



**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
September 14, 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 Vasilakis (City of San Diego) called the meeting to order at 6:00 p.m.

Committee Member Webb (Imperial Beach) 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), Vice Chair Harris (La Mesa), Secretary Cazares (La Mesa), Committee Member Scofield (Chula Vista), Committee Member Jahns (Encinitas), Committee Member Hammond (Encinitas), Committee Member Webb (Imperial Beach), Committee Member Castañeda (National City), Committee Member Emerson (National City), and Committee Member Andersen (County of San Diego)

ABSENT: Committee Member Sclafani (Chula Vista) and Committee Member Price (City of San Diego)

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

PLEDGE OF ALLEGIANCE

Chair Vasilakis (City of San Diego) 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 the following new SDCP staff members:

Jushaun Jamieson, Public Outreach Coordinator
Adana Martinez, Public Outreach Coordinator

ITEMS TO BE WITHDRAWN OR REORDERED ON THE AGENDA

There were no items withdrawn or reordered on the agenda.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There were no public comments.

CONSENT CALENDAR

(Items 1 through 4)

1. Approval of July 13, 2023 CAC Meeting Minutes

Approved.

2. Update on Marketing and Public Relations

Received and filed.

3. Update on Customer Operations

Received and filed.

4. Update on Regulatory and Legislative Affairs

Received and filed.

ACTION: Motioned by Committee Member Webb (Imperial Beach) and seconded by Committee Member Scofield (Chula Vista) to approve Consent Calendar Items 1 through 4. The motion carried by the following vote:

Vote: 10-0

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

No: None

Abstained: None

REGULAR AGENDA

5. Update on Regional Energy Network Progress

Director of Programs Santulli and Senior Program Manager Tran provided a PowerPoint presentation on the Regional Energy Network (REN) progress, highlighting the San Diego REN (SDREN) formation timeline, governance structure, and core values, the draft programs: workforce education and training, commercial, residential, public, and codes and standards, the sectors and target participants of the draft programs, and the next steps.

Following Committee questions and comments, no action was taken.

6. 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.

7. Update on Community and Equity Ad-Hoc Committee

Vice Chair 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.

8. 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.

DISCUSSION OF POTENTIAL AGENDA ITEMS FOR BOARD OF DIRECTORS MEETINGS

There were no potential agenda items for Board of Directors meetings.

COMMITTEE MEMBER ANNOUNCEMENTS

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

ADJOURNMENT

Chair Vasilakis (City of San Diego) adjourned the meeting at 6:58 p.m.