



# Board of Directors

Regular Meeting

February 23, 2023





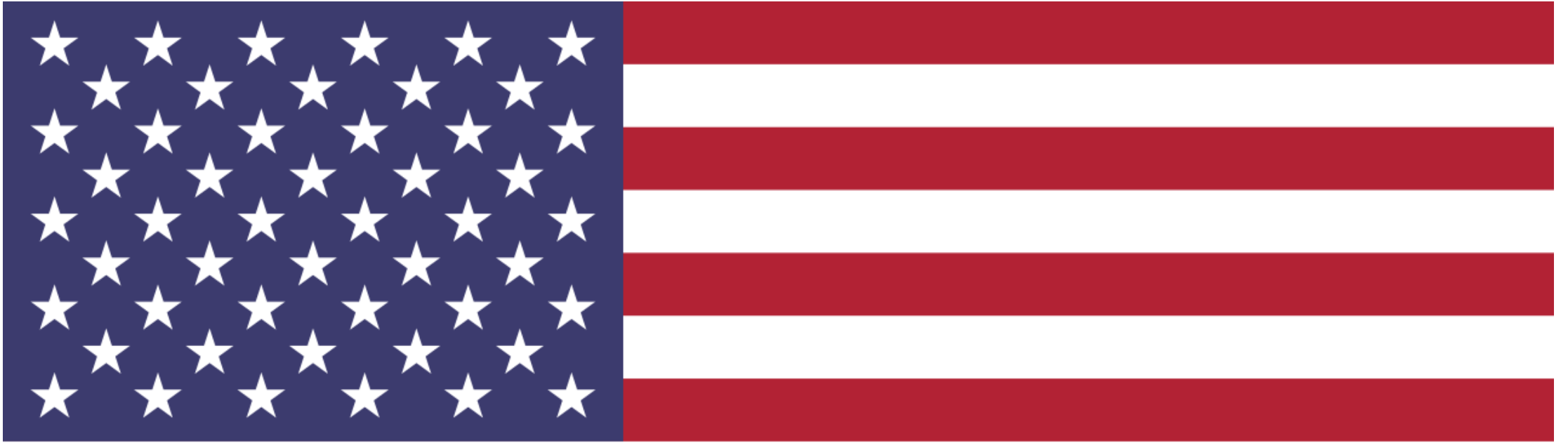
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**Welcome  
&  
Call to  
Order**



The background of the image features a vibrant blue water surface with fine, shimmering ripples. A wide, white diagonal stripe runs from the top-left corner towards the bottom-right, creating a sharp contrast with the blue water. The text 'Roll Call' is centered within this white stripe.

# Roll Call





WELCOME

**Chris Stewart**  
IT Associate


**SDCP**  
**Welcomes**  
**You!**



The background of the slide features a close-up photograph of blue water with gentle ripples. A prominent white diagonal stripe runs from the top-left corner towards the bottom-right, creating a triangular white area on the left side where the text is placed.

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Withdrawn  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



The background of the slide features a close-up photograph of blue water with gentle ripples. A prominent white diagonal stripe runs from the top-left corner towards the bottom-right, creating a triangular white space on the left side of the slide. The text is positioned within this white space.

# **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. Receive and File Treasurer's Report for Period Ending December 31, 2022
3. Receive and File Update on Back Office Operations
4. Receive and File Update on Marketing and Public Relations
5. Receive and File Update on Community Advisory Committee
6. Receive and File Update on Regulatory and Legislative Affairs
7. Approval of Sublease Agreements with Nuvve Holding Corporation
8. Approval of Amendment to Legal Services Agreement with Braun Blaising & Wynne, P.C. for up to \$100,000 for legal services through FY2023



# Regular Meeting Agenda

9. Approval of Fiscal Year (FY) 2022-23 Budget Amendment
10. Recent Changes in Brown Act Teleconferencing and Format of Future SDCP Meetings
11. Updates to Board Compensation and Reimbursement Policy
12. Approval of a new Electrification Rate - TOU-ELEC
13. Approval of Partnership Agreement with the San Diego Padres for the 2023 & 2024 Seasons
14. Approval of Partnership Agreement with the San Diego Wave for the 2023 & 2024 Seasons
15. Approval of Partnership Agreement with the San Diego Loyal for the 2023 Season
16. Approval of the Regulatory and Legislative Policy Platform
17. Presentation on Residential Enrollment (San Diego County/National City)
18. Community Power Plan Update
19. Regional Energy Network Progress Update
20. Community Advisory Committee Quarterly Report



# Item 9

## Approval of Fiscal Year (FY) 2022-23 Budget Amendment

### Recommendation:

Approve the FY 2022-23 Amended Budget for net revenue of \$929,791,929 and total expenses of \$772,078,710.

