



Board of Directors

Special and Regular Meetings

October 27, 2022



Special Meeting Agenda

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

Closed Session

Closed Session

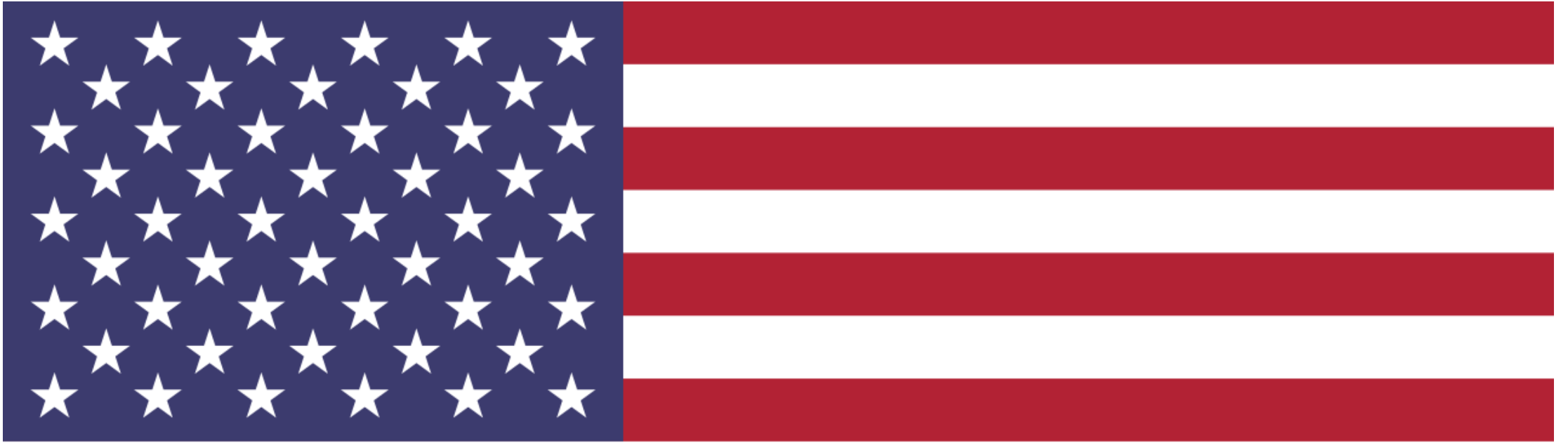
2. **Public Employee Performance Evaluation Pursuant to Government Code Section 54957**
Title: Chief Executive Officer
3. **Conference with Labor Negotiators Pursuant to Government Code Section 54957.6**
Agency designated representative(s): Ryan Baron, General Counsel
Unrepresented employee: Chief Executive Officer

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Regular Meeting 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



W E L C O M E


Samantha Gunzl
Data Engineer

Christopher Do
Financial Analyst

Andrea Torres
Senior Portfolio Manager
Power Services

Asikeh Kanu
Portfolio Manager
Power Services


SDCP
Welcomes
You!

The background of the slide features a close-up photograph of numerous small, vibrant purple flowers, likely lupines, with green stems and leaves. A large, white, diagonal triangular shape is superimposed over the left and center portions of the image, serving as a backdrop for the title text.

Report from Closed Session

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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Withdrawn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 Findings to Continue Holding Remote/Teleconference Meetings Pursuant to Assembly Bill 361
2. Approval of March 4, 2022, July 28, 2022 and August 25, 2022 Meeting Minutes.
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 Meeting Agenda

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 Pimenti & Brinker

Recommendation:

Receive and File FYE 2022 Auditor's Report from Pimenti & 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.

Item 8
Quarterly Update on Community Advisory Committee

Recommendation:
Receive and File quarterly update from the
Community Advisory Committee

 SAN DIEGO
COMMUNITY
POWER

Presenter:
Matthew Vasilakis
Member Community Advisory Committee

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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

