation.

Following Committee questions, discussion and comments, no action was taken.

7. Presentation on the Preliminary Proposed FY 2024-25 Budget

Dr. Washington made an introduction and turned it over to Mr. Manglicmot and Mr. Do to provide an overview on the Preliminary Proposed FY 2024-25 Budget.

There were no public comments on the Preliminary Proposed FY 2024-25 Budget.

Following Committee questions, discussion and comments, no action was taken.

8. Update on Regulatory and Legislative Affairs

Ms. Fernandez and Mr. Gunther provide an update on Regulatory and Legislative Affairs.

There were no public comments on the Regulatory and Legislative Affairs update.

Following Committee questions, discussion and comments, no action was taken.

9. Presentation on Solar Battery Savings Program

Ms. Fisher provided an overview on the Solar Battery Savings Program.

There were no public comments on the Solar Battery Savings Program presentation.

Following Committee questions, discussion and comments, no action was taken.

DISCUSSION OF POTENTIAL AGENDA ITEMS FOR BOARD OF DIRECTORS MEETINGS

None.

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 7:33 p.m. to their next regular meeting scheduled on July 11, 2024, at 5:30 p.m.

Maricela Hernandez

Maricela Hernandez, MMC, CPMC
Clerk of the Board