Welcome
&
Call to Order
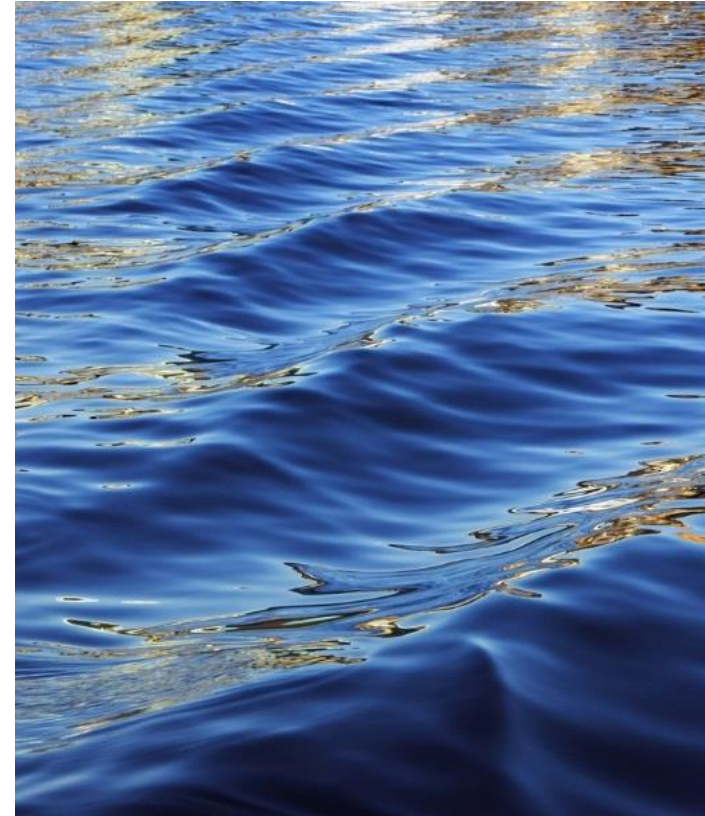
Roll Call

Land Acknowledgement

Warm Welcome!

Erin Hudak
Compliance Analyst

Kiran Singh
Director of Data Analytics and IT

Public Comment for Items Not on the Agenda

Items to be Withdrawn or Reordered on the Agenda

Consent Meeting Agenda

1. Approval of October 12, 2023 CAC Meeting Minutes
2. Update on Marketing and Public Relations
3. Update on Customer Operations
4. Update on Regulatory and Legislative Affairs

Public Comment for Consent Agenda

Regular Meeting Agenda

5. Update on SDCP's Grant Programs

6. Update on Programs Ad-Hoc Committee

7. Update on Community and Equity Ad-Hoc Committee

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

Item 5

Update on SDCP's Grant Programs

Recommendation:

Receive and File the Update on SDCP's Grant Programs

Presenter:
Alyson Scurlock, Senior Program Associate

Member Agency Grant Program

Program Goals

To provide grants to SDCP member agencies to support their climate action goals and initiatives such as projects or programs that promote clean energy, reduce carbon emissions, support climate equity, and advance local economic development

Program Timing

Board approved program policy	→	Program administrator procurement	→	Program design and development	→	Anticipated program launch