# Proposed FY 2022-23 Amended Budget

FY 2023

Net Revenue  
**\$709.0 m**

Total Expense  
**\$695.9 m**

Net Position  
**+\$13.0 m**

FY 2023 Amended

Net Revenue  
**\$929.8 m**

Total Expense  
**\$772.1 m**

Net Position  
**+\$157.7 m**



# Proposed FY 2022-23 Amended Budget

FY 2023

FY 2023 Amended

Net Revenue

\$709.0 m

**+\$220.8 million**

Approved rate change,  
effective February 1, 2023

Net Revenue

\$929.8 m

Total Expense

\$695.9 m

**+\$76.2 million**

Higher energy costs,  
small non-energy changes

Total Expense

\$772.1 m

Net Position

+\$13.0 m

**+\$144.7 million**

Increase in net position  
over adopted budget

Net Position

+\$157.7 m



# Proposed FY 2022-23 Budget - Changes

## Budget Changes by Category



Revenue	Board approved <b>rate change</b> , effective 2/1/22 which increased projected revenue.	Adopted <b>\$729.0m</b>	Amended <b>\$929.8m</b>
Cost of Energy	Increased <b>market power supply costs</b> affecting all participants.	Adopted <b>\$661.6m</b>	Amended <b>\$738.8m</b>
Professional Services	Use of professional services was as budgeted.	Adopted <b>\$16.9m</b>	Amended <b>\$17.3m</b>
Personnel	Longer than expected lead times to hire new positions.	Adopted <b>\$8.0m</b>	Amended <b>\$7.4m</b>
Marketing and Outreach	On budget	Adopted <b>\$4.2m</b>	Amended <b>\$4.2m</b>
General and Administrative	Decrease mostly due to recategorization to energy costs.	Adopted <b>\$2.6m</b>	Amended <b>\$1.9m</b>
Programs	\$300K for Community Grant Program; overall slight decrease.	Adopted <b>\$1.4m</b>	Amended <b>\$1.3m</b>

