Board of Directors
Special and Regular Meetings
October 27, 2022
Call to Order
Roll Call
Action Item
1. Approval of Findings to Continue Holding Remote/Teleconference Meetings Pursuant to Assembly Bill 361.

Public Comments on Closed Session Items

Closed Session
2. Public Employee Performance Evaluation Pursuant to Government Code Section 54957
   Title: Chief Executive Officer

3. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6
   Agency designated representative(s): Ryan Baron, General Counsel
   Unrepresented employee: Chief Executive Officer

Report from Closed Session
Adjournment
2. Public Employee Performance Evaluation Pursuant to Government Code Section 54957
   Title: Chief Executive Officer

3. Conference with Labor Negotiators Pursuant to Government Code Section 54957.6
   Agency designated representative(s): Ryan Baron, General Counsel
   Unrepresented employee: Chief Executive Officer
Regular Meeting
Welcome & Call to Order
SDCP Welcomes You!

Samantha Gunzl
Data Engineer

Andrea Torres
Senior Portfolio Manager
Power Services

Christopher Do
Financial Analyst

Asikeh Kanu
Portfolio Manager
Power Services
Report from Closed Session
Items to be Added, Withdrawn or Reordered on the Agenda
Public Comment for Items NOT on the Agenda
1. Approval of Findings to Continue Holding Remote/Teleconference Meetings Pursuant to Assembly Bill 361
3. Approval of Amended Community Advisory Committee (CAC) Operating Guidelines
4. Receive and File Treasurer’s Report for Fiscal Year-end Period Ending August 31, 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
Regular Agenda Items:

8. Approval of Chief Executive Officer (CEO) Contract Amendment
9. Receive and File June 30, 2022 Fiscal Year-end Audited Financial Statement
10. Update on the Community Advisory Committee (CAC) Quarterly Report
11. Approval of the Integrated Resource Plan (IRP)
Item 8
Approval of Chief Executive Officer (CEO) Contract Amendment

Recommendation:
Approve the Chief Executive Officer (CEO) Contract Amendment.

Presenter: Ryan Baron, General Counsel
Item 9
FYE 2022 Auditor’s Report Presentation by Pisenti & Brinker

Recommendation:
Receive and File FYE 2022 Auditor’s Report from Pisenti & Brinker.

Presenter: Dr. Eric W. Washington
Item 10
Receive Quarterly Report from the Community Advisory Committee

Recommendation:
Receive and file the quarterly report from the San Diego Community Power (SDCP) Community Advisory Committee (CAC).

Presenter:
Victoria Abrenica, Public Outreach Associate
Background

- SDCP’s JPA states that the:
  
  “primary purpose of the [CAC] shall be to advise the Board of Directors and provide for a venue for ongoing citizen support and engagement in the strategic direction, goals, and programs of [SDCP].”

- At the direction of the Chair of the Board, the CAC, via staff, shall provide quarterly updates during regular meetings of the Board. The last update was provided on July 28, 2022.
Analysis

• For this report, the months of July, August, and September were covered.

• Activities included but not limited to:
  • Forming an executive ad-hoc committee.
  • Officer elections were held.
  • Discussing the launch and development of the Community Power Plan.
  • The introduction of Jen Lebron, Director of External Affairs, to the group.
Item 11
Approval of the Integrated Resource Plan

Recommendation:
Approve SDCP’s 2022 Integrated Resource Plan

Presenters: Stephen Gunther, Senior Regulatory Analyst
Byron Vosburg, Managing Director Power of Services
Item 11
Integrated Resource Plan

Background

- All load serving entities (LSEs) under the jurisdiction of the California Public Utilities Commission (CPUC) are required to file an Integrated Resource Plan (IRP) every two years.

- The IRP looks out at a multi-year horizon (2023-2035) and details the procurement plan for meeting state goals.
  - Plans are assessed for greenhouse gas (GHG) emissions, reliability, and local air pollutant minimization in disadvantaged communities.

