



AGENDA

Regular Meeting of the Board of Directors of San Diego Community Power (SDCP)

November 17, 2022
5:00 p.m.

The meeting will proceed as a teleconference meeting in compliance with waivers to certain provisions of the Brown Act provided for under Government Code section 54953(e)(1)(A), in relation to the COVID-19 State of Emergency and recommended social distancing measures. There will be no location for in-person public attendance. In compliance with the Brown Act, SDCP is providing alternatives to in-person public attendance for viewing and participating in the meeting. Further details are below.

Note: Any member of the public may provide comments to the Board of Directors on any agenda item. When providing comments to the Board, it is requested that you provide your name and city of residence for the record. Commenters are requested to address their comments to the Board as a whole through the Chair. Comments may be provided in one of the following manners:

1. **Providing Oral Comments During Meeting.** To provide comments during the meeting, join the Zoom meeting by computer, mobile phone, or dial-in number. On Zoom video conference by computer or mobile phone, use the “Raise Hand” feature. This will notify the moderator that you wish to speak during a specific item on the agenda or during non-agenda Public Comment. Members of the public will not be shown on video but will be able to speak when called upon. If joining the meeting using the Zoom dial-in number, you can raise your hand by pressing *9. Comments will be limited to three (3) minutes. Please be aware that the Chair has the authority to reduce equally each speaker's time to accommodate a large number of speakers.
2. **Written Comments.** Written public comments must be submitted prior to the start of the meeting by using this ([web form](#)). Please indicate a specific agenda item when submitting your comment. All written comments received prior to the meeting will be provided to the Board members in writing. In the discretion of the Chair, the first ten (10) submitted comments shall be stated into the record of the meeting. Comments read at the meeting will be limited to the first 400 words. Comments received after the start of the meeting will be collected, sent to the Board members in writing, and be part of the public record.

If you have anything that you wish to be distributed to the Board, please provide it via info@sdcommunitypower.org and it will be distributed to the Members.

The public may participate using the following remote options:

Teleconference Meeting Webinar <https://zoom.us/j/94794075133>

Telephone (Audio Only) (669) 900-6833 or (346) 248-7799 | Webinar ID: 947 9407 5133

Welcome

Call to Order

Roll Call

Pledge of Allegiance

Special Presentations and Introductions

Report from Closed Session (If held)

Items to be Added, Withdrawn, or Reordered on the Agenda

Public Comments

Opportunity for members of the public to address the Board on any items not on the agenda but within the jurisdiction of the Board. Members of the public may provide a comment in either manner described above.

Consent Calendar

All matters are approved by one motion without discussion unless a member of the Board of Directors requests a specific item to be removed from the Consent Calendar for discussion. A member of the public may comment on any item on the Consent Calendar in either manner described above.

- 1. Approval of Findings to Continue Holding Remote/Teleconference Meetings Pursuant to Assembly Bill 361**
- 2. Approve Updated Legislative Policy**
- 3. Approve Resolution 2022-20 Adopting the 2023 Board Meeting Schedule**
- 4. Receive and File Treasurer’s Report for Period Ending September 30, 2022**
- 5. Receive and File Update on Back Office Operations**
- 6. Receive and File Update on Regulatory and Legislative Affairs**
- 7. Receive and File Update on Marketing and Public Relations**
- 8. Receive and File Update on Community Advisory Committee**
- 9. Receive and File the Update on the New Board Member Orientation and New Board Member Handbook**

Items Removed from the Consent Calendar

Regular Agenda

The following items call for discussion or action by the Board of Directors. The Board may discuss and/or take action on any item listed below if the Board is so inclined.

10. Approval of Amendment to the Chief Executive Officer (CEO) Employment Agreement

Recommendation: Approve Amendment to the Chief Executive Officer (CEO) Employment Agreement

11. Receive and File the June 30, 2022 Fiscal Year-end Audited Financial Statement

Recommendation: Receive and File the June 30, 2022 Fiscal Year-end Audited Financial Statement

12. Approval of the Rate Development Policy

Recommendation: Approve the Rate Development Policy

13. Appointment of Presiding Officer for December 2022 and January 2023 Board of Directors Meetings

Recommendation: Appoint Presiding Officer for December 2022 and January 2023 Board of Directors Meetings

Director Initiated Items

14. Consider SDCP Actions Necessary to Accelerate Achievement of 100% Renewable Energy Portfolio (Continued to December 15th Board Meeting)

(Consideration of a Request by Director Lawson-Remer)

Recommended Action:

1. Discuss SDCP actions necessary to do the following:
 - a. Align default and opt-in service tiers with previously adopted operational goals regarding gradual achievement of an 100% renewable energy portfolio;
 - b. Increase default service tier to 75% by 2027 and 100% by 2030; and
 - c. Establish a temporary service tier, if needed.
2. Consider directing SDCP staff to prepare the necessary documents, including an amendment to the Joint Powers Agreement and any policies, if needed, and place the documents on a future SDCP agenda for consideration and approval no later than April 2023.

Recognition of Outgoing Board Members

15. Approval of Resolutions Recognizing Outgoing and Former Directors

Recommendation: Approve resolutions 2022-14, 2022-15, 2022-16, 2022-17, 2022-18 and 2022-19 recognizing Chair Mosca, Vice Chair Padilla, Director Baber, Director Dedina and former Director Montgomery-Steppe for their service

Reports by Chief Executive Officer and General Counsel

SDCP Management and General Counsel may briefly provide information to the Board and the public. The Board may engage in discussion if the specific subject matter of the report is identified below, but the Board may not take any action other than to place the matter on a future agenda. Otherwise, there is to be no discussion or action taken unless authorized by law.

Director Comments

Board Members may briefly provide information to other members of the Board and the public, ask questions of staff, request an item to be placed on a future agenda, or report on conferences, events, or activities related to SDCP business. There is to be no discussion or action taken on comments made by Directors unless authorized by law.

Adjournment

Compliance with the Americans with Disabilities Act

SDCP Board of Directors meetings comply with the protections and prohibitions of the Americans with Disabilities Act. Individuals with a disability who require a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may contact (888) 382-0169 or info@sdcommunitypower.org. Requests for disability-related modifications or accommodations require different lead times and should be provided at least 72-hours in advance of the public meeting.

Availability of Board Documents

Copies of the agenda and agenda packet are available at <https://sdcommunitypower.org/resources/meeting-notes/>. Late-arriving documents related to a Board meeting item which are distributed to a majority of the Members prior to or during the Board meeting are available for public review as required by law. Public records, including agenda-related documents, can be requested electronically at info@sdcommunitypower.org or by mail to SDCP, PO BOX 12716, San Diego, CA 92112. The documents may also be posted at the above website. Such public records are also available for inspection, by appointment, at San Diego Community Power, 2488 Historic Decatur Road, Suite 250, San Diego, CA 92106. Please contact info@sdcommunitypower.org to arrange an appointment.