



# Board of Directors

Regular Meeting

August 24, 2023







**Welcome  
&  
Call to  
Order**

The background of the image is a close-up photograph of numerous small, vibrant purple flowers, likely from a lupine plant, with green stems and leaves. A large, white, diagonal triangular shape is superimposed over the center of the image, pointing towards the bottom-left corner. The text 'Roll Call' is written in a bold, blue, sans-serif font within the white area.

# Roll Call







# **Land Acknowledgement**

# Warm Welcome to our New Hires!



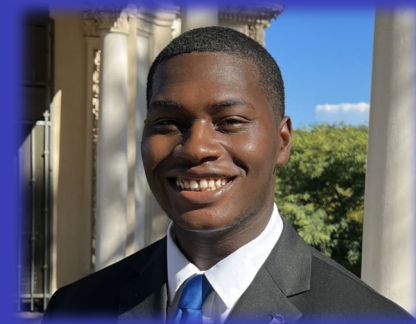
Bria Betz  
HR Coordinator



Julissa Mercedes  
Financial Analyst



Alyson Smith  
Digital Media  
Coordinator




Kevin Bateman  
Financial Analyst

#dreamteam



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Withdrawn  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

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# **Public Comment for Items NOT on the Agenda**



# Consent Agenda

1. Approval of July 27, 2023 Meeting Minutes
2. Approval of Member Agency Grant Program Policy
3. Approval of First Amended and Restated Professional Services Agreement for a contingency fee of 19% with Financial Credit Network (FCN) for debt collection services for residential customers through April 30, 2024
4. Approval of First Amendment to the Professional Services Agreement Between San Diego Community Power and Tenaska Power Services Co for Scheduling Coordinator Services

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# **Public Comment for Consent Agenda**



# Regular Meeting Agenda

5. 2022 Power Source Disclosure Program Annual Reports and Power Content Label
6. Approval of Resource Adequacy Agreement with EnerSmart Chula Vista BESS, LLC

## **DIRECTOR INITIATED ITEM**

(Consideration of a Request by Chair LaCava)

7. Discussion on Outsourcing General Counsel versus Options for In-House General Counsel

# Item 5

## 2022 Power Source Disclosure Program Annual Reports and Power Content Label

### Recommendation:

Adopt Resolution 2023-XX approving the submission and attesting to the accuracy of SDCP's 2022 Power Source Disclosure annual reports for PowerOn and Power100 and the 2022 Power Content Label



# Item 5 - 2022 Power Source Disclosure Program Annual Reports and Power Content Label

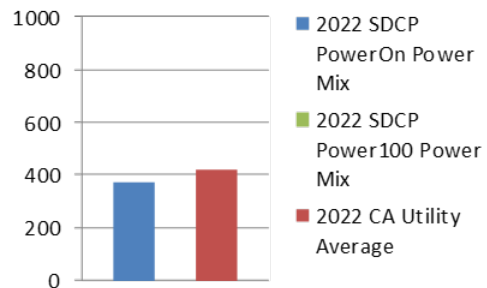
## Background:

- California Public Utilities Code requires all Load Serving Entities (LSEs) to disclose “accurate, reliable, and simple-to-understand information on the sources of energy, and the associated emissions of greenhouse gasses, that are used to provide electric services.”
  - **Power Source Disclosure, which is submitted to the CEC**
  - Power Content Label, which will be distributed to all SDCP customers who were served in 2021 and those who have enrolled in 2022
- Requires SDCP Board attestation prior to submission to CEC and distribution to SDCP customers

# Item 5 - 2022 Power Source Disclosure Program Annual Reports and Power Content Label

## Summary:

- ✓ Staff and technical consultants have vetted and verified all data
- ✓ Power 100: 50% solar, 50% wind
- ✓ PowerOn:
  - ~ 54.2% renewable
  - ~ 67% renewable/carbon free