Adopted

Amended

Net Position

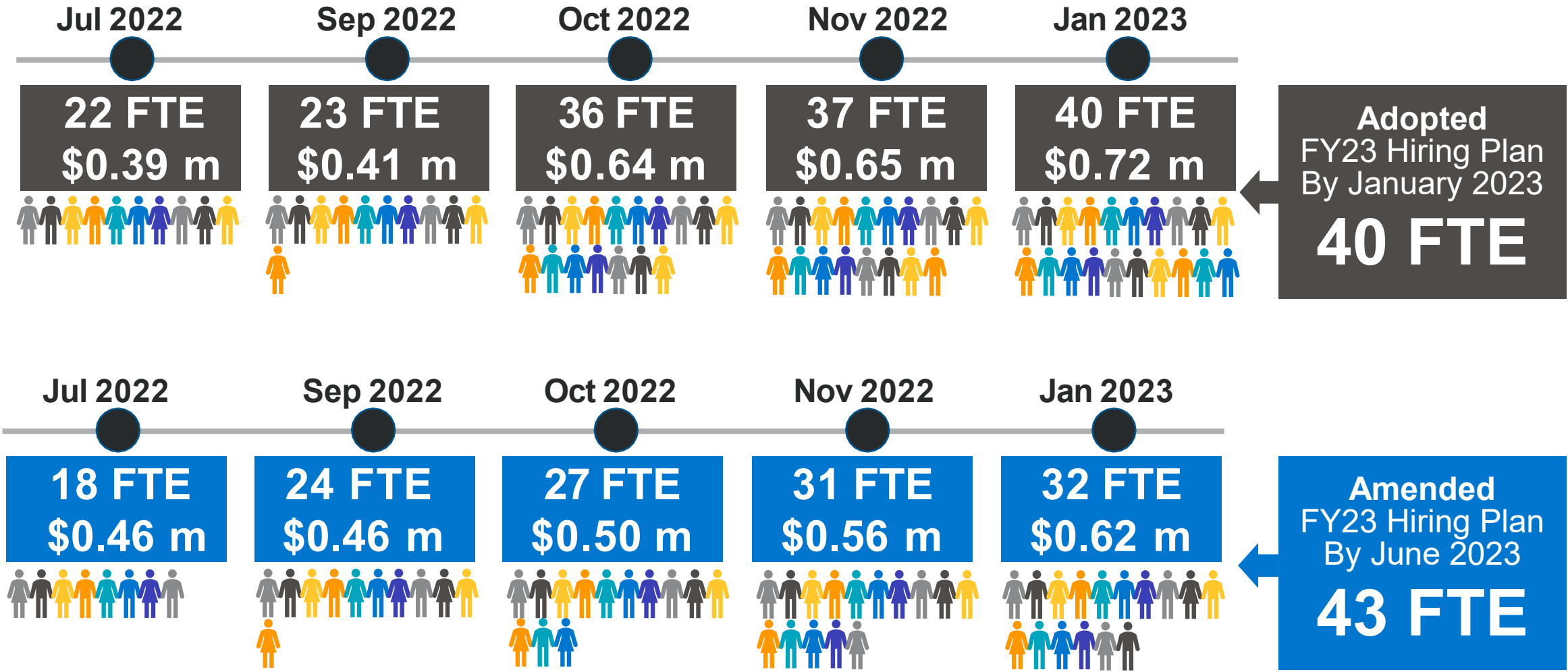
**+\$144.7 m**

# Budget Amendment - Details

Item	FY 23 Adopted Budget, \$M	FY 23 Amended Budget, \$M	Difference
Gross Revenue	716.1	939.2	223.1
Less Uncollectible Accounts	(7.2)	(9.4)	(2.2)
<b>Net Revenue</b>	<b>709.0</b>	<b>929.8</b>	<b>220.8</b>
Cost of Energy	661.6	738.8	77.2
Non-Energy Costs	33.0	32.0	(1.0)
<b>Subtotal Operating Expense</b>	<b>694.6</b>	<b>770.8</b>	<b>76.2</b>
Debt Service	1.3	1.3	0.0
<b>Total Expense</b>	<b>695.9</b>	<b>772.1</b>	<b>76.2</b>
<b>Net Position</b>	<b>13.0</b>	<b>157.7</b>	
<b>Cumulative Net Position</b>	<b>55.5</b>	<b>200.2</b>	
<b>Days Cash on Hand</b>	<b>29.2</b>	<b>94.8</b>	



# Budget – Personnel



# Budget – CCA Comparison

Community Choice Aggregator	Years Est. (JPA eff. Date)	Customer Accounts*	Cost of Energy, \$M**	Non-Energy Costs, \$M***	Headcount****
Clean Power Alliance	Jun 2017	972,500	870.53	45.051	66
San Diego Community Power	Oct 2019	931,675	738.80	30.260	43
East Bay Community Energy	Dec 2016	613,263	523.99	38.677	54
Marin Clean Energy	Dec 2008	470,000	495.31	47.801	86
Central Coast Community Energy	Mar 2018	296,000	388.00	40.231	35
Peninsula Clean Energy	Feb 2016	296,000	264.20	30.221	41

\*Customer accounts from CalCCA as of October 2021, SDCP customer accounts are projected as of April 2023

\*\*Cost of energy, non-energy costs and ratepayer revenue are from FY23 adopted budgets. SDCP costs and revenue are from its proposed FY23 budget amendment.

