

Community Advisory Committee

April 6, 2023

Item 2: CEO Update

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- Past Escondido & San Marcos Outreach

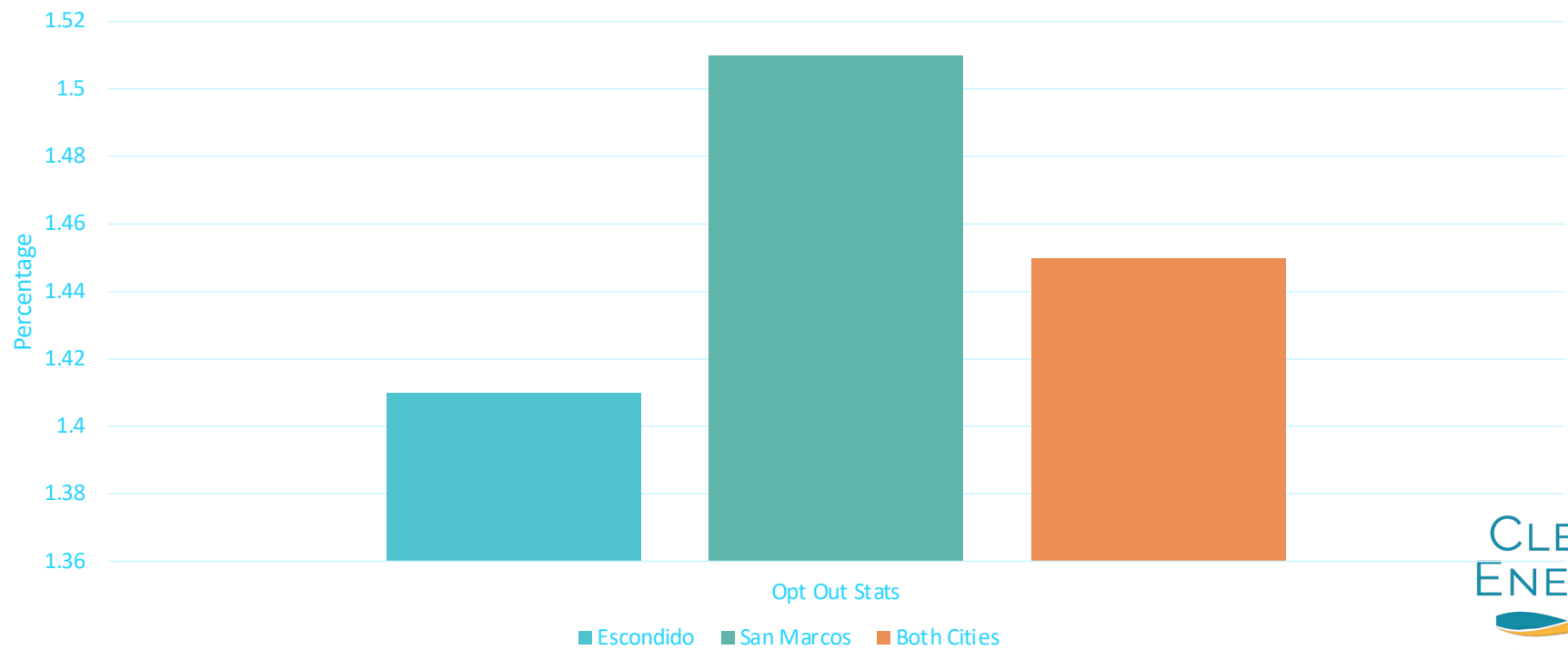
Activity	Date
San Marcos Planning Commission	3/20/23
Universidad Popular	3/21/23
San Marcos Community Connect Series	3/22/23
Escondido City Council	3/22/23
San Marcos Farmer's Market	3/28/23
San Marcos Spring Fling	4/2/23
Kiwanis	4/4/23

Item 2: CEO Update

- Upcoming Escondido & San Marcos Outreach

Activity	Date
Escondido Historic Preservation	4/13/23
Boys & Girls Club Presentation	4/13/23
Hunter Industries Earth Day Booth	4/21/23
League of Women Voters	4/25/23
Sony Electronics Earth Day Fair	4/26/23
Escondido Street Festival	5/21/23
Hunter Industries Community Partner Fair	5/25/23