2022 POWER CONTENT LABEL						
San Diego Community Power						
<a href="https://sdcommunitypower.org/resources/key-documents/">https://sdcommunitypower.org/resources/key-documents/</a>						
Greenhouse Gas Emissions Intensity (lbs CO <sub>2</sub> e/MWh)			Energy Resources	2022 SDCP PowerOn Power Mix	2022 SDCP Power100 Power Mix	2022 CA Power Mix
2022 SDCP PowerOn Power Mix	2022 SDCP Power100 Power Mix	2022 CA Utility Average	Eligible Renewable <sup>1</sup>	54.2%	100.0%	35.8%
375	0	422	Biomass & Biowaste	1.2%	0.0%	2.1%
			Geothermal	2.6%	0.0%	4.7%
			Eligible Hydroelectric	1.3%	0.0%	1.1%
			Solar	25.5%	50.0%	17.0%
			Wind	23.6%	50.0%	10.8%
			Coal	0.0%	0.0%	2.1%
			Large Hydroelectric	12.8%	0.0%	9.2%
			Natural Gas	0.0%	0.0%	36.4%
			Nuclear	0.0%	0.0%	9.2%
			Other	0.0%	0.0%	0.1%
			Unspecified Power <sup>2</sup>	33.1%	0.0%	7.1%
			<b>TOTAL</b>	<b>100.0%</b>	<b>100.0%</b>	<b>100.0%</b>
Percentage of Retail Sales Covered by Retired Unbundled RECs <sup>3</sup> :				0%	0%	
<sup>1</sup> The eligible renewable percentage above does not reflect RPS compliance, which is determined using a different methodology.						
<sup>2</sup> Unspecified power is electricity that has been purchased through open market transactions and is not traceable to a specific generation source.						
<sup>3</sup> Renewable energy credits (RECs) are tracking instruments issued for renewable generation. Unbundled renewable energy credits (RECs) represent renewable generation that was not delivered to serve retail sales. Unbundled RECs are not reflected in the power mix or GHG emissions intensities above.						
For specific information about this electricity portfolio, contact:			San Diego Community Power 1 (888) 382-0169			
For general information about the Power Content Label, visit:			<a href="https://www.energy.ca.gov/programs-and-topics/programs/power-source-disclosure-program">https://www.energy.ca.gov/programs-and-topics/programs/power-source-disclosure-program</a>			















# Item 5 - 2022 Power Source Disclosure Program Annual Reports and Power Content Label

## Draft Mailer

### Reduce energy use and save money

San Diego Community Power is here to help with tips to help manage energy use during high heat so you can stay cool, reduce demand on the power grid, stay safe and spend less on your energy bill.



Before 4 pm	Between 4 pm and 9 pm
 "Pre-cool" your home by turning your A/C down to 72 degrees	 Set your A/C to 78 degrees, if health permits
 Charge electric vehicles	 Avoid using major appliances
 Charge mobile devices and laptops	 Turn off unnecessary lights
 Run dishwashers, washing machines and other major appliances	 Unplug unused electrical devices
 Set pool pumps to run in the early morning or late at night	 Use fans when possible
 Close blinds and drapes	 Limit time the refrigerator door is open



**As your local electricity provider, San Diego Community Power exists to serve you with reliable energy from renewable sources**

We are focused on what families need and want most when it comes to their energy – whether that is saving money, conserving energy or learning about new ways to reduce your carbon footprint.

From drying your clothes to heating your bathwater, our homes use a lot of energy. Here are just some of the helpful resources on our website at [SDCommunityPower.org](https://SDCommunityPower.org):

- Energy bill explainers and tools
- Bill payment and assistance
- Customer education center (FAQs)
- Electrification marketplace

Scan the QR code to translate this flier.  
Leer en español. Basahin sa Filipino.  
Đọc bằng tiếng Việt. 读中文. اقرأ باللغة العربية

[SDCommunityPower.org/PCL](https://SDCommunityPower.org/PCL)



# Item 5 - 2022 Power Source Disclosure Program Annual Reports and Power Content Label

## Draft Mailer

### Power Content Label reflects 2022 verified electric resources for SDCP

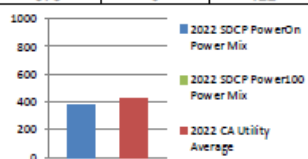
This information is required by the California Energy Commission to be mailed to active SDCP customers.

The generation data represents energy procured during 2022 and is provided in the "Annual Report to the California Energy Commission: Power Source Disclosure Program."

A portion of SDCP's energy comes from clean, large hydroelectric power stations. Under California law, large hydroelectric power stations do not qualify as eligible renewable resources.

Percentages may not total 100% due to rounding.