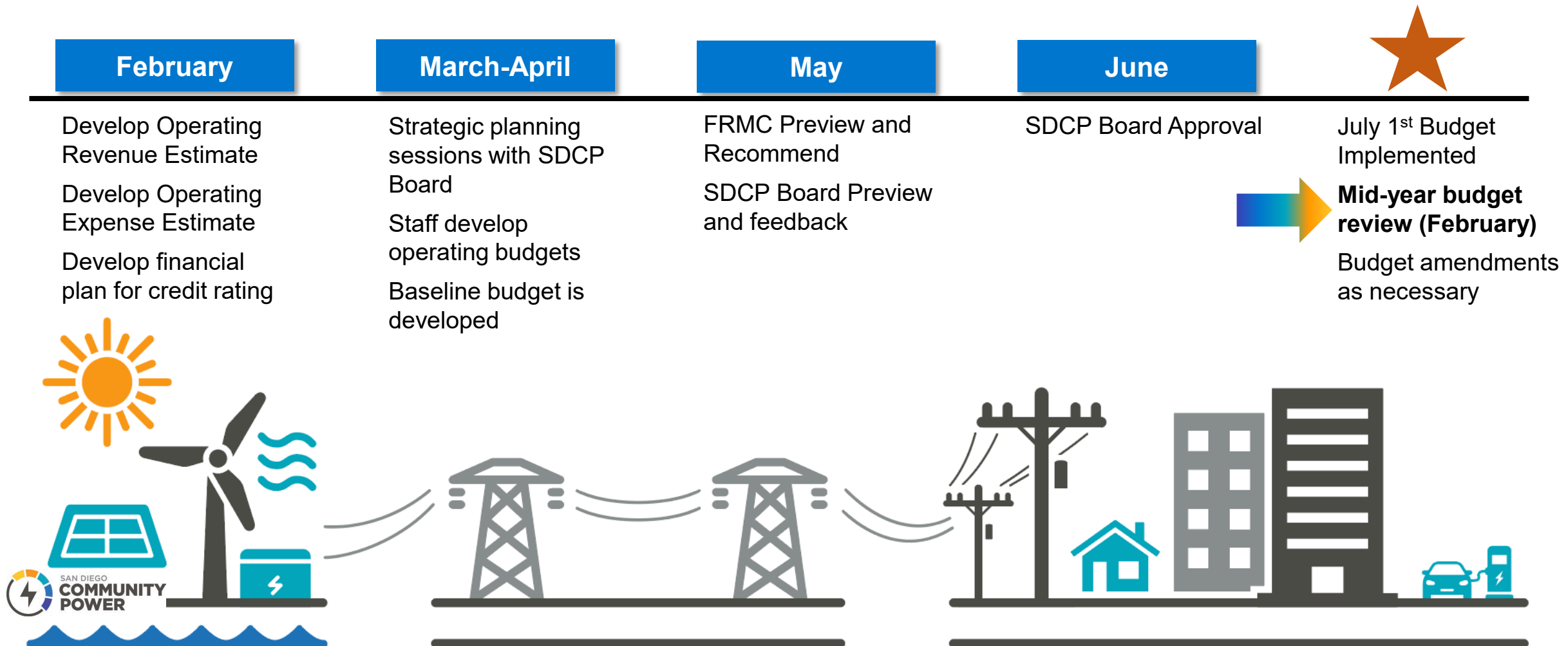
\*\*\*SDCP includes debt service costs whereas most other CCAs do have minimal or zero debt service costs. MCE includes \$8.79M in CIP related costs.

\*\*\*\*SDCP headcount is through the end of FY23. CCA headcount is directly from hired positions or job postings directly from CCA websites through February 2023.



# Budget Development Timeline

The adopted schedule for budget development is the following.



# Item 9

## **Recommendation:**

Approve the FY 2022-23 Amended Budget for net revenue of \$929,791,929 and total expenses of \$772,078,710.



# Item 10

## Recent Changes in Brown Act Teleconferencing and Format of Future SDCP Meetings

### Recommendation:

Provide direction regarding the use of teleconferencing under recent amendments to the Brown Act and general format for public attendance at future meetings (e.g., in-person vs. hybrid).

Presenter:

Nicholas Norvell, Assistant General Counsel

# General In-Person Requirements and “Standard” Brown Act Teleconferencing

- Brown Act generally requires legislative bodies members to be in-person for meetings
- Brown Act has long contained “standard” teleconferencing rules allowing a member to teleconference if:
  - Teleconference location is stated on agenda
  - Agenda is timely posted at teleconference location
  - Teleconference location is open for public to attend and comment from that location
- Majority of body participates from within agency boundaries
- All votes by roll call



# COVID-Era Teleconferencing

- Since start of COVID-19, State has allowed teleconferencing that did not meet the “standard” teleconference rules
- Originally done through Executive Order and then legislation (AB 361)
- Governor is ending COVID-19 State of Emergency on February 28 and SDCP has planned for a return to in-person meetings after such date

# Post-February Teleconferencing Options

- **Standard Brown Act Teleconferencing Rules (teleconference location stated on agenda; agenda posted at location; open to public to attend; majority within SDCP boundaries)**
- **AB 2449 Teleconferencing (New Law as of January 1, 2023)**

# AB 2449 Teleconferencing

- **Allows teleconferencing under very specific circumstances (without complying with “Standard” Teleconferencing Rules)**
  - **Just cause**
    - ✓ Childcare or caregiving for close family
    - ✓ Contagious illness
    - ✓ Physical or mental disability
    - ✓ Travel on SDCP business
  - **Emergency**
    - ✓ Physical or family medical emergency