August 2023   **Q4 2023**   **Q1 2024**
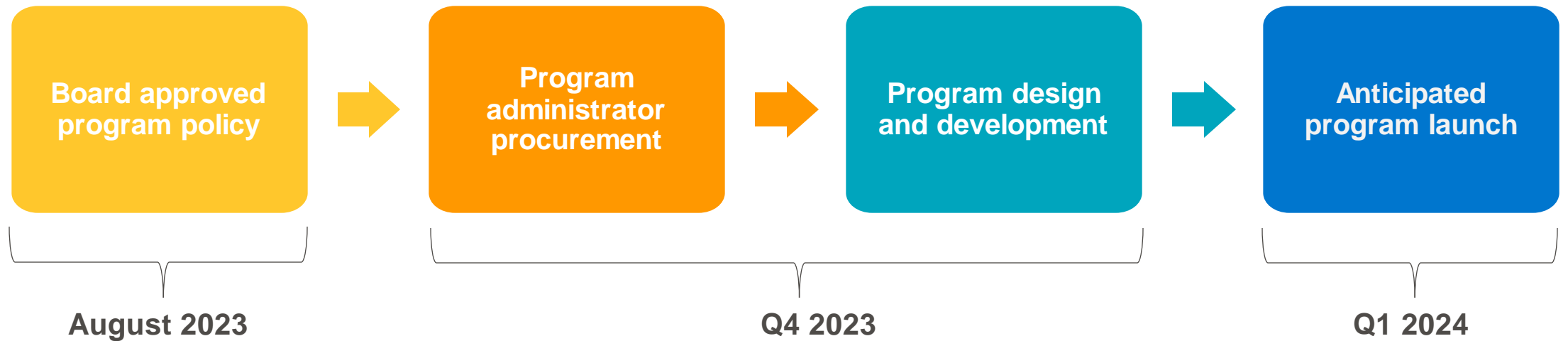
Program Overview

- SDCP member agencies will be eligible to apply for a non-competitive $50,000 grant

- Grant funding will be provided directly to member agencies or via services to implement a project that helps them achieve their climate action goals

Example Projects

Climate Equity Analyses/Identification of Communities of Concern

Pilot Projects

Electrification Cost/Feasibility Studies

Climate Action Implementation Plans

Next Steps

- Once the program administrator is under contract, next steps will include developing program materials and working with staff from SDCP's member agencies to identify eligible projects
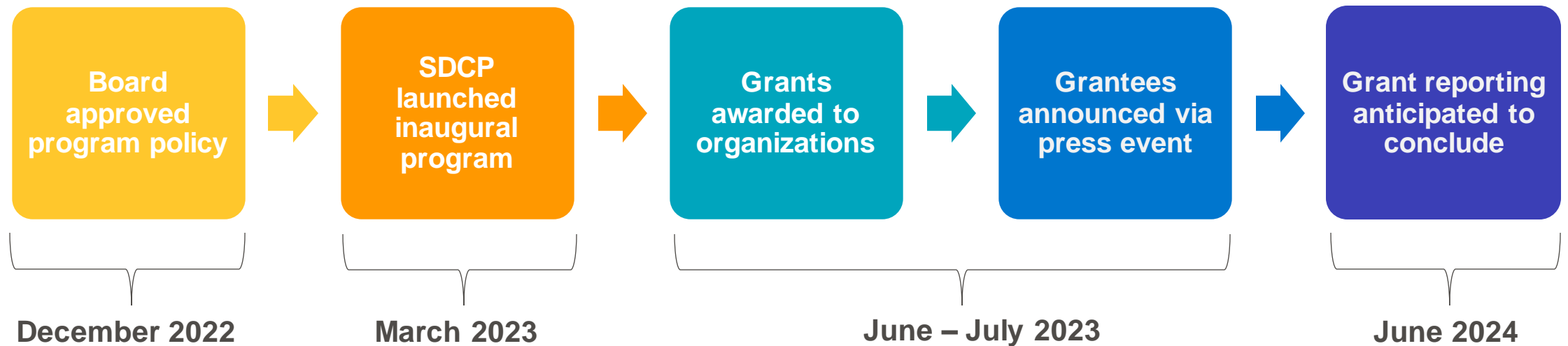
Community Grant Program

Program Goals

To provide grants to community-based organizations and nonprofits that support local clean energy projects and programs that provide economic, environmental, health, and community benefits

FY 2022-23 Program Timing

Board approved program policy → **SDCP launched inaugural program** → **Grants awarded to organizations** → **Grantees announced via press event** → **Grant reporting anticipated to conclude**

December 2022   **March 2023**   **June – July 2023**   **June 2024**

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Program Administration

- Staff are beginning to plan for the next program cycle now that the inaugural program is underway

- In August 2023, SDCP issued a Request for Proposals (RFP) to establish program administration support for the next three program years

