



**MEETING MINUTES
COMMUNITY ADVISORY COMMITTEE MEETING
THURSDAY, SEPTEMBER 17, 2026
1:00 P.M.**

CALL TO ORDER

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

Chair Lipp called the meeting to order.

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

Staff present: Garth Salisbury, Chief Financial Officer and Treasurer; Ryan Tracey, Chief Strategy Officer; Stephanie Reynolds, Director of internal Operations; Neal Reardon, Director of Policy; Miles Horton, Legislative Policy & Community Engagement Manager; Kimberly Beltran, Technical Programs Manager; Karen Flores, Clerk of the Board

COMMUNITY ADVISORY COMMITTEE CONSENT CALENDAR

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

1. Approve July 16, 2026, Draft Community Advisory Committee Meeting Minutes
2. Receive Monthly Financial Report
3. Recommend the Board of Directors Approve Resolution 2026-01 Delegating Investment Authority to the Treasurer
4. Approve Community Advisory Committee Meeting Dates for 2027 Calendar Year
5. Recommend the Board of Directors Adopt Resolution 2026-02 Attesting to the Accuracy of Sonoma Clean Power Authority's 2025 Power Source Disclosure Annual Report

Public Comment: None

Motion to approve September 17, 2026, Community Advisory Committee Consent Calendar by Member Nicholls

Second: Vice Chair Heffler

Motion passed by roll call vote

AYES: Lipp, Heffler, Pollard, Wang, Young, Hagen, Baird, Nicholls

ABSENT: Hollinshead, Soto, Morris

COMMUNITY ADVISORY COMMITTEE REGULAR CALENDAR

6. 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, highlighted Sonoma Clean Power's (SCP) recognition as a North Bay Business Journal Best Places to Work and reviewed historical participation and opt-out rate trends for SCP customers.

Public Comment: None

7. Receive Geothermal Opportunity Zone Updates

(1:12 p.m. – Video Time Stamp: 00:11:55)

Ryan Tracey, Chief Strategy Officer, reported ongoing progress in identifying new GeoZone partners, evaluating emerging geothermal technologies, and advancing geothermal planning efforts through state grant-funded activities and interagency collaboration. Updates were also provided on transmission opportunities through regulatory developments supporting geothermal resources.

Public Comment: None

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

(1:38 p.m. – Video Time Stamp: 00:38:05)

Neal Reardon, Director of Policy, updated the Committee on regulatory and rate-setting proceedings. He highlighted advocacy by Community Choice Aggregators (CCAs) and CalCCA to address customer cost impacts and participate in utility regulatory processes, including recent developments involving the Power Charge Indifference Adjustment (PCIA) and utility rate proposals. Staff will continue to monitor these matters and provide updates.

Miles Horton, Legislative Policy & Community Engagement Manager, provided an update on ongoing geothermal energy advocacy efforts, including progress toward securing state funding for geothermal exploration and development initiatives in California. Mr. Horton also provided an update on AB 2111 (Papan) and AB 2369 (Rogers) which are pending action by the Governor, as well as efforts related to CEQA and geothermal project development.

Public Comment: None

9. Recommend the Board of Directors Approve and Delegate Authority to the Chief Executive Officer or His Designee to Execute an Agreement with Uplight, Inc. for Ongoing Demand Response (DR) Provider Services through December 31, 2029, with a Not-to-Exceed Amount of \$2,594,831

(2:18 p.m. – Video Time Stamp: 00:52:25)

Kimberly Beltran, Technical Programs Manager, presented a recommendation to approve and authorize an agreement with Uplight for continued administration of Sonoma Clean Power's demand response programs through 2029. The presentation included an overview of demand response program activities, participant growth, and program performance. Ms. Beltran also discussed planned program enhancements, including expanded technology offerings, customer engagement improvements, and operational efficiencies, and noted that the proposed agreement would support ongoing program goals and related grant commitments.

Public Comment: None

Motion to Recommend the Board of Directors Approve and Delegate Authority to the Chief Executive Officer or His Designee to Execute an Agreement with Uplight, Inc. for Ongoing Demand Response (DR) Provider Services through December 31, 2029, with a Not-to-Exceed Amount of \$2,594,831 by Vice Chair Heffler

Second: Member Nicholls

Motion passed by roll call vote.

AYES: Lipp, Heffler, Pollard, Wang, Young, Hagen, Baird, Nicholls

ABSENT: Hollinshead, Soto, Morris

COMMITTEE MEMBER ANNOUNCEMENTS

(2:18 p.m. - Video Time Stamp: 01:18:25)

None.

PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA

(2:18 p.m. - Video Time Stamp: 01:18:35)

Public Comment: None

ADJOURN

(2:19 p.m. - Video Time Stamp: 01:18:57)

The meeting was adjourned by unanimous consent.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read 'Karen Flores', with a stylized, cursive script.

**Karen Flores
Clerk of the Board**