MEETING MINUTES
COMMUNITY ADVISORY COMMITTEE MEETING
THURSDAY, May 21, 2026
1:00 P.M.

CALL TO ORDER

(1:01 p.m. - Video Time Stamp: 00:01:25)

Chair Lipp called the meeting to order.

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

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; Felicia Smith, Director of Customer Energy Solutions; Jamey Agathen, Commercial Accounts Specialist; Neal Reardon, Director of Policy; Sarah Smith, Clerk of the Board

COMMUNITY ADVISORY COMMITTEE CONSENT CALENDAR

(1:02 p.m. - Video Time Stamp: 00:02:05)

1. Approve April 16, 2026, Draft Community Advisory Committee Meeting Minutes (Staff Recommendation: Approve)
2. Receive Monthly Financial Report (Staff Recommendation: Receive and File)
3. Recommend the Board of Directors Approve the Updated Customer Service Policy A.3 Customer Billing (formerly known as Customer Service Policy A.3 Noticing, Transfers, and Collections) and A.6 Emergency Consumer Protection Policy (Staff Recommendation: Approve)
4. Receive Geothermal Opportunity Zone Update (Staff Recommendation: Receive and File)

   Public Comment: None

   Motion to approve May 21, 2026, Community Advisory Committee Consent Calendar by Member Morris

   Second: Vice Chair Heffler

Motion passed by roll call vote.

AYES: Lipp, Heffler, Hollinshead, Soto, Wang, Young, Hagen, Baird, Morris

ABSENT: Pollard and Nicholls

COMMUNITY ADVISORY COMMITTEE REGULAR CALENDAR

5. Receive Internal Operations Report and Provide Feedback as Appropriate

   (1:04 p.m. – Video Time Stamp: 00:03:45)

   Stephanie Reynolds, Director of internal Operations, introduced Felicia Smith, Director of Customer Energy Solutions who provided an update on a recent increase to SCP's heat pump water heater rebate. Jamey Agathen, Commercial Accounts Specialist, shared results on SCP's accounts rate analysis which was targeted towards business accounts in Sonoma and Mendocino.

   Public Comment: None

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

   (1:28 p.m. – Video Time Stamp: 00:28:23)

   Neal Reardon, Director of Policy, provided an update on the Power Charge Indifference Adjustment (PCIA) proceedings. Track 2, which addresses customer credits for renewable energy investments, is nearing completion and pending a proposed decision from the judge. The California Public Utilities Commission (CPUC) is launching Track 3 to consider broader changes to the charge's methodology; SCP, with CalCCA, is advocating for greater transparency and reform. The judge has scheduled workshops on June 8, 9, and 15 to gather input on the scope of this next phase, which Director Reardon will be attending.

   Additionally, Director Reardon reported that SCP's sponsored bills AB 2111 (Papan) and AB 2369 (Rogers) have passed floor votes and are now on the suspense file pending budget consideration. Additionally, CalCCA-sponsored bills AB 1761 (improving PCIA transparency) and SB 1138 (enhancing resource adequacy flexibility) are advancing, with the latter potentially delivering significant customer savings, while efforts to secure funding for a geothermal initiative continue despite exclusion from the Governor's May budget revision.

   Public Comment: None

7. Recommend the Board of Directors Adopt Staff's Preferred Portfolio for the 2026 Integrated Resource Plan Filing

   (1:38 p.m. – Video Time Stamp: 01:05:30)

   Ryan Tracey, Chief Strategy Officer, gave a presentation on SCP's preferred portfolio for the 2026 Integrated Resource Plan filing.

   Public Comment: None

   Motion to Recommend the Board of Directors Adopt Staff's Preferred Portfolio for the 2026 Integrated Resource Plan Filing

   Second: Vice Chair Heffler

   Motion passed by roll call vote.

   AYES: Lipp, Heffler, Hollinshead, Soto, Wang, Young, Hagen, Baird, Morris

   ABSENT: Pollard and Nicholls

COMMITTEE MEMBER ANNOUNCEMENTS

(2:57 p.m. - Video Time Stamp: 01:57:38)

None.

PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA

(2:58 p.m. - Video Time Stamp: 01:57:46)

Public Comment: None

ADJOURN

(2:58 p.m. - Video Time Stamp: 01:58:07)

The meeting was adjourned by unanimous consent.

Respectfully Submitted,

Karen Flores
Clerk of the Board