- San Diego Foundation was selected

FY 2023-24 Program Details

- Next grant cycle anticipated to open in Q1 2024

- Board-approved program budget: $500,000
  - Staff aim to increase the program budget by securing additional funding sources with the help of the program administrator

FY 2023-24 Program Planning

- Feedback expected to be incorporated into the next grant cycle:

  o Increase program promotion

  o Open program earlier in calendar year

  o Allow time to ask grantees questions during evaluation period

  o Identify targets for funding grassroots vs established organizations

Next Steps

- Staff will begin developing the program guidelines with San Diego Foundation in Q4 2023 and will bring back an update prior to opening the next grant cycle

Public Comment for Item 5

Item 5

Recommendation:

Receive and File the Update on SDCP's Grant Programs

Item 6

Update on Programs Ad-Hoc Committee

Recommendation:

Receive and File the Update on Programs Ad-Hoc Committee

Presenter:
Lawrence Emerson, Programs Ad-Hoc Committee Chair

Programs Ad-Hoc Committee

Key Objectives
- Work closely with SDCP staff to analyze and provide feedback on upcoming customer energy service offerings
- Serve as the first group of volunteers for program evaluation committees, where applicable
- Help assess and establish the appropriate structure to provide long-term feedback on Community Power Plan implementation

November
- The Committee did not meet in November.
- Members will discuss on-going feedback for Programs in future meetings.

Members

Anna Webb, Imperial Beach	Carolyn Scofield, Chula Vista
Peter Andersen, County of San Diego	Matthew Vasilakis, City of San Diego
Lawrence Emerson, National City (Chair)	

Public Comment for Item 6

Item 6

Recommendation:

Receive and File the Update on Programs Ad-Hoc Committee

Item 7

Update on Community & Equity Ad-Hoc Committee

Recommendation:

Receive and File the Update on Community & Equity Ad-Hoc Committee

Presenter:
David Harris, Community & Equity Ad-Hoc Committee Chair

Community and Equity Ad-Hoc Committee

Key Objectives
- Make on-going recommendations on SDCP's community engagement and public outreach strategy; help develop a volunteer pool to expand outreach efforts
- Help SDCP staff develop guiding principles for its leadership to assess community engagement and outreach efforts associated with the power procurement process
- Help SDCP staff implement an Equity Overview

November
- Provided initial suggestions around the 2024 CAC Workplan Update
- Discussed CAC Educational Presentations

Members

Eddie Price, City of San Diego	Aida Castañeda, National City
Lauren Cazares, La Mesa	Tara Hammond, Encinitas
David Harris, La Mesa (Chair)	

Community and Equity Ad-Hoc Committee

Proposed CAC Educational Presentations (Draft)
Policy 101 (Legislative & Regulatory)
Communications 101: Talking to Your Neighbor about SDCP
Battery Storage: Why is it important?
Distributed Energy Resources
Advancements in Geothermal Energy
California Community Choice Association (CalCCA)
Finance & Rate Setting
CAC Member Network and Affiliations Workshop

Public Comment for Item 7

Item 7

Recommendation:

Receive and File the Update on Community and Equity Ad-Hoc Committee

Item 8

Standing Item:

Update on CAC Fiscal Year 2022-2023 Work Plan

Presenter:
Xiomalys Crespo, Community Engagement Manager

Community Advisory Committee (CAC) Work Plan
Fiscal Year 2022 - 2023

Equity Overview	CAC Educational Presentations	Legislative/ Public Policy/ Regulatory
Equitable, Inclusive and Sustainable Workforce Policy	Energy Bid Evaluation Criteria	Marketing and Communcations
Power Procurement Efforts	Community Power Plan	DAC-GT & CS-GT

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POWER

Public Comment for Item 8

Item 8

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

Presenter:
Xiomalys Crespo, Community Engagement Manager

Discussion of Potential Agenda Items for Board of Directors Meetings

Committee Member Announcements

Adjournment

**Next Regular
Community Advisory
Committee Meeting**

December 7, 2023