



# SAN DIEGO COMMUNITY POWER

## COMMUNITY ADVISORY COMMITTEE

### Regular Meeting Minutes

February 12, 2026

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

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#### 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 Members Sclafani (arrived at 5:43 p.m.) and Committee Member 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:** None

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

**Staff Present:** Chief Executive Officer Burns; Assistant General Counsel Laity; Senior Director of Public Affairs Lebron; Senior Director of Regulatory and Legislative Affairs Fernandez; Associate Director of Legislative Affairs Welch; Senior Policy Manager Cissna (via Teams); Rates and Strategy Manager Lu; Senior Director of Programs Santulli; Associate Director of Programs Tran; Senior Manager Community Engagement Crespo; 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.

## **ITEMS TO BE ADDED, WITHDRAWN OR REORDERED ON THE AGENDA**

Chair Harris noted that Item No. 8; Regulatory and Legislative Affairs Update would be moved ahead of Item No. 7.

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

There were no public comments.

## **CONSENT CALENDAR**

1. **Approve December 4, 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**

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

Motioned by Secretary Pike and seconded by Committee Member Vasilakis to approve Consent Item Nos. 1-5. The motion carried 10/0 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: None  
ABSENT: Committee Member Sclafani

## **REGULAR AGENDA**

6. **Informational Presentation on the California Community Choice Association**

Jackson McDonough, Communications and Marketing Manager at CalCCA, provided an informational presentation on the California Community Choice Association.

There were no public comments on Item No. 6.

After Committee Member questions, discussion and comments, the Informational Presentation on the California Community Choice Association was received and filed.

#### **8. Regulatory and Legislative Affairs Update**

Mr. Welch, Ms. Fernandez, and Ms. Cissna provided a regulatory and legislative affairs update.

Mr. Saad Asad provided public comments.

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

#### **7. Community Clean Energy Grants Update**

Chair Harris asked whether any committee members needed to recuse themselves due to a potential conflict of interest.

Committee Member Hammond recused herself from participating in this item and left the meeting at 6:49 p.m.

Ms. Crespo provided a Community Clean Energy Grants update and invited previous grantees Brooke Truesdale, representing SunCoast Market Co-op, and Frida Vergara and Azul Bay representing SanDiego350's South Bay Clean Energy Education Program, to share information about their projects.

There were no public comments on Item No. 7.

After Committee Member questions and comments, the update on Community Clean Energy Grants was received and filed.

#### **9. Update on 2026 Rates Adjustment**

Mr. Lu provided an update on 2026 Rates Adjustment.

There were no public comments on Item No. 9.

After Committee Member questions and comments, the update on the 2026 Rates Adjustment was received and filed.

#### **10. San Diego Regional Energy Network (SDREN) Update**

Mr. Santulli and Ms. Tran provided an update on San Diego Regional Energy Network (SDREN).

There were no public comments on Item No. 10.

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

#### **11. 2026 CAC Work Plan End of Ad-Hoc Committee Report**

Vice Chair Montero-Adams provided the 2026 CAC Work Plan End of Ad-Hoc Committee Report.

There were no public comments on Item No. 11.

After Committee Member questions and comments, the 2026 CAC Work Plan End of Ad-Hoc Committee Report was received and filed.

#### **12. 2026 Community Advisory Committee Work Plan**

Ms. Crespo provided an overview on the 2026 Community Advisory Committee Work Plan.

There were no public comments on Item No. 12.

After Committee member questions, discussion and comments, Secretary Pike motioned and seconded by Committee Member Vasilakis to recommend Board Approval of 2026 CAC Work Plan Approval. The motion carried 10/0 by Roll Call Vote as follows:

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

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

None.

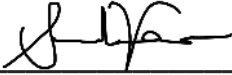
#### **COMMITTEE MEMBER ANNOUNCEMENTS**

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

Chair Harris announced that he would email Committee Members a recap of the January 2026 and December 2025 Board of Directors meetings.

**ADJOURNMENT**

The Community Advisory Committee meeting adjourned at 8:04 p.m. to a regular meeting scheduled for Thursday, March 12, 2026, at 5:30 p.m.



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Sandra Vences  
Assistant Clerk of the Board