- The IRP is a compliance filing that is a long-term plan and modeling exercise, therefore it is non-binding and SDCP’s procurement strategy may evolve.
Item 11
Integrated Resource Plan

Process Overview

**Inputs & Assumptions**

- State goals (e.g., SB 350)
- California Air Resources Board (CARB) Scoping Plan sets GHG targets for electricity sector
- Load forecasts, resource assumptions, etc.

**Reference System Portfolio**

CPUC creates a Reference System Portfolio that meets SB 350 and the adopted GHG target, is reliable, and is least cost.

Using this portfolio, each LSE is assigned shares of GHG reductions based on proportional load share.

**LSE Filing Requirements**

LSEs must file two conforming portfolios to meet assigned targets using the Reference System Plan and select a Preferred System Portfolio

LSE Filings consists of:
- Narrative template
- Resource Data template
- Clean System Power calculator
Item 11
Integrated Resource Plan

2022 IRP Assignments

30 MMT conforming portfolio - achieves emissions that are equal to or less than SDCP’s proportional share of the 38 million metric ton (MMT) by 2030 and 30 MMT by 2035 GHG targets.

25 MMT conforming portfolio - achieves emissions that are equal to or less than SDCP’s proportional share of a 30 MMT by 2030 and 25 MMT by 2035 GHG targets.

<table>
<thead>
<tr>
<th>SDCP’s Assigned Shares of GHG Reduction Benchmarks</th>
</tr>
</thead>
<tbody>
<tr>
<td>2035 Load (GWh)</td>
</tr>
<tr>
<td>-----------------</td>
</tr>
<tr>
<td>8,476.83</td>
</tr>
</tbody>
</table>
Item 11

Integrated Resource Plan

SDCP 2022 IRP Details

• SDCP selected its 25 MMT Conforming Portfolio as its Preferred Conforming Portfolio (PCP).

• SDCP’s 25 MMT PCP would result in total 2030 GHG emissions of 0.837 MMT and 2035 GHG emissions of 0.631 MMT, which is well below its assigned load proportional share.

• Baseline assumptions for SDCP’s PCP aligns both with of SDCP’s objectives to be 100% renewable by 2035 and 15% Local Infill.*

*Due to assumptions regarding curtailment built into the CPUC’s CSP Tool, SDCP’s 100% renewable portfolio is shown as 95% (net of curtailments), but this will in no way prevent SDCP from achieving its 100% target.
Item 11
Integrated Resource Plan
SDCP 2022 IRP Details

SDCP’s 25 MMT PCP Overall Resource mix in 2035 (MW)

- Natural Gas/ Baseload/ Other (Capacity Only), 540
- Large Hydro, 35
- Geothermal, 100
- Wind, 800
- Long Duration Battery Storage (Capacity Only), 60
- Solar, 150
- Hybrid Short Duration Battery Storage, 813

SDCP’s 25 MMT PCP New Resource Procurement

- Hybrid: 1,615 MW
- Wind: 550 MW
- Battery Storage: 750 MW
- Long Duration Storage: 60 MW
**Item 11**

**Integrated Resource Plan**

**SDCP 2022 IRP and IRP Objectives**

- Achieves economic, reliability, environmental, security and other benefits consistent with Public Utilities Code Section 454.52
- Includes a diversified portfolio consisting of short-term and long-term resources
- Achieves Resource Adequacy requirements
- Consistent with the procurement timing, resource mix and operational attributes of CPUC Reference System Portfolios

SDCP’s IRP also includes an Action Plan detailing SDCP’s next steps, including a continued focus on Communities of Concern and implementation of local programs informed by the Community Power Plan.
Item 11

Recommendation:
Approve SDCP’s 2022 Integrated Resource Plan
Report by
Chief
Executive Officer
CalCCA Gala,
San Francisco
9.24.22
Planning for Next Legislative Session

