Sonoma Clean Power

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

CALL TO ORDER

(1:02 p.m. - Video Time Stamp: 00:02:20)

Chair Lipp called the meeting to order.

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

Staff present: Geof Syphers, Chief Executive Officer; Garth Salisbury, Chief Financial Officer and Treasurer; Ryan Tracey, Chief Strategy Officer; Stephanie Reynolds, Director of internal Operations; Carter Bell, Asset Manager; Felicia Smith, Director of Customer Energy Solutions; Connor Wolf, Program Specialist; Neal Reardon, Director of Policy; Miles Horton, Legislative Policy & Community Engagement Manager; Adam Jorge, Senior Decarbonization Policy Manager; Karen Flores, Clerk of the Board

COMMUNITY ADVISORY COMMITTEE CONSENT CALENDAR

(1:03 p.m. - Video Time Stamp: 00:02:58)

1. Approve May 21, 2026, Draft Community Advisory Committee Meeting Minutes
2. Receive Monthly Financial Report
3. Receive Geothermal Opportunity Zone Update

Public Comment: None

Motion to approve July 16, 2026, Community Advisory Committee Consent Calendar by Member Nicholls

Second: Vice Chair Heffler

Motion passed by roll call vote.

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

COMMUNITY ADVISORY COMMITTEE REGULAR CALENDAR

4. Receive Internal Operations Report and Provide Feedback as Appropriate

   (1:05 p.m. – Video Time Stamp: 00:05:27)

   Stephanie Reynolds, Director of internal Operations, provided an overview of the Joint Rate Mailer, which compares SCP's energy mix and rates with those of PG&E. She also introduced Carter Bell, Asset Manager, who shared that as of June 12th, the Redemeyer Solar Project, located outside of Ukiah, achieved full commercial operation. Geof Syphers, Chief Executive Officer, spoke about the Business One Stop Shop's (B-OSS) soft launch event.

   Public Comment: None

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

   (1:14 p.m. – Video Time Stamp: 00:14:33)

   Neal Reardon, Director of Policy, provided an update on the Power Charge Indifference Adjustment (PCIA) proceeding, including recent California Public Utilities Commission (CPUC) workshops regarding potential revisions to the methodology. Director Reardon reported that comments have been submitted and that the CPUC is determining the scope of issues to be considered as the proceeding moves forward.

   Adam Jorge, Senior Decarbonization Policy Manager, provided an update on the implementation of SB 1221, which established a voluntary, statewide program to support targeted pilot projects aimed at accelerating building electrification efforts across California.

   Miles Horton, Legislative Policy & Community Engagement Manager, provided an update on SCP's geothermal policy efforts, reporting that the California Forge initiative received $10 million in state funding to support geothermal exploration and that work is underway with the California Energy Commission (CEC) to implement the program. He also reported that SCP-sponsored transmission and interconnection bills passed the Senate Energy Committee and are currently under consideration by the Senate Appropriations Committee.

   Public Comment: None

6. Recommend the Board of Directors Approve Proposed Generation Rate Reductions Effective September 1, 2026

   (1:53 p.m. – Video Time Stamp: 00:53:23)

Garth Salisbury, Chief Financial Officer and Treasurer, presented a recommendation to reduce Sonoma Clean Power rates to parity with PG&E bundled rates beginning September 1, 2026, through at least the end of the calendar year, utilizing approximately $6 million from the Rate Stabilization Fund.

Public Comment: None

Motion to Recommend the Board of Directors Approve Proposed Generation Rate Reductions Effective September 1, 2026, by Member Nicholls

Second: Member Hollinshead

Motion passed by roll call vote.

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

7. Approve and Delegate Authority to the Chief Executive Officer or His Designee to Execute a Three-Year Agreement with Ecology Action in the Amount Not-to-Exceed of $766,000 for EV Charging Technical Assistance Services

   (2:18 p.m. – Video Time Stamp: 01:18:26)

   Felicia Smith, Director of Customer Energy Solutions, gave a presentation in regard to the recommendation to enter into a contract with Ecology Action to provide technical assistance for workplace EV charging installations.

   Public Comment: None

   Motion to Approve and Delegate Authority to the Chief Executive Officer or His Designee to Execute a Three-Year Agreement with Ecology Action in the Amount Not-to-Exceed of $766,000 for EV Charging Technical Assistance Services by Member Hollinshead

   Second: Member Nicholls

   Motion passed by roll call vote.

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

COMMITTEE MEMBER ANNOUNCEMENTS

(2:48 p.m. - Video Time Stamp: 01:47:41)

Member Nicholls reported that the CPUC announced broadband funding awards, including support for three projects in West County. He noted that approximately

$50 million has been awarded for broadband expansion in West County over the past 16 months.

PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA

(2:49 p.m. - Video Time Stamp: 01:48:50)

Public Comment: None

ADJOURN

(2:49 p.m. - Video Time Stamp: 01:49:15)

The meeting was adjourned by unanimous consent.

Respectfully Submitted,

Karen Flores
Clerk of the Board