### 2022 Power Content Label

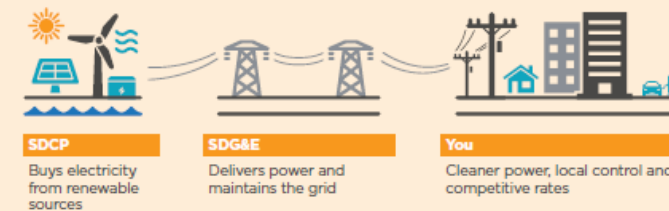
2022 POWER CONTENT LABEL				
San Diego Community Power				
<a href="https://sdcommunitypower.org/resources/key-documents/">https://sdcommunitypower.org/resources/key-documents/</a>				
Greenhouse Gas Emissions Intensity (lbs CO <sub>2</sub> e/MWh)		Energy Resources		
2022 SDCP PowerOn Power Mix	2022 SDCP Power100 Power Mix	2022 CA Utility Average	2022 SDCP PowerOn Power Mix	2022 SDCP Power100 Power Mix
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### Powering a clean, affordable energy future

San Diego Community Power is your local provider of cleaner electricity at competitive rates. We are a locally run, not-for-profit public agency that invests in our customers to create an equitable and sustainable future for the San Diego region.


#### How It Works

We purchase renewable power, like solar and wind, then feed it to the electricity grid. We work with SDG&E to deliver that power to you at competitive rates.



At SDCP we put our communities first through programs and customer education to help you take a giant step toward a more sustainable energy future



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# **Public Comment for Item 5**

# Item 5

## **Recommendation:**

Adopt Resolution 2023-XX approving the submission and attesting to the accuracy of SDCP's 2022 Power Source Disclosure annual reports for PowerOn and Power100 and the 2022 Power Content Label

## Item 6

### Approval of Resource Adequacy Agreement with EnerSmart Chula Vista BESS, LLC

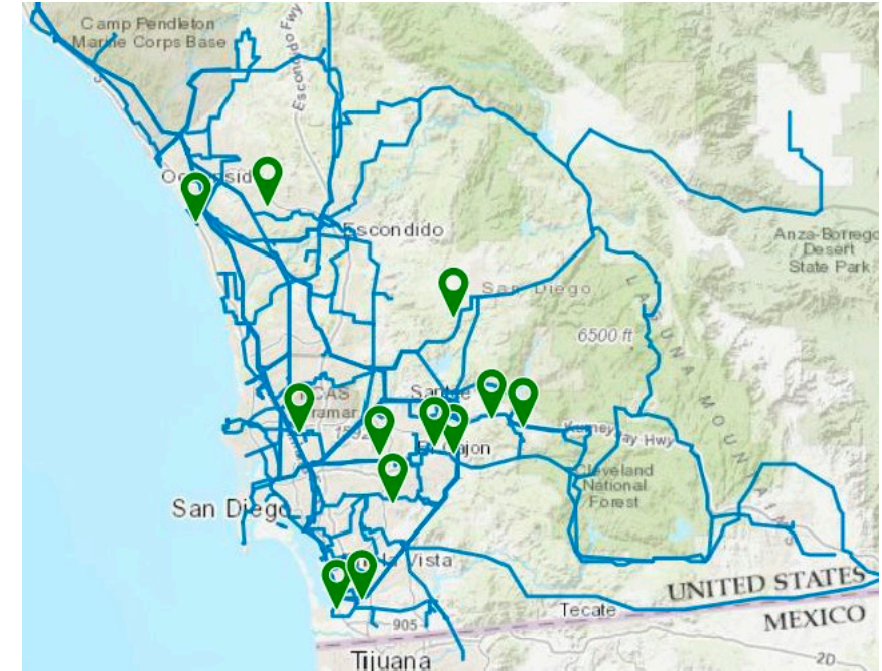
#### Recommendation:

Approve the proposed Resource Adequacy Agreement with EnerSmart Chula Vista BESS, LLC for purchase of 10 years of 3 MW of Resource Adequacy and authorize the CEO to execute the agreement.



