



# SAN DIEGO COMMUNITY POWER

## COMMUNITY ADVISORY COMMITTEE

### Regular Meeting Minutes

November 13, 2025

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

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#### WELCOME

Vice Chair Montero-Adams called the regular meeting to order at 5:30 p.m.

#### ROLL CALL

**PRESENT:** Vice Chair Montero-Adams, City of San Diego; Secretary Pike and Committee Member Andersen, County of San Diego (Unincorporated); Committee Members Sclafani and Gonzalez, City of Chula Vista; Committee Member Emerson; City of National City; Committee Member Sumner, City of La Mesa (arrived at 5:31 p.m.); Committee Member Hammond, City of Encinitas (via Zoom Teleconference; arrived at 5:35 p.m.); and Committee Member Hoyt, City of Imperial Beach

**ABSENT:** Chair Harris, City of La Mesa; Committee Member Vasilakis, City of San Diego; and Committee Member Castañeda, City of National City

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

**Staff Present:** Chief Operating Officer Clark; Assistant General Counsel Laity; Senior Manager Strategic Partnerships Friedman; Associate Director of Legislative Affairs Welch; Senior Policy Manager Cissna (via Zoom Teleconference); Senior Strategic Policy Manager Kinports; Regulatory Manager Gunther; Senior Program Manager Lomeli; Program Manager Zook; Senior Manager Community Engagement Crespo; Clerk of the Board Hernandez and Assistant Clerk of the Board Vences

#### PLEDGE OF ALLEGIANCE

Vice Chair Montero-Adams led the Pledge of Allegiance.

#### LAND ACKNOWLEDGMENT

Vice Chair Montero-Adams acknowledged the Kumeyaay Nation and all the original stewards of the land.

## **SPECIAL PRESENTATIONS AND INTRODUCTIONS**

- **Introduction of new Community Power staff**

Vice Chair Montero-Adams welcomed new employees, Anna Laprise, Senior Origination Associate and Jackson Welch, Portfolio Analyst, to introduce themselves.

## **ITEMS TO BE ADDED, WITHDRAWN OR REORDERED ON THE AGENDA**

There were no items added, withdrawn, or reordered on the agenda.

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

There were no public comments.

## **CONSENT CALENDAR**

1. **Approve October 9, 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. **Approve 2026 Meeting Schedule**
7. **Recommend Board adoption of Resolution No. 2025-\_\_, approving proposed revisions to the existing Renewable Energy Self-Generation Bill Credit Transfer Tariff**

There were no public comments on Consent Item Nos. 1-7.

Motioned by Committee Member Andersen and seconded by Secretary Pike to approve Consent Item Nos. 1-7. The motion carried 9/0 by Roll Call Vote as follows:

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

## **REGULAR AGENDA**

### **8. Informational Update on Battery Energy Storage Systems**

Mr. Friedman introduced the item and turned it over to Jason Anderson, CleanTech representative, to provide the Battery Energy Storage Systems update.

There were no public comments on Item No. 8.

After Committee Member questions, discussion and comments, the update on the Battery Energy Storage Systems was received and filed.

### **9. Update on Regulatory and Legislative Affairs**

Messrs. Welch, Gunther, Kinports and Ms. Cissna provided the update on Regulatory and Legislative Affairs.

There were no public comments on Item No. 9.

After Committee Member questions and comments, the update on Regulatory and Legislative Affairs was received and filed.

### **10. Update on Smart Home Flex Project**

Mr. Lomeli provided an update on Smart Home Flex Project.

There were no public comments on Item No. 10.

After Committee Member questions and comments, the update on the Smart Home Flex Project was received and filed.

### **11. Update on California Energy Commission Grant Agreement EPC-25-015**

Ms. Zook provided an update on California Energy Commission Grant Agreement EPC-25-015

There were no public comments on Item No. 11.

After Committee Member questions and comments, the update on the California Energy Commission Grant Agreement EPC-25-015 was received and filed.

