



SAN DIEGO COMMUNITY POWER

BOARD OF DIRECTORS Regular Meeting Minutes August 27, 2026

Don L. Nay Port Administration Boardroom
3165 Pacific Hwy.
San Diego, CA 92101

WELCOME

CALL TO ORDER

Chair Lawson-Remer called the Community Power Board of Directors regular meeting to order at 5:00 p.m.

ROLL CALL

PRESENT: Chair Lawson-Remer, County of San Diego; Vice Chair Yamane, City of National City; Director Elo-Rivera, City of San Diego (Arrived at 5:35 p.m.); Director Inzunza, City of Chula Vista; Director San Antonio, City of Encinitas (Arrived at 5:08 p.m.); Director Fisher, City of Imperial Beach; and Director Suzuki, City of La Mesa

ABSENT: None

Staff Present: Acting Chief Executive Officer Clark; General Counsel Tyagi; Senior Director of Programs Santulli; VGI Program Manager Zook; Senior Director of Power Contracts Key; Senior Director of People Operations and Administration Pugh; Clerk of the Board Hernandez; and Assistant Clerk of the Board Vences

PLEDGE OF ALLEGIANCE

Chair Lawson-Remer led the Pledge of Allegiance.

LAND ACKNOWLEDGMENT

Chair Lawson-Remer acknowledged the Kumeyaay Nation and all the original stewards of the land.

ITEMS TO BE ADDED, WITHDRAWN OR REORDERED ON THE AGENDA

Clerk of the Board Hernandez announced that at the request of staff, Item No. 17, San Diego Community Power Data Center Load Integration Guidelines, was pulled from the agenda.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

1. **Approve June 25, 2026, Meeting Minutes**
2. **Receive and File Programs Update**
3. **Receive and File Power Services Update**
4. **Receive and File Customer Operations Update**
5. **Receive and File IT and Data Analytics Update**
6. **Receive and File Human Resources Update**
7. **Receive and File Marketing, Public Relations, and Local Government Affairs Update**
8. **Receive and File Treasurer's Report for Ten-Month Period Ending April 30, 2026**
9. **Receive and File Treasurer's Report for 11-Month Period Ending May 31, 2026**
10. **Receive and File Community Advisory Committee Monthly Update**
11. **Receive and File Regulatory and Legislative Affairs Update**
12. **Adoption of Resolution No. 2026-11, approving a revision to the San Diego Community Power's Conflict of Interest Code**
13. **Adoption of Resolution No. 2026-12, Approving Acting Pay Policy**
14. **Approve a contract for the Commercial Energy Assistance Program (CEAP) with California Green Business Council, for a not-to-exceed amount of \$249,987 over twenty-four months and Authorize the Acting Chief Executive Officer to Execute Contract**

There were no public comments on Consent Item Nos. 1-14.

Motioned by Director Inzunza and seconded by Vice Chair Yamane to approve Consent Calendar Item Nos. 1-14. The motion carried 5/0 as follows:

AYES: Chair Lawson-Remer, Vice Chair Yamane, Directors Inzunza, Fisher, and Suzuki
NOES: None
ABSTAINED: None
ABSENT: Directors Elo-Rivera and San Antonio

REGULAR AGENDA

15. Quarterly Community Advisory Committee Report

Community Advisory Committee (CAC) Chair Montero-Adams provided a quarterly report and shared information about vacancies.

There were no public comments on Item No. 15.

After Board member discussion and comments, the Quarterly Community Advisory Committee Report was received and filed.

16. Vehicle-Grid Integration Update

Mr. Santulli introduced the item and turned it over to Ms. Zook to provide the update on Vehicle-Grid Integration.

There were no public comments on Item No. 16.

After Board member discussion and comments, the Vehicle-Grid Integration update was received and filed.

18. 2025 Power Source Disclosure & Power Content Label (PCL); and Adoption of Resolution No. 2026-13, Approving the Submission and Attesting to the Accuracy of Community Power's 2025 Power Source Disclosure Annual Reports for PowerBase, PowerOn, Power100, and Power100 Green+

Mr. Key provided an overview of 2025 Power Source Disclosure and Power Content Label (PLC) reports.

After Board member comments and questions, motioned by Director Suzuki and seconded by Vice Chair Yamane to adopt Resolution 2026-13, approving the submission and attesting to the accuracy of Community Power's 2025 Power Source Disclosure annual reports for PowerBase, PowerOn, Power100, and Power100 Green+. The motion carried 7/0 as follows:

AYES: Chair Lawson-Remer, Vice Chair Yamane, Directors Elo-Rivera, Inzunza, Fisher, San Antonio and Suzuki
NOES: None
ABSTAINED: None
ABSENT: None

ACTING CHIEF EXECUTIVE OFFICER REPORT

Mr. Clark reported on Community Power's recent activities and events, including the Coronado City Council's unanimous vote to join Community Power, with service expected to begin in 2028.

DIRECTOR COMMENTS

None.

CLOSED SESSION

1. **CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION**
Government Code section 54956.9(d)(2): Two matters
2. **CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54957.6**

Agency designated representative(s): Veera Tyagi, General Counsel
Unrepresented employee(s): Acting Chief Executive Officer

There were no public comments on Closed Session Item Nos. 1-2.

The Board Convened to Closed Session at 5:58 p.m.

OPEN SESSION

The Board Reconvened to Open Session at 8:02 p.m.

ROLL CALL

PRESENT: Chair Lawson-Remer, County of San Diego; Vice Chair Yamane, City of National City; Director Elo-Rivera, City of San Diego; Director Inzunza, City of Chula Vista; Director San Antonio, City of Encinitas; Director Fisher, City of Imperial Beach; and Director Suzuki, City of La Mesa

ABSENT: None

REPORT FROM CLOSED SESSION

General Counsel Tyagi reported that the Board convened in Closed Session from 5:58 to 8:02 p.m., confirmed that all Board members were present, and stated that there were no reportable actions.

19. Approve First Amendment to Employment Agreement of Chief Operating Officer

Ms. Pugh provided an overview of the proposed First Amendment to Employment Agreement of Chief Operating Officer.

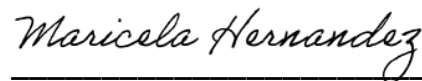
There were no public comments on Item No. 19.

Motioned by Vice Chair Yamane and seconded by Director Suzuki to approve First Amendment to Employment Agreement of Chief Operating Officer. The motion carried 7/0 as follows:

AYES: Chair Lawson-Remer, Vice Chair Yamane, Directors Elo-Rivera, Inzunza, Fisher, San Antonio and Suzuki
NOES: None
ABSTAINED: None
ABSENT: None

ADJOURNMENT

The meeting was adjourned at 8:04 p.m. to the next regular meeting scheduled for Thursday, September 24, 2026, at 5 p.m.



Maricela Hernandez, MMC, CPMC
Clerk of the Board