- Executive Team was in Sacramento & San Francisco.
- Asm Ward visited our office.
- Ongoing tracking of the IRA, Infrastructure Bill, and SB 846.
- More meet & greets planned in November.
CalCCA Board Retreat

4-hour strategy sessions on Thursday and Friday

Many Board members were in person

Key Action Items identified

Nomination committee formation in process for Officers and Executive Committee of CalCCA

CPA Offices in Los Angeles – Oct 13 & 14
San Diego Wave FC Powers Up to 100%

Celebrating SDCP's Three Year Anniversary @ Snapdragon Stadium!
EcoFest Encinitas, Oct. 9 – SDCP Title Sponsor

EcoFest is the longest-running environmental fair in North San Diego County
NEXUS Climate Conference – Title Sponsors

On Oct. 21, we had the pleasure of sponsoring & speaking at the Climate Action Campaign's Inaugural Climate Conference NEXUS.

Exploring solutions at the intersection of climate, housing, transportation, energy, and health justice, co-hosted by San Diego State University's Associated Students Green Love.
Center for Sustainable Energy 25th Anniversary Event, Oct. 6
Community Power Plan Outreach

Community Needs Assessment Surveys Over 3,000 Residents and Businesses to Create a More Equitable Energy Future
Community Outreach
Upcoming SDCP Events

November 4
BREAD & SALT
1955 JULIAN AVE
SAN DIEGO, CA 92113
10am - 6pm

November
United Lowrider Coalition
CAR SHOW
SATURDAY, NOVEMBER 5TH | 10:00 AM TO 3:00 PM
1 Classic Car Show
2 Art Walk
3 Live Entertainment
4 Food Vendors

CicloSDias
SAN DIEGO

San Diego State
We Are (still) Hiring!

We ARE SOON HIRING for the following positions:

• Director of People / HR
• Local Area Resource Developer
• IT Associate

We HIRED the following positions:

• Sr. Portfolio Manager – Power
• Portfolio Manager – Power
• Financial Analyst
• Database Engineer
• Senior Program Manager
Justice, Equity, Diversity, & Inclusion (JEDI)

Listening Sessions & Training – Nov. 4 & Dec. 2

Taryell Simmons

Taryell Simmons is the Founder of Rise Urban Nation (RUN) and Host of R.U.N. Podcast. He is an Equity Diversity & Inclusion Champion, and a Workforce Consultant at SAGE Business and Education. He fell into entrepreneurship, winning his first pitch competition in 2018 at Startup Weekend San Diego, an event hosted by Techstars and Grow with Google.

Taryell is a RISE San Diego Urban Leadership graduate and a 2020 Rockwood Leadership Institute fellow. With an obsession with lifelong learning, he has had the privilege of working with thousands of students, employees, entrepreneurs, and startups, supporting them by workforce development, employee training, strategic business coaching, execution of workforce program development, and vital alliance-building.
Spirit Day at SDCP!

It’s been a huge month for two of our #Power100 Champions, the Padres and Wave FC after both advanced in the playoffs in dramatic fashion.

To celebrate each team's playoff victory, we encouraged everyone to show their civic pride by wearing Padres or Wave gear.
Report by General Counsel
Report by General Counsel

**AB 361 – Teleconferencing During Declared State of Emergency**
- Legislation remains in place until Jan. 1, 2024
- But Governor recently announced that State of Emergency will end Feb. 28, 2023
- Agencies will largely need to revert to in-person meetings

**AB 2449 – Limited Expansion of Teleconferencing Rules**
- Allows members to attend remotely for an emergency or other “just cause”
- Meeting and agenda must be set up to allow public to attend remotely, as well as in-person
- Majority of body must participate in-person from a single location
- Many other limitations, including number of times it can be used by a member and requirement for legislative body to approve remote attendance due to emergency
Adjournment
Next Regular Board Meeting

November 17, 2022