



# Community Advisory Committee

October 10, 2024

# Item 1: CEO Update

# Completed Community Events

| DATE               | DESCRIPTION   |
|--------------------|---|
| August 29, 2024    | VMW HOA Meeting                                     |
| September 6, 2024  | Carlsbad Regional Community Summit                  |
| September 6, 2024  | Heroes of Oceanside and Camp Pendleton              |
| September 6, 2024  | Calcities CiticPAC Event                            |
| September 9, 2024  | RE + Conference                                     |
| September 11, 2024 | Solana Beach City Council Presentation              |
| September 18, 2024 | Solana Beach Climate Action Commission Presentation |
| September 25, 2024 | Vista Environmental Commission Presentation         |
| September 29, 2024 | City of Vista Cyclovia                              |
| October 8, 2024    | Carlsbad City Council Presentation                  |
| October 9, 2024    | CPUC Small and Diverse Business Expo                |
| October 9, 2024    | Del Mar Climate Coalition                           |
| October 10, 2024   | CPUC Supplier Diversity En Banc                     |

# Upcoming Community Events

| DATE             | DESCRIPTION                                 |
|------------------|---|
| October 18, 2024 | NEXUS: San Diego Climate Summit             |
| October 26, 2024 | Kiwani's Oceanside Pacific Spaghetti Dinner |
| October 24, 2024 | AWWEE Conference                            |
| October 30, 2024 | CAISO Stakeholder Symposium                 |

# Oceanside & Vista Enrollment Stats

| City         | # of Eligible Customers | # of Opt-Downs to 50% Renewable | # of Opt-Ups to 100% Renewable | # of Opt-Outs | Participation Rate |
|--------------|-------------------------|---------------------------------|--------------------------------|---------------|--------------------|
| Oceanside    | 67,004                  | 167                             | 63                             | 3,212         | 95.2%              |
| Vista        | 36,029                  | 71                              | 262                            | 1,292         | 96.4%              |
| <b>TOTAL</b> | <b>103,033</b>          | <b>238</b>                      | <b>325</b>                     | <b>4,504</b>  | <b>95.6%</b>       |

# CEA Enrollment Stats

| Member City           | Clean Impact – 50% Renewable | Clean Impact Plus - 75% Carbon Free | Green Impact – 100% Renewable |
|-----------------------|------------------------------|-------------------------------------|-------------------------------|
| Carlsbad              | 159                          | 49,452                              | 215                           |
| Del Mar               | 4                            | 2,775                               | 67                            |
| Escondido             | 138                          | 53,228                              | 63                            |
| Oceanside             | 167                          | 66,774                              | 63                            |
| San Marcos            | 118                          | 34,671                              | 63                            |
| Solana Beach          | 15                           | 6,896                               | 157                           |
| Vista                 | 71                           | 35,696                              | 262                           |
| <b>TOTAL ACCOUNTS</b> | <b>672</b>                   | <b>249,493</b>                      | <b>890</b>                    |

# Solar Plus Update

- 21 Enrolled Contracts (as of 9/18/24)
  - Solana Beach - 1
  - Carlsbad - 2
  - Escondido - 4
  - San Marcos - 5
  - Oceanside - 5
  - Vista - 4

# FY 2024/25 Budget Update

- Revenues through August are 112% of projected budget at \$88.2M actual to \$78.7M budgeted
- Expenditures through August are 99% of projected at \$55.7M actual to \$56M budgeted
- Change in Net Position through August is 144% of Budget at \$31.9M actual to \$22.2M budgeted
- Note that these are preliminary, *unaudited estimates* and are subject to change



# Questions/Discussion

# Item 2: Review Ad-Hoc Subcommittee Work for Preparation to Present to Board

# Updates from the CAC Subcommittees

- EV Infrastructure & Incentives
- Programs for Disadvantaged Communities
- Outreach to New Communities
- Schools Outreach
- Green by 2035

# Questions/Discussion

# Item 3: 2024 Achievements and 2025 Workplan Suggestions for Board Consideration

# CAC 2024 Workplan

| MEETING DATE   | WORK PLAN/TOPICS   |
|--|--|
| <b>March 14, 2024 1 – 3pm</b><br><b>Oceanside Council Chambers</b>   | Discuss a Clean Energy Recognition Program for Board consideration ✓<br>Review Oceanside & Vista Marketing & Outreach strategy for input and CAC Assistance Assignment; ✓<br>Identify Ad-Hoc CAC Subcommittees - purpose and CAC assignments ✓ |
| <b>April 11, 2024 1 – 3pm</b><br><b>Oceanside Council Chambers</b>   | Review FY 2024/25 CEA Budget Projection and Provide Input for Board Consideration ✓<br>Solar Plus Update ✓   |
| <b>June 13, 2024 1 – 3pm</b><br><b>Oceanside Council Chambers</b>    | Review CEA Draft FY 2024/25 Budget ✓<br>Review Website ✓   |
| <b>August 8, 2024 1 – 3pm</b><br><b>Oceanside Council Chambers</b>   | Oceanside/Vista Enrollment Recap ✓   |
| <b>October 10, 2024 1 – 3pm</b><br><b>Oceanside Council Chambers</b> | Review Ad-Hoc Subcommittee Work for Preparation to Present to Board<br>2024 Achievements and 2025 Workplan Suggestions for Board Consideration in January  |
| <b>TBD If needed 1 – 3pm</b><br><b>Oceanside Council Chambers</b>    |  |

# Questions/Discussion

# Item 4: Amendments to the Community Advisory Committee Policy



# Background

- Currently, CEA Policy No. 20, Chair-Vice Chair Term Limit Policy states that the CEA Board will appoint a Board Alternate to serve as the CAC Chair, while the CAC Policy states the CAC appoints their Chair
- CAC members currently serve three-year terms with a two-term limit
- Current members have expressed an interest in continuing to serve though they will be reaching their term limit at the end of this calendar year

# Proposed Amendments

- CAC Chair will be a Board Alternate appointed by the Board annually
- CAC will meet bimonthly
- Terms of CAC Members will change from three-year terms to two-year terms to closer align with Board Member terms
- Removing the term limit for CAC Members
  - CAC Members who wish to continue serving at the end of their term may apply for reappointment

# Questions/Discussion