



**Community Advisory Committee
San Diego Community Power (SDCP)**

Teleconference Meeting Webinar
<https://zoom.us/j/93647500600>

MINUTES
April 14, 2023

This meeting was conducted utilizing teleconferencing and electronic means consistent with Government Code Section 54953, as amended by Assembly Bill 361, in relation to the COVID-19 State of Emergency and recommended social distancing measures.

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

CALL TO ORDER

Eddie Price (San Diego) called the Community Advisory Committee meeting to order at 1:00 p.m.

ROLL CALL

PRESENT: Chair Price (City of San Diego), Vice-Chair Castañeda (National City), Secretary Webb (Imperial Beach), Committee Member Vasilakis (City of San Diego), Committee Member Sclafani (Chula Vista), Committee Member Scofield (Chula Vista), Committee Member Harris (La Mesa), Committee Member Lauren Casarez (La Mesa), Committee Member Jahns (Encinitas), Committee Member Hammond (Encinitas), Committee Member Emerson (National City)

ABSENT: Committee Member Andersen (County of San Diego)

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

SPECIAL PRESENTATIONS AND INTRODUCTIONS

Chair Price recognized new SDCP staff including Chief Operating Officer, Jaya Pajbai, Senior Marketing Manager, Jill Monroe, and Human Resources Analyst, Charlene Hoffman. Victoria Abrenica, Public

Outreach Associate, introduced incoming Community Advisory Committee Member Lauren Casarez (La Mesa).

NON-AGENDA PUBLIC COMMENTS

There were no public comments.

ITEMS TO BE WITHDRAWN OR REORDERED TO THE AGENDA

There were no items to be withdrawn or reordered.

MEETING AGENDA

6. Approval of March CAC (Community Advisory Committee) Meeting Minutes

ACTION: Motioned by Secretary Webb (Imperial Beach) and seconded by Committee Member Jahns (Encinitas) to approve March CAC Meeting Minutes. The motion carried by the following vote:

Vote: 9-0-2-1

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

No: None

Abstained: Vice-Chair Castañeda (National City) and Committee Member Lauren Casarez (La Mesa)

Absent: Committee Member Andersen (County of San Diego)

7. Receive Update on Community Power Plan

Program Manager Nelson Lomeli presented an update on the Community Power Plan.

Committee questions and comments ensued.

8. Receive Update on Pilot Programs

Director of Programs Colin Santulli presented an update on San Diego Community Power’s Pilot Programs.

Committee questions and comments ensued.

9. Receive Update on Public Relations

Director of Public Affairs Jen Lebron presented an update on public relations.

Committee questions and comments ensued.

10. Receive Update on Back-Office Operations

Senior Account Services Analyst Carly Newman presented an update on back-office operations.

Committee questions and comments ensued.

11. Receive Update on Power Services

Senior Contract Manager Kenny Key and Senior Portfolio Manager Andrea Torres presented an update on power services.

Committee questions and comments ensued.

12. Receive Update on Status of Ormat Power Purchase Agreement

Senior Portfolio Manager Andrea Torres presented an update on the status of Ormat Power Purchase Agreement.

Committee questions and comments ensued.

13. Standing Item: Update on CAC Fiscal Year 2022-2023 Work Plan

Director of Public Affairs Jen Lebron presented an update on CAC Fiscal Year 2022-2023 Work Plan.

Committee questions and comments ensued.

14. Discuss Adjusting CAC Regular Scheduled Meeting Times

Director of Public Affairs Jen Lebron presented the new CAC regular scheduled meeting time.

Committee questions and comments ensued.

15. Discuss the Schedule and Frequency of Ad Hoc Committees

Director of Public Affairs Jen Lebron discussed the schedule and frequency of ad hoc committees.

Committee questions and comments ensued.

16. Standing Item: Discussion of Potential Items for Board of Directors

Committee questions and comments ensued.

17. Committee Member Announcements

Committee questions and comments ensued.

ADJOURNMENT

Chair Price (City of San Diego) adjourned the meeting at 3:27 p.m.