

SAN DIEGO COMMUNITY POWER

COMMUNITY ADVISORY COMMITTEE

Special Meeting Minutes

June 23, 2026

City of San Diego Metropolitan Operations Complex (MOC II)
9192 Topaz Way, San Diego, CA 92123

WELCOME

Chair Harris called the regular meeting to order at 5:32 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 Sclafani, City of Chula Vista; Committee Member Vasilakis, City of San Diego; Committee Members Santos (arrived at 5:38 p.m.) and Emerson; City of National City; Committee Member Sumner, City of La Mesa; Committee Member Hammond and Hintlian, City of Encinitas; and Committee Member Hoyt, City of Imperial Beach (via Teams Teleconferencing as a Reasonable Accommodation exemption)

ABSENT: Committee Member Gonzalez, City of Chula Vista

VACANT: Seat 10, City of Imperial Beach

Staff Present: Acting Chief Executive Officer Clark; Chief Financial Officer/Treasurer Burlingame; Chief Commercial Officer Samuel (via Teams Teleconference); Assistant General Counsel Laity; Senior Director of Finance and Risk Manglicmot; Associate Director of Finance: Capital Investments Plan Weisman; Finance Manager Do; Senior Director of Data Analytics and Customer Operations Utouh; Associate Director of Legislative Affairs Welch (via Teams Teleconference); Senior Director of Programs Santulli; Senior Director of Public Affairs Lebron; Senior Program Manager Lomeli; Rates and Strategy Manager Lu; Senior Manager Community Engagement Crespo; Board Clerk Hernandez; and Senior Executive Assistant Porras

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 CAC Member Molly Hintlian (City of Encinitas)

Chair Harris welcomed new Community Advisory Committee Member Molly Hintlian, representing the City of Encinitas, to introduce herself.

- Introduction of new Community Power Staff

Chair Harris welcomed new employees Luan Hua, Information Systems Manager; Ben Airth, Program Manager; and David Dang, IT Systems Analyst, to introduce themselves.

ITEMS TO BE ADDED, WITHDRAWN OR REORDERED ON THE AGENDA

Staff requested Item No. 13, San Diego Community Power Data Center Load Integration Guidelines, be pulled from the agenda and rescheduled for a future Community Advisory Committee meeting.

Chair Harris requested Item No. 9, Presentation of Proposed FY 2026-27 Operating Budget, FY 2026-27 Capital Budget, and FY 2027-31 Capital Investment Plan, to be heard first on the regular agenda.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

Rob Johnson provided public comment.

CONSENT CALENDAR

1. Approve April 9, 2026, CAC Regular Meeting Minutes
2. Receive and File Update on Marketing, Public Relations, and Local Government Affairs
4. Receive and File Update on Programs
6. Receive and File Update on Regulatory and Legislative Affairs

7. Receive and File Distributed Energy Resources Ad-Hoc Committee Report

Committee Member Andersen requested Consent Item Nos. 3 and 5 be pulled for separate discussion.

Rob Johnson provided public comments on Item No. 3 and 7.

Motioned by Secretary Pike and seconded by Committee Member Andersen to approve Consent Item Nos. 1-2,4 and 6-7. The motion carried by Roll Call Vote as follows:

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

3. Receive and File Update on Customer Operations

After Committee Member questions, discussion and comments, motioned by Secretary Pike and seconded by Vice Chair Montero-Adams to approve Consent Item No. 3. The motion carried by Roll Call Vote as follows:

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

5. Receive and File Update on Power Services

After Committee Member questions, discussion and comments, motioned by Secretary Pike and seconded by Vice Chair Montero-Adams to approve Consent Item No. 5. The motion carried by Roll Call Vote as follows:

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

REGULAR AGENDA

9. Presentation of Proposed FY 2026-27 Operating Budget, FY 2026-27 Capital Budget, and FY 2027-31 Capital Investment Plan

Acting Chief Executive Officer Clark introduced the Item and turned it over to Messrs. Do; Manglicmot; Weisman; Utouh; Welch; Santulli; and Ms. LeBron to provide an overview on the proposed FY 2026-27 Operating Budget, FY 2026-27 Capital Budget, and FY 2027-31 Capital Investment Plan.

Community Member Hammond left the meeting at 6:26 p.m.

There were no public comments on Item No. 9.