### **12. Creation of a 2026 CAC Work Plan Ad-Hoc Committee**

Ms. Crespo provided an overview of the Creation of a 2026 CAC Work Plan Ad-Hoc Committee, outlining ad-hoc committee procedures.

Ms. Laity provided guidance on the procedures for creating Ad-Hoc Committees.

There were no public comments on Item No. 12.

Motioned by Secretary Pike and seconded by Committee Member Sclafani to approve the creation of a 2026 Community Advisory Committee (CAC) Work Plan Ad-Hoc Committee and appoint CAC volunteers. The motion carried by seven affirmative votes with two abstentions by Roll Call Vote as follows:

AYES: Vice Chair Montero-Adams, Secretary Pike, Committee Members Sclafani, Gonzalez, Hammond, Hoyt and Sumner

NOES: None

ABSTAINED: Committee Members Anderson and Emerson

ABSENT: Chair Harris, Committee Members Castañeda and Vasilakis

### **13. Creation of a Community Power Plan Review Ad-Hoc Committee**

Ms. Crespo provided an overview of the Community Power Plan Review Ad-Hoc Committee, outlining ad-hoc committee procedures.

Ms. Laity provided guidance on the procedures for creating Ad-Hoc Committees.

There were no public comments on Item No. 13.

Motioned by Committee Member Sumner and seconded by Secretary Pike to approve the creation of a Community Power Plan Review Ad-Hoc Committee and appoint CAC volunteers. The motion carried by seven affirmative votes with two abstentions by Roll Call Vote as follows:

AYES: Vice Chair Montero-Adams, Secretary Pike, Committee Members Sclafani, Gonzalez, Hammond, Hoyt and Sumner

NOES: None

ABSTAINED: Committee Members Anderson and Emerson

ABSENT: Chair Harris, Committee Members Castañeda and Vasilakis

### **14. Creation of a Distributed Energy Resources/Local Infill Ad-Hoc Committee**

Ms. Crespo provided an overview of the Creation of a Distributed Energy Resources/Local Infill Ad-Hoc Committee, outlining ad-hoc committee procedures.

Vice Chair Montero-Adams announced that Chair Harris requested that he be nominated to participate in Community Power Plan Review Ad-Hoc Committee.

Secretary Pike asked staff to provide a memo describing Ad-Hoc Committees.

Ms. Laity provided guidance on the procedures for creating Ad-Hoc Committees.

There were no public comments on Item No. 14.

Motioned by Secretary Pike and seconded by Committee Member Sumner to approve the creation of a Distributed Energy Resources/Local Infill Development Plan Ad-Hoc Committee and appoint CAC volunteers. The motion carried by eight affirmative votes with one abstention by Roll Call Vote as follows:

AYES: Vice Chair Montero-Adams, Secretary Pike, Committee Members Sclafani, Gonzalez, Hammond, Hoyt, Sumner and Emerson

NOES: None  
ABSTAINED: Committee Member Anderson  
ABSENT: Chair Harris, Committee Members Castañeda and Vasilakis

#### **DISCUSSION OF POTENTIAL AGENDA ITEMS FOR BOARD OF DIRECTORS MEETINGS**

None.

#### **COMMITTEE MEMBER ANNOUNCEMENTS**

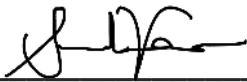
Committee Member Sumner provided a report on the summarized actions from the October 23 Board meeting.

Vice Chair Montero-Adams volunteered himself to attend the November 20, 2025, BOD meeting and take notes and report back in December.

Committee Member Emerson requested additional information regarding Item No. 22 on the October 23 Board meeting agenda regarding Approval of an Amended and Restated Energy Storage Service Agreement for the Chula Vista Energy Center 2.

#### **ADJOURNMENT**

The Community Advisory Committee meeting adjourned at 7:57 p.m. to a regular meeting scheduled for Thursday, December 4, 2025, at 5:30 p.m.



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Sandra Vences  
Assistant Clerk of the Board