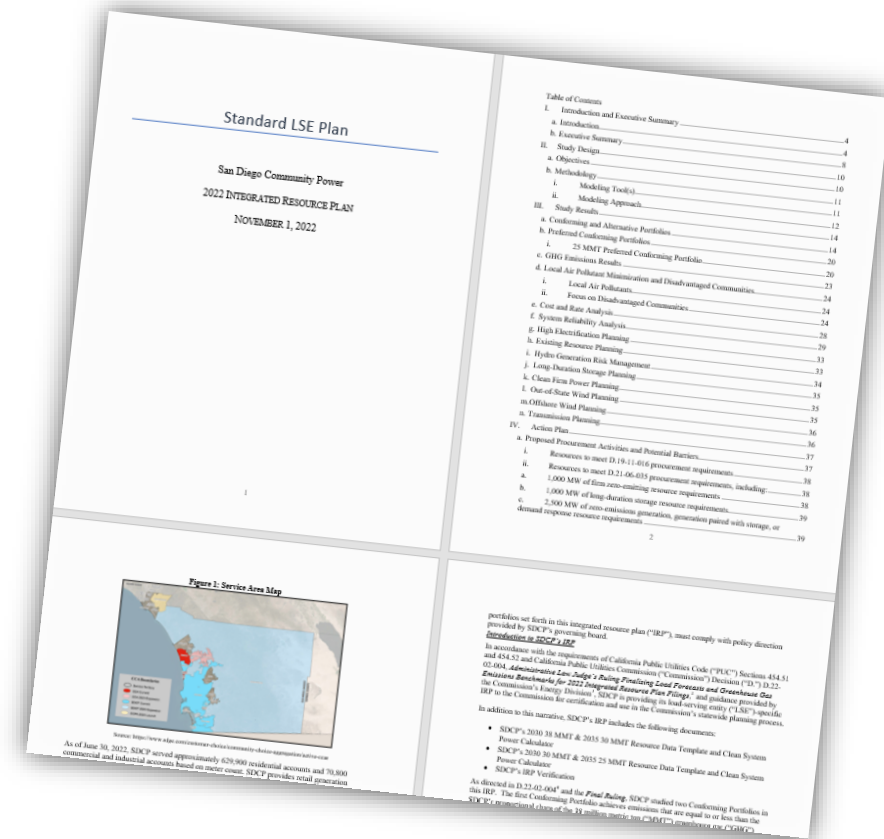
Presenters: Stephen Gunther, Senior Regulatory Analyst
Byron Vosburg, Managing Director Power of Services

Item 11

Integrated Resource Plan

Background

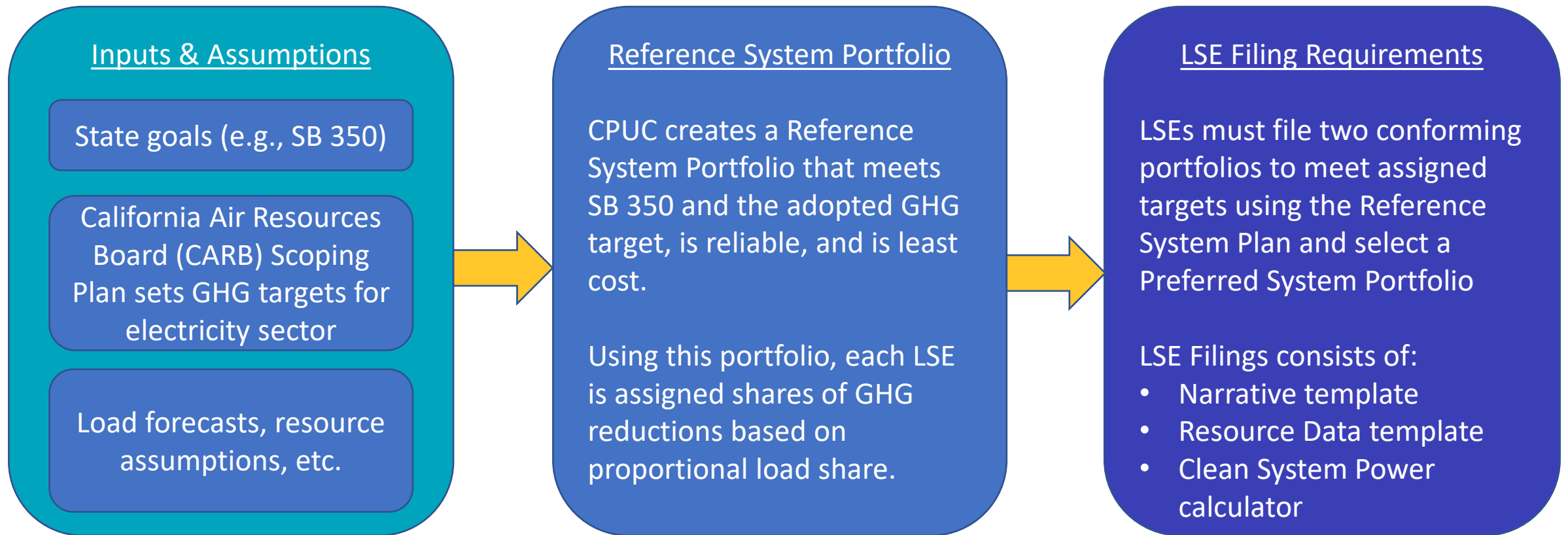
- All load serving entities (LSEs) under the jurisdiction of the California Public Utilities Commission (CPUC) are required to file an Integrated Resource Plan (IRP) every two years
- The IRP looks out at a multi-year horizon (2023-2035) and details the procurement plan for meeting state goals
 - Plans 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



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.

