



**MEETING MINUTES
COMMUNITY ADVISORY COMMITTEE MEETING
THURSDAY, DECEMBER 21, 2023
1:00 P.M.**

CALL TO ORDER

(1:03 p.m. - Video Time Stamp: 00:02:17)

Vice Chair Quinlan called the meeting to order.

Chair Morris and Member Lipp noticed that they would be participating in the meeting via teleconference under AB 2449 for just cause.

Committee Members present: Chair Morris, Vice Chair Quinlan, and Members Fenichel, Hollinshead, Kelly, Wells, Nicholls, Booth, and Lipp. Member Dowd was absent with prior notice.

Staff present: Geof Syphers, Chief Executive Officer; Michael Koszalka, Chief Operating Officer; Stephanie Reynolds, Director of Internal Operations; Neal Reardon, Director of Regulatory Affairs; Ryan Tracey, Director of Planning and Analytics; and Brant Arthur, Program Manager.

PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA

(1:06 p.m. - Video Time Stamp: 00:05:21)

Public Comment: None

COMMUNITY ADVISORY COMMITTEE CONSENT CALENDAR

(1:06 p.m. - Video Time Stamp: 00:05:51)

1. Approve October 19, 2023, Draft Community Advisory Committee Meeting Minutes
2. Receive Geothermal Zone Update
3. Approve Community Advisory Committee Meeting Dates for 2024 Calendar Year

4. Recommend that the Board Approve and Delegate Authority to the CEO or his Designee to Execute Fourth Amendment to Contract with Calpine Energy Solutions, LLC to add \$1,104,682 for an Amount Not-to-Exceed \$3,074,682 through June 1, 2025

Public Comment: None

Motion to approve the December 21, 2023, Community Advisory Committee Consent Calendar by Member Nicholls

Second: Member Wells

Motion passed by roll call vote.

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

ABSENT: Dowd

COMMUNITY ADVISORY COMMITTEE REGULAR CALENDAR

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

(1:08 p.m. - Video Time Stamp: 00:07:33)

Stephanie Reynolds, Director of Internal Operations, advised the Community Advisory Committee (Committee) they would be receiving a statement of interest to complete and return before the February 15, 2024, meeting. In these statements, Committee members may express interest in serving as Chair or Vice Chair of the Committee. Vice Chair Quinlan encouraged all members to consider serving as Chair or Vice Chair. Director Reynolds discussed the stipends for Committee Members and stated they were approved by the Board of Directors, effective immediately. She then discussed that SCP has entered escrow on a new building located at 421 E St., Santa Rosa. She also mentioned the new connected electric vehicle charging pilot program. Mike Koszalka, COO, discussed the October financials. He explained that SCP has received the audit for FY 22/23 which shows SCP's reserves at 95% as of June 30, 2023, but he added that SCP has since surpassed 100% of the long-term reserve target.

Vice Chair Quinlan asked why the "Miscellaneous Income" line in the financials showed 34% but the "Investment Returns" line showed 180% and COO Koszalka explained that since the last fiscal year ended, the year-to-date values

for the small number of reported months have greater variability and can be high.

Geof Syphers, CEO, thanked all the outgoing members of the Committee for their service. Member Wells thanked SCP staff and the Committee for the opportunity to serve. Member Hollinshead also thanked the Committee and staff for the opportunity and reiterated the need to address climate change. Member Fenichel thanked everyone for the experience of serving.

Member Wells asked if the electric vehicle program was designated for residential or if was it available for commercial property and Brant Arthur, Program Manager, responded that it was primarily residential, but it could be used for workplace charging in the future. Chair Morris thanked the departing Members for their service. Member Lipp asked if vehicle to grid charging had been discussed and CEO Syphers responded that it had.

Public Comment: None

6. Receive Legislative Regulatory Updates and Provide Feedback as Appropriate
(1:40 p.m. - Video Time Stamp: 00:39:16)

Neal Reardon, Director of Regulatory Affairs, gave an update on the Pepperwood Preserve remote grid and said it was an example of how PG&E and SCP could work well together. He stated that the 100% renewable microgrid was now live. CEO Syphers added that this is an example of a testing ground for remote grids and explained that what SCP learns here will help the larger grid.

Vice Chair Quinlan asked why Pepperwood would have to continue paying rates to PG&E and Director Reardon explained that this is how the remote grids were established with no cost to the customer and PG&E owning the asset and guaranteed an annual rate of return. Member Fenichel asked if this was less expensive than burying lines and Director Reardon explained that it was and that PG&E had analyzed it regarding fire liability. Member Wells stated that the important part of the remote grid analysis is the fact that SCP and PG&E are working together on the project.

Director Reardon gave an update on the Diablo Canyon Nuclear Power Plant and stated that its extension is now set to proceed for the next few years.

Vice Chair Quinlan asked how Diablo Canyon affects the PCIA and Director Reardon answered that it would lower the PCIA and would be a net financial gain for SCP customers. Member Booth asked if it could be extended again,

and Director Reardon responded that it could be extended. CEO Syphers added that the extension was done because it was deemed necessary to keep the lights on in California.

Public Comment: None

COMMITTEE MEMBER ANNOUNCEMENTS

(2:18 p.m. - Video Time Stamp: 01:17:28)

None

ADJOURN

(2:18 p.m. - Video Time Stamp: 01:17:42)

The meeting was adjourned by unanimous consent.

Respectfully Submitted

A handwritten signature in blue ink that reads "Darin A. Bartow". The signature is stylized with a large initial "D" and a horizontal line extending from the end.

**Darin A. Bartow, JD
Clerk of the Board**