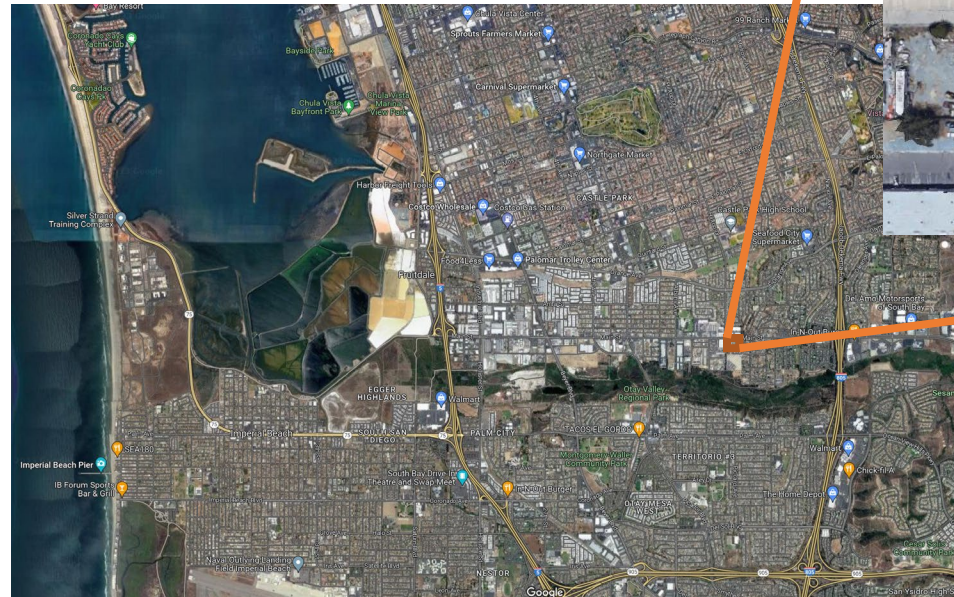
# SDCP Local Procurement Targets

- SDCP has a goal of 600 MW of local capacity by 2035
- EnerSmart has a portfolio of projects in San Diego County that in total could represent over 160MW of local stand-alone storage
- Chula Vista is first project expected to achieve commercial operations and SDCP will continue to engage with EnerSmart on additional projects



# EnerSmart Chula Vista BESS: Overview

- Submitted under SDCP's local RFI solicitation
- 6 MWac 2-hour battery energy storage
- Project is expected to achieve commercial operation in August 2023, and is now petitioning for full capacity deliverability status with SDG&E



# EnerSmart Chula Vista BESS: Key Terms

- Product: Local Resource Adequacy
- Fixed pricing for 10-year term
- Guaranteed Initial Resource Adequacy Delivery Date: 3/31/2024
- Resource Adequacy would help with SDCP's internal local procurement targets as well as external resource adequacy and mid-term reliability compliance requirements
- SDCP receives financial compensation for failure to meet certain performance requirements




# EnerSmart Chula Vista BESS: Workforce Development and Community Benefits

- EnerSmart employs local labor when possible
- EnerSmart used IBEW labor for the electrical portion of the Chula Vista project
- EnerSmart projects benefit the community by providing clean energy to the grid when it's needed the most, helping to reduce the local risk of brownouts and blackouts.
- EnerSmart provides local storage reducing the need for additional transmission to import energy

# EnerSmart Chula Vista BESS: Staff Analysis

- The EnerSmart Chula Vista project will contribute to SDCP's local capacity by 2035 target
- With commercial operations commencing in 2023, and FCDS expected in early 2024, the project could contribute to SDCP's compliance requirements for mid-term reliability
- Pricing is competitive with comparable product offerings received from SDCP's recent RFOs
- As a local facility developed by a local developer, this project is aligned with SDCP's goals to increase local reliability from clean energy resources and investment in our community

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# **Public Comment for Item 6**



# Item 6

## **Recommendation:**

Approve the proposed Resource Adequacy Agreement with EnerSmart Chula Vista BESS, LLC for purchase of 10 years of 3 MW of Resource Adequacy and authorize the CEO to execute the agreement.



# **Director Initiated Item**

**Consideration of a  
Request by  
Chair LaCava**


# Item 7

## Discussion on Outsourcing General Counsel versus Options for In-House General Counsel

### Recommendation:

Provide feedback to the Board Chair and SDCP Staff on whether the Board of Directors should continue outsourcing General Counsel or move to pursue in-house General Counsel and whether to request staff to analyze options and come back with the recommendation to the Board of Directors.



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# **Public Comment for Item 7**

# Item 7

## **Recommendation:**

Provide feedback to the Board Chair and SDCP Staff on whether the Board of Directors should continue outsourcing General Counsel or move to pursue in-house General Counsel and whether to request staff to analyze options and come back with the recommendation to the Board of Directors.

