



**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**  
June 8, 2023

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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, except for Item 14 which was considered after Item 11.

**1. WELCOME**

Chair Price called the meeting to order at 5:34 p.m.

**2. ROLL CALL**

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

ABSENT: Vice Chair Castañeda (National City)

VACANT: Seat 10 (Imperial Beach)

**3. PLEDGE OF ALLEGIANCE**

Committee Member Nepomuceno (County of San Diego) led the Pledge of Allegiance.

**4. LAND ACKNOWLEDGMENT**

Chair Price acknowledged the Kumeyaay Nation and all the original stewards of the land.

## **5. SPECIAL PRESENTATIONS AND INTRODUCTIONS**

Chair Price introduced Community Engagement Manager Xiomalys Crespo.

Community Engagement Manager Crespo expressed her excitement to work with the CAC.

All of the Committee Members welcomed Community Engagement Manager Crespo.

## **6. PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

There were no public comments.

## **7. ITEMS TO BE WITHDRAWN OR REORDERED ON THE AGENDA**

City Clerk Wiegelman announced Item 14 would be considered following Item 11.

## **REGULAR AGENDA**

### **8. Approval of May CAC Meeting Minutes**

ACTION: Motioned by Secretary Webb (Imperial Beach) and seconded by Committee Member Emerson (National City) to approve the minutes of the CAC meeting held Thursday, May 11, 2023. The motion carried by the following vote:

Vote: 12-0

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

No: None

Abstained: None.

### **9. Receive Update on Public Relations**

Director of Public Affairs Lebron provided a PowerPoint presentation on the public relation efforts of SDCP, highlighting enrollment campaign metrics, community outreach and engagement, and the CalCCA Annual Conference.

Following Committee questions and comments, no action was taken.

### **10. Receive Update on Customer Operations**

Senior Account Services Analyst Newman provided a PowerPoint presentation on customer operations, highlighting participation rates and the Phase 4 opt-out trends for the County of San Diego and National City.

Following Committee questions and comments, no action was taken.

#### **11. Receive Update on Fiscal Year 2023-2024 Operating Budget**

CFO/Treasurer Washington provided a PowerPoint presentation on the FY 2023-24 Operating Budget, highlighting the budget development timeline, net revenues, total expenses, the FY 2024-2028 Capital Investment Plan, and next steps.

Following Committee questions and comments, no action was taken.

#### **12. Receive Update on Disadvantaged Communities and Community Solar Green Tariff Programs**

Program Associate Tobar provided a PowerPoint presentation on the Disadvantaged Communities and Community Solar Green Tariff Programs, highlighting the benefits, program capacity, enrollment, customer eligibility, community sponsors, and next steps.

Following Committee questions and comments, no action was taken.

#### **13. Receive Update on Proposed Language Access Policy**

Senior Account Services Analyst Newman provided a PowerPoint presentation on the proposed Language Access Policy, highlighting the purpose and background.

Following Committee questions and comments, no action was taken.

#### **14. Receive Update on Collections and Delinquency Policy to include Residential Customers**

Director of Data Analytics and Account Services Utouh provided a PowerPoint presentation on the Collections/Delinquency Policy, highlighting the objectives of the policy, the state of arrearages in the region, the residential arrearages in the region, the state of SDCP arrearages, and the programs assisting customers with arrearages.

Following Committee questions and comments, no action was taken.

#### **15. Receive Update on Community Benefits for the Proposed Ormat-Brawley Power Purchase Agreement**

Senior Portfolio Manager Torres provided a PowerPoint presentation on the proposed Ormat-Brawley Power Purchase Agreement, highlighting the project type, staff analysis of the project, and the community benefits of the project.

Following Committee questions and comments, no action was taken.

#### **16. Receive Update on Ad-Hoc Committees**

Director of Public Affairs Lebron provided a PowerPoint presentation on the Community and Equity Ad Hoc Subcommittee and Programs Ad Hoc Subcommittee, highlighting the purpose of each ad hoc subcommittee.

Following Committee questions and comments, no action was taken.

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

Director of Public Affairs Lebron 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.

**18. Standing Item: Discussion of Potential Agenda Items for Board of Directors Meetings**

Committee Member Emerson (National City) requested a report on the potential use of geothermal energy.

**19. COMMITTEE MEMBER ANNOUNCEMENTS**

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

**20. ADJOURNMENT**

Chair Price adjourned the meeting at 7:30 p.m.