



**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
July 13, 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

Chair Price (City of San Diego) called the meeting to order at 5:32 p.m.

ROLL CALL

PRESENT: Chair Price (City of San Diego), Vice Chair Castañeda (National City) (arrived at 5:37 p.m.), 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), and

ABSENT: Committee Member Andersen (County of San Diego)

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

PLEDGE OF ALLEGIANCE

Secretary Webb led the Pledge of Allegiance.

LAND ACKNOWLEDGMENT

Chair Price (City of San Diego) acknowledged the Kumeyaay Nation and all the original stewards of the land.

SPECIAL PRESENTATIONS AND INTRODUCTIONS

Chair Price (City of San Diego) introduced the following new SDCP staff member:

Jack Clark, Chief Operating Officer

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There were no public comments.

ITEMS TO BE WITHDRAWN OR REORDERED ON THE AGENDA

There were no items withdrawn or reordered on the agenda.

REGULAR AGENDA

1. Approval of June CAC Meeting Minutes

ACTION: Motioned by Secretary Webb (Imperial Beach) and seconded by Committee Member Cazares (La Mesa) to approve the minutes of the CAC meeting held Thursday, June 8, 2023. The motion carried by the following vote:

Vote: 11-0

Yes: Chair Price (City of San Diego), Vice Chair Castañeda (National City), 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)

No: None

Abstained: None

2. Update on Public Relations

Director of Public Affairs Lebron provided a PowerPoint presentation on the public relation efforts of SDCP, highlighting the Community Grant awardees announcement, upcoming hires for the SDCP Public Affairs team, and strategic planning for earned media and marketing.

Following Committee questions and comments, no action was taken.

3. Update on Customer Operations

Director of Data Analytics and Account Services Utouh provided a PowerPoint presentation on customer operations, highlighting participation rates, the Phase 4 opt-out trends for the County of San Diego and National City, and the opt up to Power100 trends for all member jurisdictions.

Following Committee questions and comments, no action was taken.

4. Update on Regulatory and Legislative Affairs

Director of Regulatory and Legislative Affairs Fernandez and Senior Regulatory Analyst Gunther provided an update on regulatory and legislative affairs, highlighting protecting CCA autonomy in Sacramento, legislative proposals including the Budget Trailer Bill proposal and AB 1373 (Policy Bill), the legislative calendar for the remainder of 2023, Resource Adequacy proceedings, Load Serving Entity (LSE) expansion restriction, and income-graduated fixed charges.

Rob Howard spoke regarding the income-graduated fixed charges.

Sonja Robinson spoke regarding the income-graduated fixed charges and AB 1373.

Following Committee questions and comments, no action was taken.

5. Update on Sustainable and Equitable Workforce Policy

Managing Director Power Service Byron provided an update on the Sustainable and Equitable Workforce Policy, highlighting the SDCP energy proposal evaluation criteria, the interim workforce development process and the revised interim workforce development process.

Committee questions and comments ensued.

Rob Howard spoke on including an item related to working with local, small, diverse, and veteran enterprises in the proposal evaluation criteria.

Following Committee questions and comments, no action was taken.

6. Update on Peak Load Reduction Pilot Project

Director of Programs Santulli provided an update on the Peak Load Reduction Pilot Project ("Project"), highlighting the goal, mechanism and evaluation of the Project.

Following Committee questions and comments, no action was taken.

7. Recommend Board Approval of Proposed Language Access Policy

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

ACTION: Motioned by Committee Member Harris (La Mesa) and seconded by Vice Chair Castañeda (National City) to approve the Language Access Policy. The motion carried by the following vote:

Vote: 11-0

Yes: Chair Price (City of San Diego), Vice Chair Castañeda (National City), 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), and Committee Member Vasilakis (City of San Diego)

No: None
Abstained: None.

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

Committee Member 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. Election of Chair, Vice-Chair, and Secretary for Fiscal Year 2023-2024

Election of Chair:

Committee Member Hammond (Encinitas) nominated Committee Member Vasilakis (City of San Diego) for Chair.

Committee Member Cazares (La Mesa) nominated Committee Member Harris (La Mesa) for Chair.

