



**MEETING MINUTES
COMMUNITY ADVISORY COMMITTEE MEETING
THURSDAY, APRIL 16, 2026
1:00 P.M.**

CALL TO ORDER

(1:00 p.m. - Video Time Stamp: 00:02:45)

Chair Lipp called the meeting to order.

Committee Members present: Chair Lipp, Vice Chair Heffler, Members Hollinshead, Pollard, Wang, Young, Baird, and Nicholls. Members Hagen and Soto were absent.

Member Morris joined remotely under AB2449.

Staff present: Geof Syphers, Chief Executive Officer; Michael Koszalka, Chief Operating Officer; Garth Salisbury, Chief Financial Officer and Treasurer; Ryan Tracey, Chief Strategy Officer; Stephanie Reynolds, Director of internal Operations; Carolyn Glanton, Programs Operations Manager; Aubrie Hunt, Program Specialist; Neal Reardon, Director of Policy; Miles Horton, Legislative Policy & Community Engagement Manager; Chris Golik, Senior Finance Manager; Felicia Smith, Director of Customer Energy Solutions; Karen Flores, Clerk of the Board

COMMUNITY ADVISORY COMMITTEE CONSENT CALENDAR

(1:04 p.m. - Video Time Stamp: 00:03:15)

1. Approve March 19, 2026, Draft Community Advisory Committee Meeting Minutes
2. Receive Monthly Financial Report
3. Receive Geothermal Opportunity Zone Update

Member Morris asked clarifying questions regarding the Geothermal Opportunity Zone update.

Public Comment: None

Motion to approve March 19, 2026, Community Advisory Committee Consent Calendar by Member Hollinshead

Second: Member Nicholls

Motion passed by roll call vote.

AYES: Lipp, Heffler, Hollinshead, Pollard, Wang, Young, Baird, Nicholls, Morris

ABSENT: Soto and Hagen

COMMUNITY ADVISORY COMMITTEE REGULAR CALENDAR

4. Receive Internal Operations Report and Provide Feedback as Appropriate

(1:07 p.m. – Video Time Stamp: 00:06:45)

Stephanie Reynolds, Director of internal Operations, discussed recent events at the Sonoma Clean Power (SCP) Customer Center, along with several upcoming events. Carolyn Glanton, Programs Operations Manager, and Aubrie Hunt, Program Specialist, presented on SCP's newest customer offering, the "SCP Home Thermostat Upgrade," and outlined what the program looks like from the customer experience.

Public Comment: None

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

(1:29 p.m. – Video Time Stamp: 00:28:20)

Neal Reardon, Director of Policy, reported that the California Energy Commission (CEC) unanimously approved the SCP Rewards program as compliant with new state load management standards, eliminating the need for SCP to implement separate real-time pricing and recognizing SCP's longstanding, effective approach. Director Reardon also updated the Committee on a California Public Utilities Commission (CPUC) decision to shift statewide climate credits to August and September to better align with many California customers' peak electric bills, while noting those months do not reflect maximum energy bills for a majority of SCP customers, which are in the winter. He concluded with an overview of ongoing CPUC proceedings on the Power Charge Indifference Adjustment (PCIA) and valuation of banked renewable energy credits.

Miles Horton, Legislative Policy & Community Engagement Manager, shared a legislative update on SCP's work in Sacramento. He reported good progress on geothermal energy efforts, with strong support from a wide group of environmental, labor, and energy organizations. AB 2111 (Papan) passed out of the Assembly Energy Committee with unanimous support. Another bill, AB 2369 (Rogers), will be going to the Assembly Energy Committee next week with proposed amendments from the committee.

Public Comment: A member of the public (name not available) asked how renewable energy credits are actually tracked and valued, noting that unlike PCIA charges shown as dollar amounts on bills, clean energy credits represent environmental benefits rather than fixed monetary values.

6. Recommend the Board of Directors Approve the Proposed Annual Budget for Fiscal Year 2026-2027

(2:06 p.m. – Video Time Stamp: 01:05:30)

Garth Salisbury, Chief Financial Officer and Treasurer, along with Chris Golik, Senior Finance Manager, introduced the item, noting no substantive changes from the draft previously reviewed, and requested the Committee’s recommendation to the Board for approval and adoption.

Public Comment: David Harris asked why the General and Administrative budget increased from \$1.3 million to \$2.3 million, questioning whether the nearly \$1 million change was due to higher utility costs. CEO Syphers provided a response.

Motion to Recommend the Board of Directors Approve the Proposed Annual Budget for Fiscal Year 2026-2027 by Member Nicholls

Second: Member Heffler

Motion passed by roll call vote.

AYES: Lipp, Heffler, Hollinshead, Pollard, Wang, Young, Baird, Nicholls, Morris

ABSENT: Soto and Hagen

COMMITTEE MEMBER ANNOUNCEMENTS

(2:27 p.m. - Video Time Stamp: 01:25:52)

Member Heffler invited the public to view two animated films on YouTube based on the children’s books “*Hornwell, Honeypicker the Flying Pig*” and “*How Do I Get Smarter and Happier?*”, noting they are family friendly.

PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA

(2:27 p.m. - Video Time Stamp: 01:26:38)

Public Comment: None

ADJOURN

(2:28 p.m. - Video Time Stamp: 01:27:00)

The meeting was adjourned by unanimous consent.

Respectfully Submitted,



Karen Flores
Clerk of the Board