



SAN DIEGO COMMUNITY POWER

COMMUNITY ADVISORY COMMITTEE

Regular Meeting Minutes

October 9, 2025

Don L. Nay Port Administration Training Room
3165 Pacific Highway, San Diego, CA 92101

WELCOME

Chair Harris called the regular meeting to order at 5:30 p.m.

ROLL CALL

PRESENT: Chair Harris, City of La Mesa; Vice Chair Montero-Adams, City of San Diego; Secretary Pike, County of San Diego (Unincorporated); Committee Members Sclafani and Gonzalez, City of Chula Vista; Committee Member Vasilakis, City of San Diego; Committee Member Emerson; City of National City; Committee Member Sumner, City of La Mesa; Committee Member Hammond, City of Encinitas (via Zoom Teleconference); and Committee Member Hoyt, City of Imperial Beach

ABSENT: Committee Member Andersen, County of San Diego (Unincorporated) and Committee Member Castañeda; City of National City

VACANT: Seat 7, City of Encinitas and Seat 10, City of Imperial Beach

Staff Present: Chief Commercial Officer Samuel; Assistant General Counsel Laity; Senior Director of Programs Santulli; Director of Power Contracts Key; Associate Director of Programs Tran; Senior Program Managers Lomeli, Whitehouse and Van Sant; Senior Program Associate Scurlock; Senior Manager Community Engagement Crespo; Clerk of the Board Hernandez and Assistant Clerk of the Board Vences

PLEDGE OF ALLEGIANCE

Chair Harris led the Pledge of Allegiance.

LAND ACKNOWLEDGMENT

Secretary Pike acknowledged the Kumeyaay Nation and all the original stewards of the land.

SPECIAL PRESENTATIONS AND INTRODUCTIONS

- **Introduction of new Community Power staff**

Chair Harris welcomed new employee Carolina Heredia, Key Accounts Services Analyst, to introduce herself.

ITEMS TO BE ADDED, WITHDRAWN OR REORDERED ON THE AGENDA

Chair Harris announced that at the request of staff, Item No. 7 would be pulled from Consent to be considered at the next regular meeting on November 13, 2025.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There were no public comments.

CONSENT CALENDAR

Committee Member Emerson requested Item No. 4 and 6 be pulled for discussion.

1. **Approve September 11, 2025, CAC Regular Meeting Minutes**
2. **Receive and File Update on Marketing, Public Relations, and Local Government Affairs**
3. **Receive and File Update on Customer Operations**
4. **Receive and File Update on Programs**
5. **Receive and File Update on Power Services**
6. **Receive and File Update on Regulatory and Legislative Affairs**
7. **Approve 2026 Meeting Schedule**

There were no public comments on Item Nos. 1-3 and 5.

Motioned by Secretary Pike and seconded by Committee Hoyt to approve Consent Item Nos. 1-3, and 5. The motion carried 10/0 by Roll Call Vote as follows:

AYES: Chair Harris, Vice Chair Montero-Adams, Secretary Pike, Committee Members Sclafani, Gonzalez, Hammond, Hoyt, Sumner, Emerson and Vasilakis
NOES: None
ABSTAINED: None
ABSENT: Committee Members Castañeda and Andersen

In regard to Consent Item No. 4, staff addressed Committee Member Emerson's inquiry regarding CAC members' involvement to promote Community Power's programs.

There were no public comments on Consent Item No. 4.

After Committee Member questions and comments, motioned by Secretary Pike and seconded by Committee Vasilakis to approve Consent Item No. 4. The motion carried 10/0 by Roll Call Vote as follows:

AYES: Chair Harris, Vice Chair Montero-Adams, Secretary Pike, Committee Members Sclafani, Gonzalez, Hammond, Hoyt, Sumner, Emerson and Vasilakis
NOES: None
ABSTAINED: None
ABSENT: Committee Members Castañeda and Andersen

In regard to Consent Item No. 6, staff addressed Committee Member Emerson's inquiry on whether energy bills vetoed by Governor Newsom have any effect on Community Power's virtual power plant.

Assistant Clerk of the Board Vences announced that a public comment on Consent Item No. 6 was submitted via email and would be posted online.

After Committee Member questions and comments, motioned by Secretary Pike and seconded by Committee member Vasilakis to approve Consent Item No. 6. The motion carried 10/0 by Roll Call Vote as follows:

AYES: Chair Harris, Vice Chair Montero-Adams, Secretary Pike, Committee Members Sclafani, Gonzalez, Hammond, Hoyt, Sumner, Emerson and Vasilakis
NOES: None
ABSTAINED: None
ABSENT: Committee Members Castañeda and Andersen

REGULAR AGENDA

8. Update on Pilot Projects

Mr. Santulli introduced the item and turned it over to Mr. Lomeli and Ms. Scurlock to provide an update on the Pilot Projects.

There were no public comments on Item No. 8.

After Committee Member questions, discussion and comments, the update on the Pilot Projects was received and filed.

9. San Diego Regional Energy Network (SDREN) Update

Ms. Tran introduced the item and turned it over to Ms. Scurlock, Ms. Whitehouse and Ms. Van Sant to provide the update on San Diego Regional Energy Network (SDREN).

There were no public comments on Item No. 9.

After Committee Member questions and comments, the update on San Diego Regional Energy Network (SDREN) was received and filed.

10. 2024 Power Content Label and Power Source Disclosure Update

Mr. Key provided an update on 2024 Power Content Label and Power Source Disclosure.

There were no public comments on Item No. 10.

After Committee Member questions and comments, the update on the 2024 Power Content Label and Power Source Disclosure.

DISCUSSION OF POTENTIAL AGENDA ITEMS FOR BOARD OF DIRECTORS MEETINGS

None.

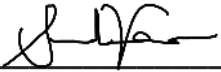
COMMITTEE MEMBER ANNOUNCEMENTS

Committee Members shared announcements and reported on various events taking place in their member jurisdictions.

Chair Harris provided the CAC quarterly report, summarized actions from the September Board meeting, and requested committee member volunteers to provide a report at the November Board meeting.

ADJOURNMENT

The Community Advisory Committee meeting adjourned at 7:17 p.m. to a regular meeting scheduled for Thursday, November 13, 2025, at 5:30 p.m.



Sandra Vences
Assistant Clerk of the Board