SDCP's Assigned Shares of GHG Reduction Benchmarks			
2035 Load (GWh)	Proportion of 2035 Load within SDG&E Territory	2035 GHG Benchmark – 30 MMT Scenario	2035 GHG Benchmark – 25 MMT Scenario
8,476.83	47.2%	1.072	0.863

Item 11

Integrated Resource Plan

SDCP 2022 IRP Details

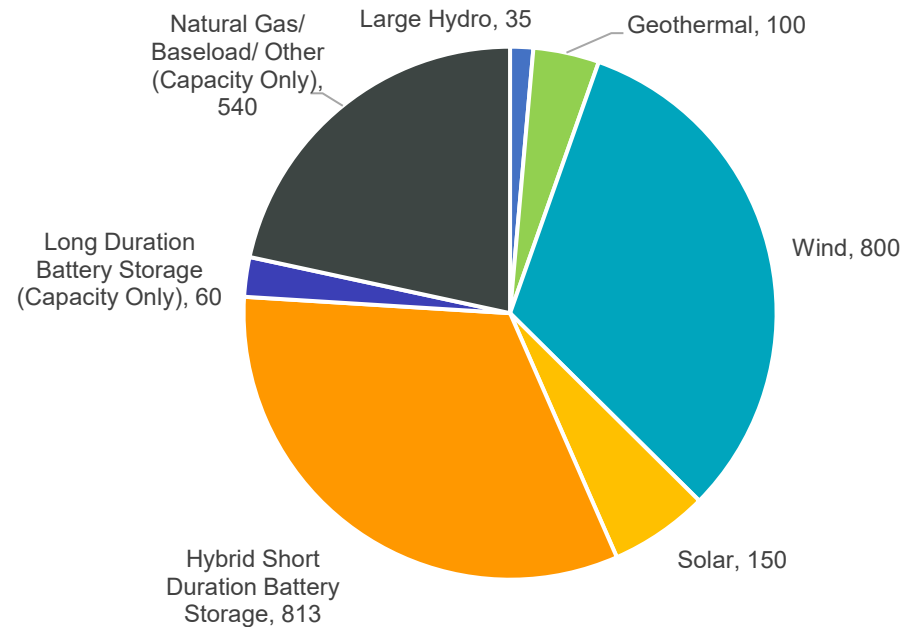
- SDCP selected its 25 MMT Conforming Portfolio as its Preferred Conforming Portfolio (PCP).
- SDCP's 25 MMT PCP would result in total 2030 GHG emissions of 0.837 MMT and 2035 GHG emissions of 0.631 MMT, which is well below its assigned load proportional share.
- Baseline assumptions for SDCP's PCP aligns both with of SDCP's objectives to be 100% renewable by 2035 and 15% Local Infill.*

Item 11

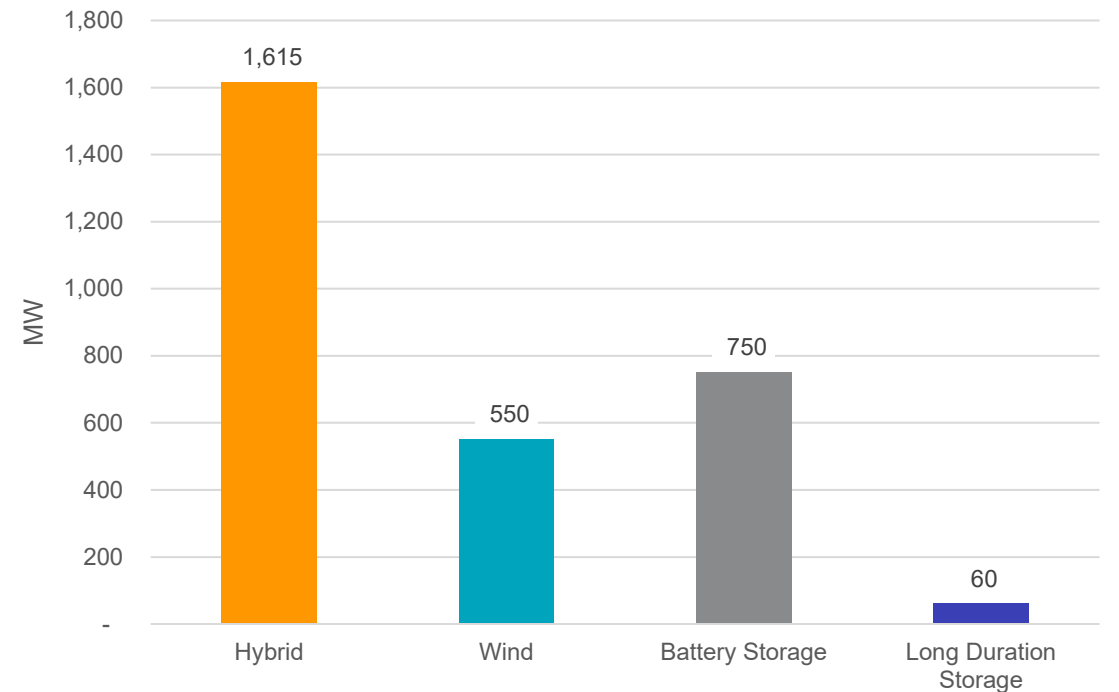
Integrated Resource Plan

SDCP 2022 IRP Details

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



SDCP's 25 MMT PCP New Resource Procurement



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

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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!