After Committee Member questions, discussion and comments, the proposed FY 2026-27 Operating Budget, FY 2026-27 Capital Budget, and FY 2027-31 Capital Investment Plan was received and filed.

8. Election of Chair, Vice-Chair, and Secretary for Fiscal Year 2026-2027

Ms. Crespo provided an overview of Board-approved CAC's Policies and Procedures regarding the election process of officers (Chair, Vice-Chair, and Secretary) for the Community Advisory Committee and turned it over to Chair Harris and Community Advisory Committee Members for discussion and nominations.

There were no public comments on Item No. 8.

Election of Chair for Fiscal Year 2026-2027

Committee Member Vasilakis nominated Vice Chair Montero-Adams for Chair of the Community Advisory Committee. Vice Chair Montero-Adams accepted the nomination.

Motioned by Committee Member Vasilakis and Seconded by Secretary Pike to elect Luis Montero-Adams as Chair of the Community Advisory Committee. The motion carried by roll call vote, as follows:

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

Election of Vice-Chair for Fiscal Year 2026-2027

Chair Montero-Adams nominated Secretary Pike for Vice Chair of the Community Advisory Committee. Secretary Pike accepted the nomination.

Motioned by Chair Montero-Adams and seconded by Committee Member Vasilakis to elect Secretary Pike as Vice Chair of the Community Advisory Committee. The motion carried by Roll Call Vote as follows:

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

Election of Secretary for Fiscal Year 2026-2027

Vice Chair Pike nominated Committee Member Sumner for appointment as Secretary of the Community Advisory Committee. Committee Member Sumner accepted the nomination.

Motioned by Vice Chair Pike and seconded by Chair Montero-Adams to elect Committee Member Sumner as Secretary of the Community Advisory Committee. The motion carried by Roll Call Vote as follows:

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

Chair Montero-Adams thanked staff and Committee Members for the opportunity to continue to serve.

10. Community Power Plan Review Ad-Hoc Committee Report

Vice Chair Pike provided an overview of the Ad-Hoc Committee Report.

There were no public comments on Item No. 10.

After Committee Member questions, discussion and comments, the Community Power Plan (CPP) Review Ad-Hoc Committee Report was received and filed.

11. Update on the California Energy Commission's Equitable Building Decarbonization Direct Install Program

Mr. Lomeli provided a presentation with updates on the California Energy Commission's Equitable Building Decarbonization Direct Install Program.

Rob Johnson provided public comment on Item No. 11.

After Committee Member questions, discussion, and comments, the informational update on the California Energy Commission's (CEC) Equitable Building Decarbonization (EBD) Direct Install Program was received and filed.

12. Update on 2026 Community Power Rates

Mr. Lu provided a 2026 Community Power Rates update.

There were no public comments on Item No. 12.

After Committee Member questions, discussion and comments, the rate adjustments for the PowerOn and PowerBase services that went into effect as of May 1, 2026. The Board of Directors adopted rates that continue to offer San Diego Community Power (Community Power) default PowerOn service electricity generation/commodity rates that are 4% cheaper compared to San Diego Gas and Electric's (SDG&E) generation rates and PowerBase service electricity generation rates that are 10% cheaper than San Diego Gas and Electric's generation rates. Power100 and Power100 Green-e Certified (Green-e Plus) maintain premiums of \$0.01/kWh and \$0.02/kWh, respectively, in addition to PowerOn default rates was received and filed.

DISCUSSION OF POTENTIAL AGENDA ITEMS FOR BOARD OF DIRECTORS MEETINGS

None.

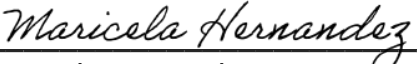
COMMITTEE MEMBER ANNOUNCEMENTS

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

Committee Members also shared information on affordable electric vehicle resources, welcomed the opportunity to engage with members of the public, welcomed the incoming Chair and Secretary, thanked Chair Harris and Senior Manager of Community Engagement Crespo for their leadership, thanked staff for their support, and recognized outgoing CAC members for their service during their tenure.

ADJOURNMENT

The Community Advisory Committee meeting adjourned at 8:12 p.m. to a regular meeting scheduled for Thursday, August 13, 2026, at 5:30 p.m.



Maricela Hernandez, MMC, CPMC
Clerk of the Board