



SAN DIEGO COMMUNITY POWER

COMMUNITY ADVISORY COMMITTEE

Regular Meeting Minutes

March 12, 2026

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

WELCOME

Chair Harris called the regular meeting to order at 5:31 p.m.

ROLL CALL

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

ABSENT: Committee Member Sclafani, City of Chula Vista

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

Staff Present: Chief Operating Officer Clark; Assistant General Counsel Laity; Director of Origination Torres (via Teams Teleconference); 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

Chair Harris acknowledged the Kumeyaay Nation and all the original stewards of the land.

SPECIAL PRESENTATIONS AND INTRODUCTIONS

- Introduction of new Community Advisory Committee Member

Chair Harris welcomed new Community Advisory Committee Member Sorayda Santos, representing the City of National City, to introduce herself.

- Introduction of new Community Power Staff

Chair Harris welcomed new employees Kaily Wakefield, Paralegal; Paige Spounias-Flynn, Procurement Analyst; and Michele Phillips, Senior Financial 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ITEMS TO BE ADDED, WITHDRAWN OR REORDERED ON THE AGENDA

There were no items added, withdrawn, or reordered on the agenda.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 February 12, 2026, 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 Regulatory and Legislative Affairs Update**

There were no public comments on Item Nos. 1-6.

Motioned by Secretary Pike and seconded by Vice Chair Montero-Adams to approve Consent Item Nos. 1-6. The motion carried with 10 affirmative votes and 1 abstention by Roll Call Vote as follows:

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

ABSTAINED: Committee Member Santos
ABSENT: Committee Member Sclafani

REGULAR AGENDA

7. Inclusive and Sustainable Workforce Policy Amendments and Updates to Energy Proposal Evaluation Criteria

Ms. Torres presented the Board approved amendments to the Inclusive and Sustainable Workforce Policy and updates to the Energy Proposal Evaluation Criteria.

There were no public comments on Item No. 7.

After Committee Member questions, discussion and comments, the Inclusive and Sustainable Workforce Policy Amendments and Updates to Energy Proposal Evaluation Criteria was received and filed.

8. Community Benefits Framework

Ms. Crespo provided an overview of the Community Benefits Framework.

There were no public comments on Item No. 8.

After Committee Member questions, discussion and comments, the Community Benefits Framework was received and filed.

DISCUSSION OF POTENTIAL AGENDA ITEMS FOR BOARD OF DIRECTORS MEETINGS

None.

CHIEF OPERATING OFFICER REPORT

Mr. Clark announced that on February 17, the Coronado City Council unanimously voted to become the newest member of San Diego Community Power. He stated that more details will be shared in the upcoming months and shared that San Diego Community Power earned its first public stable credit rating from S&P Global Ratings, receiving an investment-grade “A” issuer credit rating.

COMMITTEE MEMBER ANNOUNCEMENTS

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

ADJOURNMENT

The Community Advisory Committee meeting adjourned at 6:52 p.m. to a regular meeting scheduled for Thursday, April 9, 2026, at 5:30 p.m.



Sandra Vences
Assistant Clerk of the Board