# AB 2449 Requirements for Legislative Body Member

- **Must notify legislative body ASAP of need to teleconference, including general reason**
- **Publicly disclose anyone 18+ in room with you and relationship to them**
- **Use audio and visual to participate (camera on)**

# AB 2449 Requirements for Legislative Body

- **For a member to participate via teleconference under AB 2449:**
  - **Majority of body must participate in person from single location**
  - **For “emergency” provision, majority of body must approve for member to teleconference**
  - **Public must be able to participate in meeting virtually, including live public comments**
  - **If public broadcast or public comment function is interrupted, body can take no further action until restored**
  - **All votes by roll call**

# AB 2449 Limits

## ➤ Just cause

- Can be used by each member only 2x during each calendar year

## ➤ Overall (just cause + emergency)

- No more than 3 consecutive months
- No more than 20% of regular meetings



# Pros and Cons

	“Standard” Teleconferencing	AB 2449 Teleconferencing
Pros	<ul style="list-style-type: none"> <li>• Can be used under any circumstances (not just cause or emergency)</li> <li>• No limits on number of times used</li> <li>• Does not require video component</li> <li>• No requirement to stop meeting if public feed is disrupted</li> </ul>	<ul style="list-style-type: none"> <li>• Notice of need to teleconference can occur up until time of meeting (but should be ASAP)</li> <li>• Does not require teleconference location to be stated on agenda or to allow public to participate from there</li> </ul>
Con	<ul style="list-style-type: none"> <li>• Requires prior notice to staff to include information on agenda and ensure proper posting</li> <li>• Because location is on agenda and public can attend from there, personal residences are seldom used</li> </ul>	<ul style="list-style-type: none"> <li>• Can only be used for just cause or emergency</li> <li>• Limits on use during calendar year</li> <li>• Requires use of videoconferencing</li> <li>• Meeting must stop if public feed is disrupted</li> </ul>

# Seeking Direction on the Following Questions:

- 1. Does the Board desire for the Board, committees, and CAC to be able to use the Standard Brown Act Teleconferencing Rules or AB 2449 teleconferencing?**
- 2. Does the Board desire for Board, committee and CAC meetings to (1) continue to be hybrid for members of the public (to the extent technologically feasible) or (2) be hybrid for the public only if the Board permits AB 2449 teleconferencing and a member of the legislative body is participating remotely under AB 2449?**

# Item 10

## **Recommendation:**

Provide direction regarding the use of teleconferencing under recent amendments to the Brown Act and general format for public attendance at future meetings (e.g., in-person vs. hybrid).



# Item 11

## Updates to Board Compensation and Reimbursement Policy

### Recommendation:

Adopt Resolution No. 2023-\_\_ renaming the Board Compensation and Reimbursement Policy as the “Board and Committee Compensation and Reimbursement Policy,” amending the policy to include Board-appointed advisory committees, including the Community Advisory Committee, and making other changes.

# Background

- **February 2022, Board adopted a Board Compensation and Reimbursement Policy to authorize per diem compensation for attending Board meetings and reimbursement of reasonable and necessary expenses (e.g., pre-authorized travel on behalf of SDCP)**
- **Later amendments authorized reimbursement of child-care expenses during Directors' attendance at special Board meeting and per diem compensation for attending committee meetings**
- **Board per diem compensation amount (\$150) is consistent with SANDAG and MTS**
- **Community Advisory Committee (CAC) members currently do not receive compensation for meeting attendance**
- **With return to in-person meetings, CAC members will spend additional time and transportation costs to attend CAC meetings**

# Proposed Policy Revisions

- **Amend Board Compensation and Reimbursement Policy to:**
  - ✓ Authorize compensation of \$100 per meeting for Board-appointed committee members, including CAC. Amount consistent with SANDAG Policy Advisory Committees.
  - ✓ Make compensation subject to same limits as Directors (4x per month). In practice, CAC meets 1x per month, but there may be rare occasions of 2x per month.
  - ✓ Make CAC members eligible for reimbursement of child-care expenses for special (non-regular) CAC meetings, similar to Directors.
  - ✓ Expressly note legal requirement for Directors and CAC Members to receive AB 1234 Ethics Training and Sexual Harassment Prevention Training as required by Government Code due to receipt of compensation or reimbursement.
  - ✓ Clarify that Alternate Directors and Board-appointed committee members are eligible for reimbursement if pre-approved by Board and performing duties on behalf of SDCP.
  - ✓ Rename policy as the Board *and Committee* Compensation and Reimbursement Policy.



