



SAN DIEGO COMMUNITY POWER

COMMUNITY ADVISORY COMMITTEE

Regular Meeting Minutes

August 13, 2026

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

WELCOME

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

ROLL CALL

PRESENT: Chair Montero-Adams, City of San Diego; Vice Chair Pike, County of San Diego (Unincorporated); Secretary Sumner, City of La Mesa; Committee Member Andersen, County of San Diego (Unincorporated); Committee Members Gonzalez and Sclafani, City of Chula Vista; Committee Member Santos, City of National City; Committee Member Hintlian, City of Encinitas; and Committee Member Hoyt, City of Imperial Beach (via Teams Teleconferencing as a Reasonable Accommodation Exemption)

ABSENT: None

VACANCIES: One member each from the Cities of San Diego, La Mesa, Encinitas, Imperial Beach and the National City

Staff Present: Acting Chief Executive Officer Clark; Chief Financial Officer/Treasurer Burlingame; Assistant General Counsel Laity; Senior Director of Programs Santulli; Senior Program Manager Fisher; VGI Program Manager Zook; Senior Director of Power Contracts Key; Associate Director of Strategic Partnerships Friedman; Senior Manager Community Engagement Crespo; Clerk of the Board Hernandez; and Assistant Clerk of the Board Vences

PLEDGE OF ALLEGIANCE

Chair Montero-Adams led the Pledge of Allegiance.

LAND ACKNOWLEDGMENT

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

ITEMS TO BE ADDED, WITHDRAWN OR REORDERED ON THE AGENDA

None.

PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA

There were no public comments.

CONSENT CALENDAR

1. Approve June 23, 2026, CAC Special Meeting Minutes
2. Receive and File Treasurer's Report for Nine-Month Period Ending March 31, 2026
3. Receive and File Update on Marketing, Public Relations, and Local Government Affairs
4. Receive and File Update on Customer Operations
5. Receive and File Update on Programs
6. Receive and File Update on Power Service
7. Receive and File Update on Regulatory and Legislative Affairs

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

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

REGULAR AGENDA

8. Solar Battery Savings Residential Update

Mr. Santulli introduced the item and turned it over to Ms. Fisher to provide an update on the Solar Battery Savings Residential program.

There were no public comments on Item No. 8.

After Committee Member questions, discussion and comments, the update on the Solar Battery Savings residential program and initial development of the non-residential pilot program was received and filed.

9. Vehicle-Grid Integration Update

Ms. Zook provided an update on the Vehicle-Grid Integration program.

There were no public comments on Item No. 9.

After Committee Member questions, discussion and comments, the update on Community Power's Vehicle-Grid integration strategy and initiatives was received and filed.

10. Update on San Diego Community Power's 2026 Integrated Resource Plan (IRP); 2025 Power Source Disclosure & Power Content Label (PCL); and 2026 Renewable Portfolio Standard (RPS) Plan

Mr. Key provided an update on San Diego Community Power's 2026 Integrated Resource Plan (IRP); 2025 Power Source Disclosure & Power Content Label (PCL); and 2026 Renewable Portfolio Standard (RPS) Plan.

There were no public comments on Item No. 10.

After Committee Member questions, discussion, and comments, the update on San Diego Community Power's 2026 Integrated Resource Plan (IRP); 2025 Power Source Disclosure (PSD) and Content Label (PCL), and 2026 Renewable Portfolio Standard (RPS) Plan was received and filed.

11. San Diego Community Power Data Center Load Integration

Mr. Friedman provided an overview on San Diego Community Power's Data Center Load Integration Guidelines.

There were no public comments on Item No. 11.

After Committee Member questions, discussion and comments, motioned by Committee Member Andersen and seconded by Vice Chair Pike to recommend Board approval of the **Data Center Load Integration Guidelines**, a working framework to guide San Diego Community Power's (Community Power) engagement with data center electrical loads defined as high-density, non-interruptible, near-constant electric load, typically 20+ megawatts (MW), requiring dedicated long-term capacity planning. The motion carried by Roll Call Vote as follows:

AYES: Chair Montero-Adams, Vice Chair Pike, Secretary Sumner, Committee Members Andersen, Hintlian, Hoyt, Santos, Sclafani, and Gonzalez.

NOES: None

ABSTAINED: None

ABSENT: None

SPECIAL PRESENTATIONS AND INTRODUCTIONS

- **Introduction of New Community Power Chief Financial Officer/Treasurer, Jannies Burlingame**

Chair Montero-Adams welcomed new Community Power Chief Financial Officer/Treasurer, Jannies Burlingame, to introduce herself.

DISCUSSION OF POTENTIAL AGENDA ITEMS FOR BOARD OF DIRECTORS MEETINGS

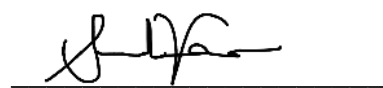
None.

COMMITTEE MEMBER ANNOUNCEMENTS

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

ADJOURNMENT

The Community Advisory Committee meeting adjourned at 7:12 p.m. to a regular meeting scheduled for Thursday, September 10, 2026, at 5:30 p.m.



Sandra Vences
Assistant Clerk of the Board