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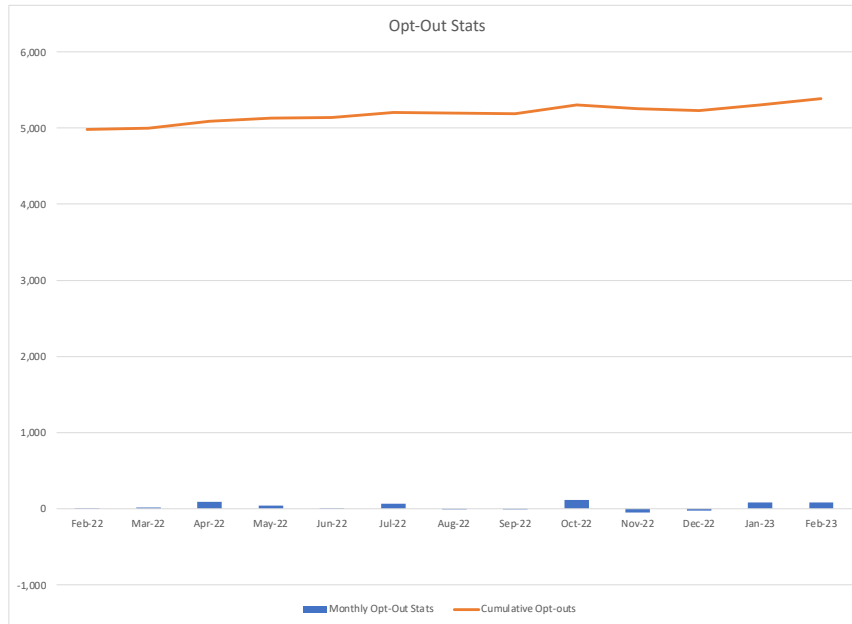


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- Revision of CEA Policy No. CEA-020 Establishing Terms for CAC Chair and Vice Chair
 - Mirrors terms for Board Chair & Vice Chair
 - Chair & Vice Chair serve 1-Year Terms
 - No more than 2 consecutive terms
 - No limit to number of terms served
 - Board appoints one Alternate Board Member as Chair
 - CAC appoints one CAC Member as Vice Chair

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Customer Statistics as of 2/28/23



POWER SUPPLY PRODUCT	JAN 2023	FEB 2023	Net Change
Clean Impact – 50% Renewable	187	188	+ 1
Clean Impact Plus - 75% Carbon Free	59,169	59,082	-87
Green Impact – 100% Renewable	444	449	+ 5
TOTAL ACCOUNTS	59,800	59,719	-81

Overall Participation Rate 91.9%



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- Approval of JPMorgan Line of Credit Increase
 - \$15MM to \$25MM
 - Provide funds for cash flow and power procurement related to expansions
 - Undrawn interest rate decrease from 2.15% to 1.25%
 - Principal payment due 12/31/23 - \$5MM
 - Full repayment due 1/31/2026

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- Other March 30, 2023 Board Meeting Notes:
 - Vacancy and opening declared for Escondido CAC Vacancy
 - Application period through April 30
 - Appointment May 25
 - Spread the word!!
 - Regular Board Meeting Canceled – April 27, 2023
 - Professional Services Agreement Approvals
 - Tripepi Smith – Communications & Marketing through June 30, 2025
 - Keyes & Fox – Special Regulatory Attorney through June 30, 2024
 - EV-HP (Electric Vehicle High Power) Approved effective 4/1/23

Questions/Discussion

Item 5: Fiscal Year 23/24 Budget Input

- Board Priorities
 - Financial Stability
 - Expenditures to be within estimated revenues
 - Minimum 5% contribution to reserves
 - Meet Regulatory Compliance
 - Meet Credit Covenants
 - Rates sufficient to cover costs
 - Days Liquidity on Hand
 - Fund Principal Payment
 - Successful Expansion to Oceanside & Vista
 - Outreach efforts for effective outreach to minimize opt outs
 - Maximize Support of Local Businesses and Local Jobs in Procurement
 - Support Community Advisory Committee

Item 5: Fiscal Year 23/24 Budget Input

- Funds Permitting – what would CAC like the board to consider as part of budget? Prioritize
 - Support of Subcommittee priorities
 - Vehicle Electrification
 - E.g. – map of current EV Charging Infrastructure in CEA territory
 - EV Charging Management program
 - Shifting of EV charging to off-peak
 - Rebate program for EVs? (bicycles, charges, etc)
 - Other?
 - Local Programs
 - Energy efficiency?
 - Housing electrification?
 - Feed-in-Tariff?
 - Disadvantages Communities
 - Energy efficiency?
 - Solar rebates?
 - Green Impact reduced rate?
 - Hiring of grant writer
 - Other?

Item 5: Fiscal Year 23/24 Budget Input

- Board Subcommittee for CEO Recruitment
 - Agency growth supports hiring of full-time local CEO
 - Recruitment to begin for local CEO
 - Funding for position to be included in proposed FY 23/24 budget
 - Recruitments for approved positions to occur in parallel

Questions/Discussion

CAC 2023 Workplan

MEETING DATE	WORK PLAN/TOPICS
February 2, 2023	Microgrid Program Presentation Review Escondido & San Marcos Marketing & Education for CAC Assistance Assignment; Green Impact Champions Program Overview and Marketing Input
April 6, 2023	Brown Act Update Receive report from CEA Board Budget Workshop & Provide Input for Board Consideration Regional Energy Networks Presentation; Presentation Regarding Inflation Reduction Act and Other Grant Opportunities for CEA Programs
June 1, 2023	Review CEA Draft FY 2022/23 Budget Review Website
August 3, 2023	Escondido/San Marcos Enrollment Recap Marketing and Outreach Strategy for Oceanside & Vista Launch
October 5, 2023	Review Subcommittee Work for Preparation to Present to Board Consider current structure of CAC in light of CEA growth
December 7, 2023	2023 Achievements and 2024 Workplan Suggestions for Board Consideration in January

04/06/2023