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# **Report by Chief Executive Officer**





# We Are Hiring!

- Director of Data Analytics and IT
- Senior Rates & Strategy Analyst
- Local Government Affairs Manager
- Risk Manager
- Program Mgr or Sr Program Mgr
- Procurement Manager
- Account Services Analyst

New Employee Onboarding:

**Adana Martinez and  
Jushaun Jamieson**

Public Outreach Coordinators

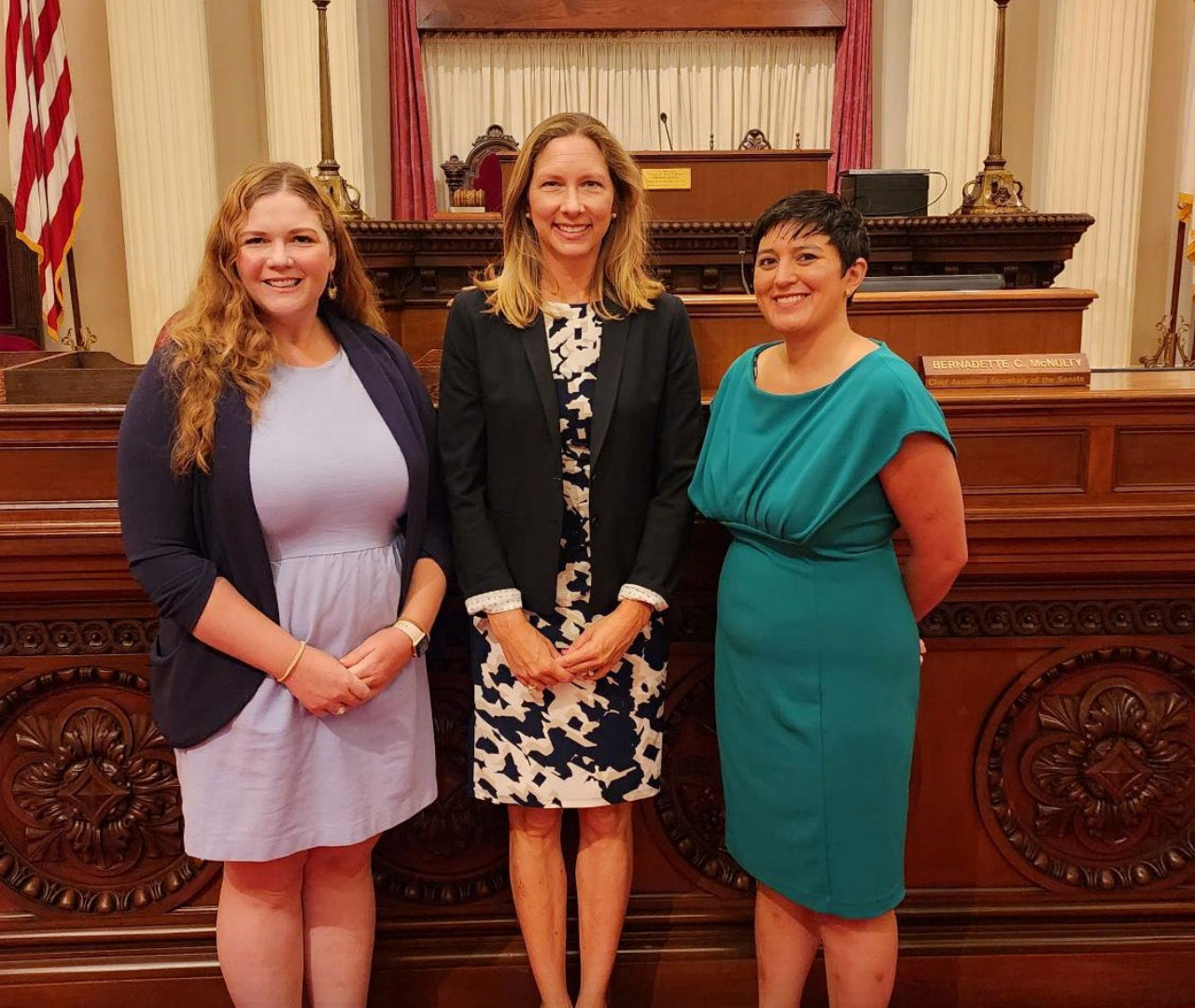
Start on September 6th!



# Chula Vista Lemon Festival








San Diego Regional Chamber of  
Commerce Sacramento Delegation



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# **Report by General Counsel**

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# **Director Comments**





**Adjournment**





# Next Regular Board of Directors Meeting

September 28, 2023