# Item 11

## **Recommendation:**

Adopt Resolution No. 2023-\_\_ renaming the Board Compensation and Reimbursement Policy as the “Board and Committee Compensation and Reimbursement Policy,” amending the policy to include Board-appointed advisory committees, including the Community Advisory Committee, and making other changes.

# Item 12

## Approval of a new Electrification Rate - TOU-ELEC

### Recommendation:

Approve the new Electrification Rate – TOU-ELEC

# Approval of New Electrification Rate TOU-ELEC



# Background

- On January 31, 2023, SDG&E rolled out a new optional rate for residential customers called **TOU-ELEC**.
- This rate plan aims to encourage greenhouse gas (“GHG”) reduction by promoting electrification of behind-the-meter technologies and is available to customers who have at least one of the following:
  - ✓ an electric vehicle (“EV”)
  - ✓ an energy storage device, or
  - ✓ an electric heat pump for either water heating or climate control.
- This new rate is also available to customers meeting the above criteria as well as those who qualify for the California Alternate Rates for Energy (CARE) program and/or Medical baseline.



# SDCP's TOU-ELEC Rate

- SDCP is proposing an equivalent TOU-ELEC rate for our residential customers
  - ✓ **For SDCP customers wanting to opt-in to this rate, its adoption by the Board will allow them to realize the benefit of receiving more renewable energy content at the Board approved 3% value proposition on our PowerOn service in 2023 relative to SDG&E.**
- Currently, there is a cap of 10,000 customers who may take service on this rate.
- Customers on this rate will be charged a flat \$16 monthly service fee by SDG&E in addition to the Time of Use Utility Distribution Company (UDC) charges.
- Customers that opt-in to schedule TOU-ELEC within its first year of being offered have the option to return to their previous rate schedule prior to the 12-month requirement.

# Item 12

## **Recommendation:**

Approve the new Electrification Rate – TOU-ELEC

# Item 13

## Approval of Partnership Agreement with the San Diego Padres for the 2023 & 2024 Seasons

### Recommendation:

Approve the Partnership Agreement with the San Diego Padres for the 2023 & 2024 Seasons

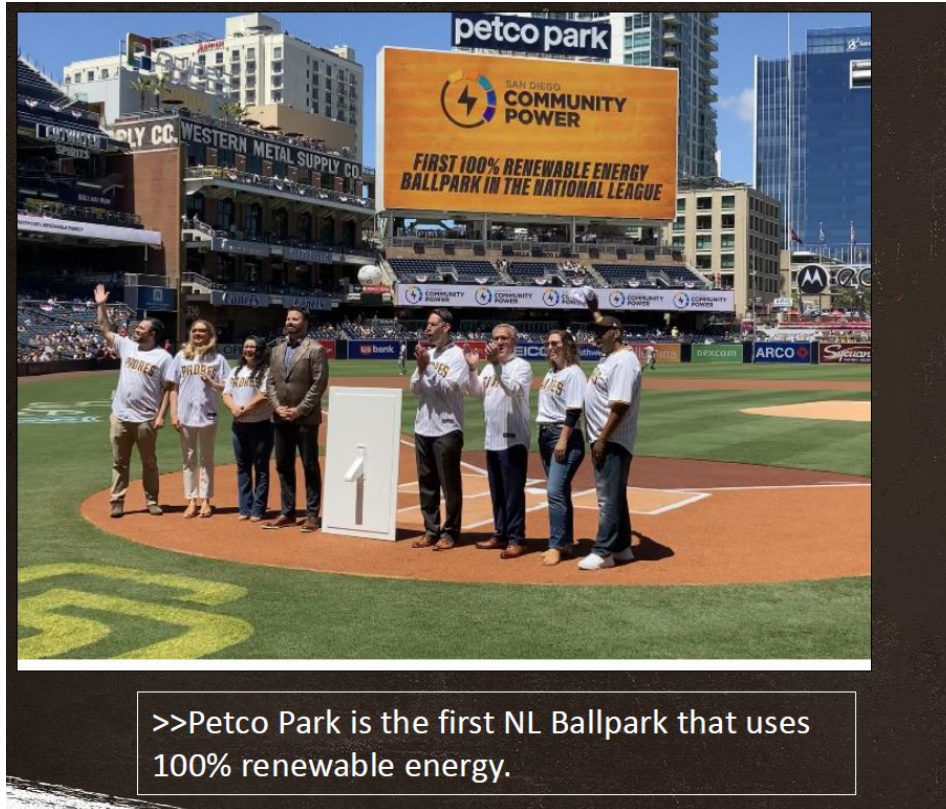
# 2022 Season Recap

- Average in-game park attendance: 36,879
- Finished regular season with total paid attendance of 2,987,184
  - 2<sup>nd</sup> Highest Attendance in Franchise History / 5<sup>th</sup> overall in MLB
- Petco Park Voted America's #1 Ballpark (USA Today)
- Ranked #1 in MLB for follower engagement on Facebook, Instagram & Twitter
- Padres opted-up to Power100! As Power100 Champions, Petco Park is first 100% renewably powered National League Ballpark.

