MEETING MINUTES
COMMUNITY ADVISORY COMMITTEE MEETING
THURSDAY, OCTOER 15, 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, Members Hollinshead, Wang, Young, Hagen, Baird, Nicholls, and Morris. Vice Chair Heffler and Members, Soto, and Pollard were absent.

Staff present: Geof Syphers, Chief Executive Officer; Jarred Metoyer, Chief Oper Garth Salisbury, Chief Financial Officer and Treasurer; Ryan Tracey, Chief Strategy Officer; Stephanie Reynolds, Director of internal Operations; Rebecca Simonson, Director of Capital Projects & Engineering; Neal Reardon, Director of Policy; Miles Horton, Legislative Policy & Community Engagement Manager; Chris Golik; Senior Finance Manager; Karen Flores, Clerk of the Board

COMMUNITY ADVISORY COMMITTEE CONSENT CALENDAR

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

1. Approve September 17, 2026, Draft Community Advisory Committee Meeting Minutes

   Member Morris requested to pull item 2 from the consent calendar

   Public Comment: None

   Motion to approve October 15, 2026, Community Advisory Committee Consent Calendar with the exception of removing item 2 by Member Nicholls

   Second: Member Baird

   Motion passed by roll call vote

   AYES: Lipp, Wang, Young, Hagen, Baird, Nicholls, Morris

   ABSENT: Heffler, Soto, Pollard

   ABSTAIN: Hollinshead

COMMUNITY ADVISORY COMMITTEE REGULAR CALENDAR

2. Receive Geothermal Opportunity Zone Updates

   (1:06 p.m. – Video Time Stamp: 00:04:55)

   Vice Chair Heffler entered the meeting at 1:06 p.m.

   Member Soto entered the meeting at 1:29 p.m.

   Ryan Tracey, Chief Strategy Officer, provided updates on GeoZone 2.0 partnership development, geothermal advocacy, federal and state funding opportunities, and the proposed geothermal trade organization. He presented findings from a field trip to next-generation geothermal projects in Central Oregon, highlighting permitting, water use, seismic monitoring, community engagement, land use, and potential economic benefits.

   Public Comment: None

3. Receive Internal Operations Report and Provide Feedback as Appropriate

   (1:42 p.m. – Video Time Stamp: 00:42:30)

   Stephanie Reynolds, Director of Internal Operations, provided updates on customer and business outreach efforts, highlighting industry workshops and support for downtown businesses. Rebecca Simonson, Director of Capital Projects & Engineering, presented a proposed commercial and industrial battery energy storage pilot, which would have SCP develop, own, and manage battery systems to help customers reduce energy costs and support grid efficiency. Geof Syphers, Chief Executive Officer, introduced Jarred Metoyer as the new Chief Operating Officer.

   Public Comment: None

4. Receive Monthly Financial Report

   (1:54 p.m. – Video Time Stamp: 00:54:25)

   Garth Salisbury, Chief Financial Officer and Treasurer, announced his departure from SCP and presented the monthly financial report, including the reaffirmation of SCP's A credit rating with a positive outlook from S&P. Chris Golik, Senior Finance Manager reviewed cash and investments, budget performance, and revised financial projections for 2027, including potential impacts to the Rate Stabilization Fund from updated Power Charge Indifference Adjustment (PCIA) estimates and market conditions.

   Public Comment: None

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

   (2:14 p.m. – Video Time Stamp: 01:14:15)

   Neal Reardon, Director of Policy, provided regulatory updates on the California Public Utilities Commission (CPUC) decision to assign zero financial credit to certain renewable energy credits (RECs) for CCA customers, noting that the change does not affect SCP customers. He also reported that the California Supreme Court directed the Court of Appeals to review CalCCA's challenge to the retroactive reduction in resource adequacy values. Miles Horton, Legislative Policy & Community Engagement Manager, presented the legislative update, highlighting the passage of AB 2111 and legislation securing $20 million in matching funds for geothermal exploration, as well as the vetoes of AB 2369 and AB 1761.

   Public Comment: None

6. Recommend the Board of Directors Approve and Delegate Authority to the Chief Executive Officer or Their Designee to Execute an Agreement with Brown and Caldwell for the Laguna Wastewater Treatment Plant Biogas Energy Expansion Feasibility Project through December 31, 2027, with a Not-to-Exceed Amount of $287,652

   (2:39 p.m. – Video Time Stamp: 01:39:20)

   Rebecca Simonson, Capital Projects & Engineering, presented the proposed feasibility study to assess the potential expansion of biogas energy production at the Laguna Wastewater Treatment Plant. The study will evaluate opportunities to increase renewable electricity generation, reduce biogas flaring and greenhouse gas emissions, and provide long-term financial benefits to SCP customers.

   Public Comment: Matthew Burning, member from the public, asked whether other communities have implemented similar biogas projects and whether a successful project could serve as a model for other communities.

   Motion to Recommend the Board of Directors Approve and Delegate Authority to the Chief Executive Officer or Their Designee to Execute an Agreement with Brown and Caldwell for the Laguna Wastewater Treatment Plant Biogas Energy Expansion Feasibility Project through December 31, 2027, with a Not-to-Exceed Amount of $287,652 by Member Hollinshead

   Second: Vice Chair Heffler

   Motion passed by roll call vote.

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

ABSENT: Pollard

COMMITTEE MEMBER ANNOUNCEMENTS

(3:03 p.m. - Video Time Stamp: 02:03:50)

None.

PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA

(3:04 p.m. - Video Time Stamp: 02:04:00)

Public Comment: None

ADJOURN

(3:04 p.m. - Video Time Stamp: 02:04:22)

The meeting was adjourned by unanimous consent.

Respectfully Submitted,

Karen Flores
Clerk of the Board