SDCE
A Sempra Energy utility

WE'VE GOT
SPONSORS

ting

EDCO

EnergyCodeAce

SAN DIEGO
COMMUNITY
POWER

bck programs
ENVIRONMENTAL EDUCATION



EcoFest Encinitas, Oct. 9 – SDCP Title Sponsor

EcoFest is the longest-running
environmental fair in North San Diego County





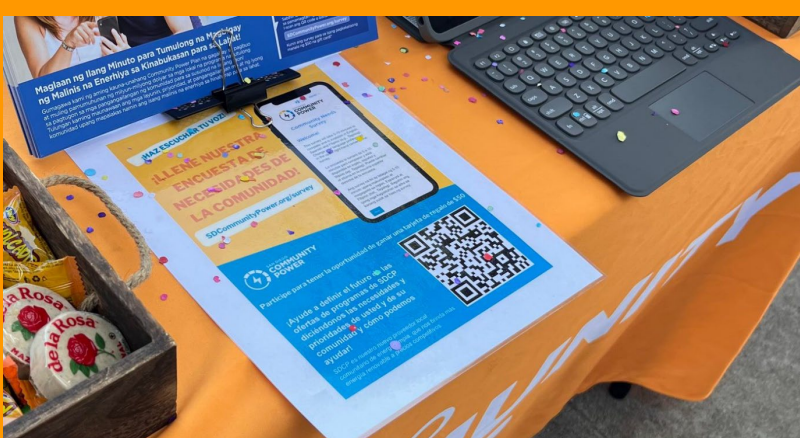
NEXUS Climate Conference – Title Sponsors

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.



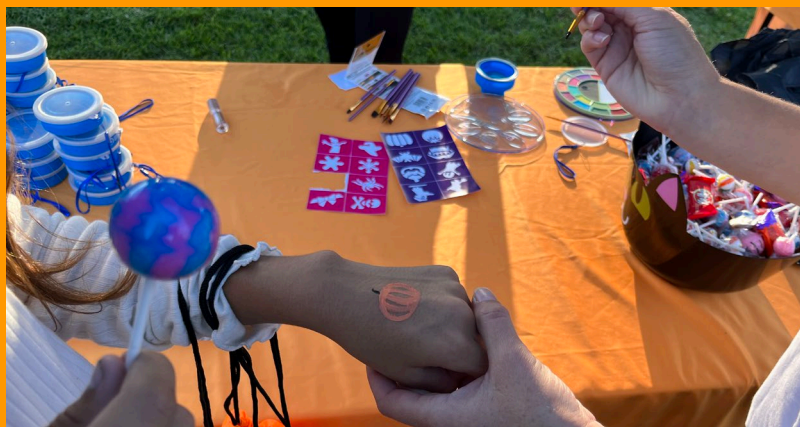
**Center for Sustainable
Energy 25th Anniversary
Event, Oct. 6**



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



The San Diego State logo, featuring a stylized red "SD" with a white outline and a red arrow pointing right, with the text "SAN DIEGO STATE" in red below it.

November

United Lowrider Coalition
LET'S CRUISE
CAR SHOW
SATURDAY, NOVEMBER 5TH | 10:00 AM TO 3:00 PM

A red classic convertible car with its top down and hood open, showing the engine.

THE LEGACY INTERNATIONAL CENTER
875 HOTEL CIRCLE SOUTH
SAN DIEGO, CA 92108

Classic Car Show
Art Walk
Live Entertainment
Food Vendors

Little Willie G
The Voice of THE MIDNITERS

MC **Xavier the X-Man**

Car Registration • DeAnna 619-792-2560
Sponsorship/ Vendors • Jovita 619-227-4588

November

DOING
BUSINESS FOR GOOD
Summit 2022

November 4

10am - 6pm

BREAD & SALT
1955 JULIAN AVE
SAN DIEGO, CA 92113



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



Director Comments

A close-up photograph of purple flowers, likely lupines, with a white diagonal banner across the center. The banner contains the word "Adjournment" in a bold, blue, sans-serif font. The background is a soft-focus field of similar purple flowers.

Adjournment



Next Regular Board Meeting

November 17, 2022