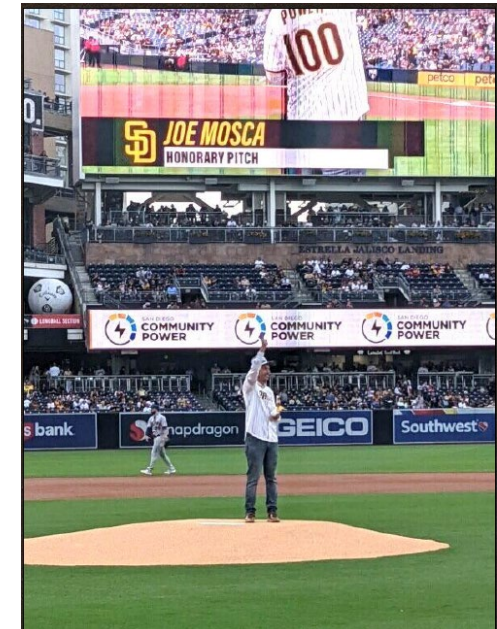




# Padres Power100 Champion Event



- SDCP & Padres – Press Conference announcing Padres opting-up to 100% Renewable Power
- Honored other Power100 Champions at press event & threw out ceremonial first pitch
- VIP Speaker – Mayor Todd Gloria





# Fernando Tatis Jr. Hat Giveaway



- 35,000 hats given to fans on June 8<sup>th</sup>, 2022
- SDCP activation booth at ballpark

## •Owned Media:

- Inclusion in 7 emails distributed to Padres Member and Registered Users database
- Inclusion on Padres.com
- Padres.com/Giveaways page
- Can be found on Single-Game Tickets page

## In-Ballpark: 8 Dates (May 23-29) & (June 6-7)

- Main Videoboard
- Left Field Videoboard
- L-Bars on tv's throughout the ballpark
- Gallagher Square Videoboard
- Signage outside Petco Park Box Offices
- Videoboard on Western Metal Building near gates



# 2023 & 2024 Season Sponsorship

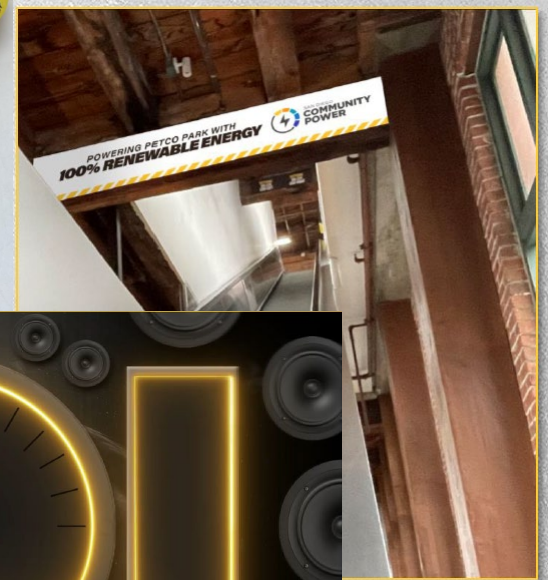
## Highlights

- Maintain SDCP as the “Tonight’s Lights” sponsor of the Padres
- Maintain all social media & marketing assets
- In stadium branding on Grandstand Video Board / LED signage
- L-Bar branding on all in park TVs
- Fixed home plate padding branding for 1 game (new)
- Branding along select ballpark escalators (new)
- Crowd Activation Energy Meter (new)
- Padres Performance Hat Giveaway
- Activation Kiosks & Community Booth Activation / Health & Wellness Expo (new)
- Pad Squad & Friar Appearance (new)

## Cost

FY 2023 - \$250,000

FY 2024 - \$260,000



# Item 13

## **Recommendation:**

Approve the Partnership Agreement with the San Diego Padres for the 2023 & 2024 Seasons

