



**MEETING MINUTES
COMMUNITY ADVISORY COMMITTEE MEETING
THURSDAY, JANUARY 19, 2023
1:00 P.M.**

******AB 2449******

****RE CORONAVIRUS COVID-19****

****HYBRID MEETING (IN PERSON AND REMOTE ATTENDANCE)****

CONSISTENT WITH THE PROVISIONS OF AB 2449 WHICH SUSPENDED CERTAIN REQUIREMENTS OF THE BROWN ACT, MEMBERS OF THE COMMUNITY ADVISORY COMMITTEE PARTICIPATED IN THE JANUARY 19, 2023, MEETING IN PERSON AND BY REMOTE ATTENDANCE.

CALL TO ORDER

(1:02 p.m. - Video Time Stamp: 00:03:22)

Chair Quinlan called the meeting to order.

Committee Members present: Chair Quinlan, Vice Chair Morris, and Members Hollinshead, Johnson, Dowd, Wells, Nicholls, Booth, and Lipp. Members Fenichel and Kelly 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; and Carter Bell, Quantitative Analyst.

PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA

(1:04 p.m. - Video Time Stamp: 00:05:10)

Public Comment: Steven Pierce discussed heating efficiency and the long-term goals of SCP.

COMMUNITY ADVISORY COMMITTEE CONSENT CALENDAR

(1:12 p.m. - Video Time Stamp: 00:13:27)

1. Approve December 15, 2022, Draft Community Advisory Committee Meeting Minutes
2. Receive Geothermal Opportunity Zone Update

3. Authorize Remote Teleconference Meetings of the Community Advisory Committee Pursuant to AB 2449
4. Recommend Board Ratification of Generation Rates Effective February 1, 2023, Consistent with Prior Board Direction

Public Comment: None

Motion to approve the January 19, 2023, Community Advisory Committee Consent Calendar by Member Dowd

Second: Member Nicholls

Motion passed by roll call vote

AYES: Quinlan, Morris, Hollinshead, Johnson, Dowd, Wells, Nicholls, Booth, Lipp
ABSENT: Fenichel, Kelly

BOARD OF DIRECTORS REGULAR CALENDAR

5. Nominate and Appoint a Chair and Vice Chair of the Community Advisory Committee for 2023

(1:14 p.m. - Video Time Stamp: 00:15:34)

Chair Quinlan thanked the Committee and encouraged all members to think about leadership roles on the Committee. He requested an item at the next Committee meeting discussing Committee goals.

Vice Chair Morris thanked everyone and stated that she is impressed with the talent on the Committee.

Geof Syphers, CEO, thanked the outgoing Chair for his service.

Public Comment: None

Motion to Nominate and Appoint Vice Chair Morris as the Chair of the Community Advisory Committee for 2023 by Chair Quinlan

Second: Member Nicholls

Motion passed by roll call vote

AYES: Quinlan, Morris, Hollinshead, Johnson, Dowd, Wells, Nicholls, Booth, Lipp
ABSENT: Fenichel, Kelly

Motion to Nominate and Appoint Member Quinlan as the Vice Chair of the Community Advisory Committee for 2023 by Chair Morris

Second: Member Wells

Motion passed by roll call vote

AYES: Quinlan, Morris, Hollinshead, Johnson, Dowd, Wells, Nicholls, Booth, Lipp

ABSENT: Fenichel, Kelly

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

(1:23 p.m. - Video Time Stamp: 00:24:13)

Stephanie Reynolds, Director of Internal Operations, discussed upcoming changes to the electric vehicle (EV) charger program and participation rates. CEO Syphers mentioned that Pimenti & Brinker LLP would be at the February Board of Directors Meeting to discuss SCP's independent financial audit and discussed the January rainstorms and their impact. Director Reynolds mentioned the Advanced Energy Center intern recruitment.

Member Dowd asked how SCP can see a better result in EverGreen participation rates and CEO Syphers responded that the focus should not only be on growth in the numbers, but also in keeping customers happy. Member Hollinshead requested a discussion about distributed storage.

Member Lipp commented that reducing incentives for EV chargers may hinder lower-income customers from making the transition to electric vehicles. CEO Syphers responded that it's helpful feedback before adding that the focus should be on daytime workplace charging. Member Nichols asked if SCP is working with local grocery chains and CEO Syphers responded that it is a long-term campaign to get everyone involved. Vice Chair Quinlan asked what SCP can do to encourage positive messaging and mentioned that Committee Members have a role to play getting the message out to the public.

Chair Morris mentioned that Peninsula Clean Energy was going to 100% clean energy by 2025 and asked what SCP's goal for CleanStart was. CEO Syphers responded that it would be discussed during the upcoming Integrated Resource Plan Item.

Public Comment: Steven Pierce spoke about EV chargers and GridSavvy.

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

(2:05 p.m. - Video Time Stamp: 01:05:53)

Neal Reardon, Director of Regulatory Affairs, stated that the California Energy Commission approved a \$2.9 billion investment into zero emission vehicle infrastructure and he mentioned that Karen Douglas was just appointed to the CPUC. CEO Syphers gave the Legislative update noting California Legislature appointments and noted that California State Budget cuts are coming, as expected.

Member Dowd asked what is SCP's strategy to bring incoming freshman lawmakers up to speed regarding CCAs and CEO Syphers stated that they will be given trainings regarding the growth of California CCAs along with their staff.

Member Lipp inquired about the PG&E advice letter regarding the remote grid pilot program and Director Reardon mentioned that it would require PG&E to educate those removed from the grid.

Public Comment: None

8. Receive Power Procurement Update

(2:19 p.m. - Video Time Stamp: 01:20:25)

Carter Bell, Quantitative Analyst discussed SCP's 30MW standalone battery project with Strata Clean Energy.

Member Hollinshead asked what the project cost and CEO Syphers replied that that information is held confidential for 3 years to protect rate payers.

Public Comment: None

COMMITTEE MEMBER ANNOUNCEMENTS

(2:25 p.m. - Video Time Stamp: 01:26:23)

Member Lipp discussed the San Diego Community Power Board meeting and asked for their historical information on CCA formation to be distributed.

ADJOURN

(2:28 p.m. - Video Time Stamp: 01:29:45)

The meeting was adjourned by unanimous consent.

Respectfully Submitted,



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