



**MEETING MINUTES
COMMUNITY ADVISORY COMMITTEE MEETING
THURSDAY, DECEMBER 15, 2022
1:00 P.M.**

******AB 361******

RE CORONAVIRUS COVID-19

HYBRID MEETING (IN PERSON AND REMOTE ATTENDANCE)

CONSISTENT WITH THE PROVISIONS OF AB 361 WHICH SUSPENDED CERTAIN REQUIREMENTS OF THE BROWN ACT, MEMBERS OF THE COMMUNITY ADVISORY COMMITTEE PARTICIPATED IN THE DECEMBER 15, 2022, MEETING IN PERSON AND BY REMOTE ATTENDANCE.

CALL TO ORDER

(1:03 p.m. - Video Time Stamp: 00:03:33)

Chair Quinlan called the meeting to order.

Committee Members present: Chair Quinlan, Vice Chair Morris, and Members Hollinshead, Johnson, Dowd, Kelly, Nicholls, and Booth. Members Fenichel, Wells and Lipp were absent.

Staff present: Geof Syphers, Chief Executive Officer; Michael Koszalka, Chief Operating Officer; Neal Reardon, Director of Regulatory Affairs; Stephanie Reynolds, Director of Internal Operations; Kate Kelly, Director of Public Relations and Marketing; and Monica Arroyo, Customer Service Representative.

PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA

(1:04 p.m. - Video Time Stamp: 00:04:23)

Public Comment: None

COMMUNITY ADVISORY COMMITTEE CONSENT CALENDAR

(1:05 p.m. - Video Time Stamp: 00:05:16)

1. Approve November 17, 2022, Draft Community Advisory Committee Meeting Minutes

2. Approve Community Advisory Committee Meeting Dates for 2023 Calendar Year

Public Comment: None

Motion to approve the December 15, 2022, Community Advisory Committee Consent Calendar by Member Nicholls

Second: Member Dowd

Motion passed by roll call vote

AYES: Quinlan, Morris, Hollinshead, Johnson, Dowd, Kelly, Nicholls, Booth

ABSENT: Fenichel, Wells, Lipp

BOARD OF DIRECTORS REGULAR CALENDAR

3. Receive Internal Operations and Monthly Financial Report and Provide Feedback as Appropriate

(1:06 p.m. - Video Time Stamp: 00:06:18)

Stephanie Reynolds, Director of Internal Operations, introduced Monica Arroyo, Customer Service Representative who discussed SCP customer inquiries.

Chair Quinlan inquired as to the type of interactions they receive and Ms. Arroyo answered that most phone calls are from upset customers but said that they often calm down after she explains SCP's services to them. Vice Chair Morris then asked about the call volume SCP representatives receive and Michael Koszalka, Chief Operating Officer, answered that SCP receives about 2,000 inquiries a year.

Director Reynolds then introduced Kate Kelly, Director of Public Relations and Marketing, who gave a Sonoma Clean Power (SCP) holiday update including Snoopy Skating Events and Snoopy's Home Ice's forthcoming electric Zamboni. Director Reynolds then mentioned that the CAC will be making nominations for Chair and Vice Chair at the next meeting.

CEO Syphers discussed SCP's financials and he mentioned that California Community Power has officially launched its search for a general manager. He then mentioned that SCP's HQ being awarded the North Bay Business Journal's "Top Business Projects" award. Finally, he mentioned that as of March 1, 2023, the Governor's COVID-19 Emergency Orders will end, and SCP will be returning to in-person public meetings.

4. Receive Legislative and Regulatory Updates and Provide Feedback as Appropriate

(1:43 p.m. - Video Time Stamp: 00:43:35)

Neal Reardon, Director of Regulatory Affairs, discussed the changes that the CPUC edited into their new Net Energy Metering (NEM) proposal. First, it would only impact future solar customers, and secondly, the decision will only affect exports to the grid. CEO Syphers mentioned there were no legislative updates. The proposal is expected to be voted on by the CPUC the day of this meeting, December 15, 2023.

Member Booth asked if there was a date specific to define “future solar” customers and Director Reardon responded that it is April 15, 2023.

Public Comment: None

COMMITTEE MEMBER ANNOUNCEMENTS

(1:49 p.m. - Video Time Stamp: 00:49:37)

Member Booth discussed support National Renewable Energy Laboratory support for solar resilience.

ADJOURN

(1:50 p.m. - Video Time Stamp: 00:50:26)

The meeting was adjourned by unanimous consent.

Respectfully Submitted,

A handwritten signature in black ink that reads "Darin A. Bartow". The signature is written in a cursive style with a large, looped initial "D".

Darin A. Bartow, J.D.
Clerk of the Board