Chair Price (City of San Diego) voted for Committee Member Vasilakis (City of San Diego).
Vice Chair Castañeda (National City) voted for Committee Member Vasilakis (City of San Diego).

Secretary Webb (Imperial Beach) voted for Committee Member Harris (La Mesa).

Committee Member Sclafani (Chula Vista) abstained from the vote.

Committee Member Scofield (Chula Vista) voted for Committee Member Vasilakis (City of San Diego).

Committee Member Hammond (Encinitas) voted for Committee Member Vasilakis (City of San Diego).

Committee Member Jahns (Encinitas) voted for Committee Member Vasilakis (City of San Diego).

Committee Member Cazares (La Mesa) voted for Committee Member Harris (La Mesa).

Committee Member Harris (La Mesa) voted for himself.

Committee Member Emerson (National City) voted for Committee Member Harris (La Mesa).

Committee Member Vasilakis (City of San Diego) voted for himself.

Committee Member Vasilakis (City of San Diego) received the majority vote and was appointed Chair.

Election of Vice Chair:

Vice Chair Castañeda (National City) nominated Committee Member Hammond (Encinitas) for Vice Chair.

Committee Member Cazares (La Mesa) nominated Committee Member Harris (La Mesa) for Vice Chair.

Committee Member Hammond (Encinitas) withdrew her acceptance of the nomination for Vice Chair.

Chair Price (City of San Diego) voted for Committee Member Harris (La Mesa).
Vice Chair Castañeda (National City) voted for Committee Member Harris (La Mesa).
Secretary Webb (Imperial Beach) voted for Committee Member Harris (La Mesa).
Committee Member Sclafani (Chula Vista) voted for Committee Member Harris (La Mesa).
Committee Member Scofield (Chula Vista) voted for Committee Member Harris (La Mesa).
Committee Member Hammond (Encinitas) voted for Committee Member Harris (La Mesa).
Committee Member Jahns (Encinitas) voted for Committee Member Harris (La Mesa).
Committee Member Cazares (La Mesa) voted for Committee Member Harris (La Mesa).
Committee Member Harris (La Mesa) voted for himself.
Committee Member Emerson (National City) voted for Committee Member Harris (La Mesa).
Committee Member Vasilakis voted for Committee Member Harris (La Mesa).

Committee Member Harris (La Mesa) received the majority vote and was appointed Vice Chair.

Election of Secretary:

Vice Chair Harris (La Mesa) nominated Committee Member Cazares (La Mesa) for Secretary.

Chair Price (City of San Diego) voted for Committee Member Cazares (La Mesa).
Vice Chair Castañeda (National City) voted for Committee Member Cazares (La Mesa).
Secretary Webb (Imperial Beach) voted for Committee Member Cazares (La Mesa).
Committee Member Sclafani (Chula Vista) voted for Committee Member Cazares (La Mesa).
Committee Member Scofield (Chula Vista) voted for Committee Member Cazares (La Mesa).
Committee Member Hammond (Encinitas) voted for Committee Member Cazares (La Mesa).
Committee Member Jahns (Encinitas) voted for Committee Member Cazares (La Mesa).
Committee Member Cazares (La Mesa) voted for herself.
Committee Member Harris (La Mesa) voted for Committee Member Cazares (La Mesa).
Committee Member Emerson (National City) voted for Committee Member Cazares (La Mesa).
Committee Member Vasilakis voted for Committee Member Cazares (La Mesa).

Committee Member Cazares (La Mesa) received the majority vote and was appointed Secretary.

11. Standing Item: 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.

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

Committee Member Hammond (Encinitas) requested a discussion on net metering be placed on a future SDCP Board of Directors agenda.

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

Sonja Robinson thanked Committee Member Price (City of San Diego) for his time and effort as the CAC Chair and congratulated Chair Vasilakis (City of San Diego) and Vice Chair Harris (La Mesa) on their recent appointments to Chair and Vice Chair.

COMMITTEE MEMBER ANNOUNCEMENTS

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

ADJOURNMENT

Committee Member Price (City of San Diego) adjourned the meeting at 7:55 p.m.