# Item 14

## Approval of Partnership Agreement with the San Diego Wave for the 2023 & 2024 Seasons

### Recommendation:

Approve the Partnership Agreement with the San Diego Wave for the 2023 & 2024 Seasons



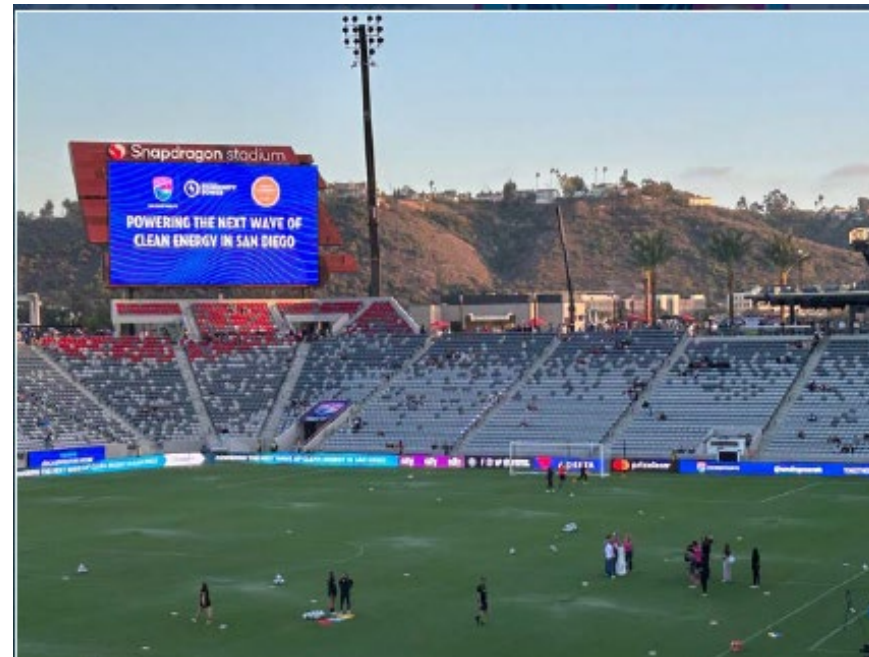
# 2022 Season Recap

- Average in-game park attendance for Snapdragon Stadium: 25,000
- 1<sup>st</sup> in both Social Engagement and Newsletter Reach for National Women's Soccer League in "Follower Growth"
- In-stadium marketing (LED/Static Fieldboards & Videoboard) / 680,000 impressions
- Fan Fest Activation Booths –Over 5 million impressions in social media and nearly 2 million video views
- Over 35,000 newsletter subscribers
  - Open rate between 41-44%
  - Click through rate between 1.4-9.4%
- SD Wave Corporate Offices Opted-Up to Power100 to become Power100 Champions
- SDCP "Official Energy Provider of the San Diego Wave FC"

# SD Wave Power100 Champion Event



- SDCP & SD Wave – Press Release announcing Padres opting-up to 100% Renewable Power
- “Flip the Switch Ceremony” on field at game with over 18,000 fans in attendance
- Social Media Release – 4,354 impressions with 6.29% engagement rate



# Match Day Activation – Fan Fest

- SDCP had an activation booth at two SD Wave Matches
  - Gathered CPP Survey Responses
- Fan Fest – 32,000 attendance
- Flip the Switch – 18,000 attendance





# 2023 & 2024 Season Sponsorship

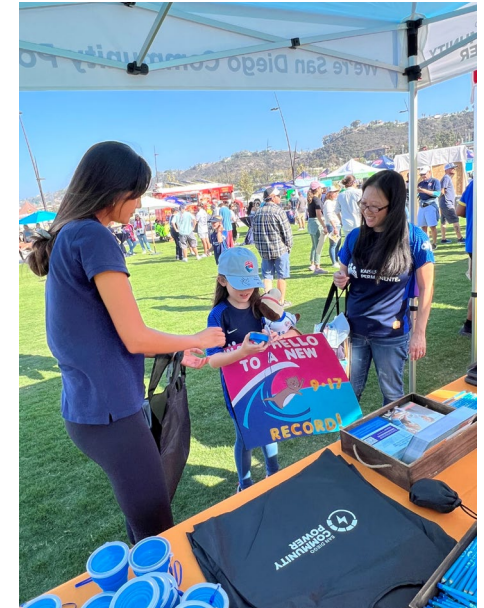
## Highlights

- Player appearance (1) during the contract year (new)
- Match Day & Game Day boothing activations (additional)
- Community based programming specific to sustainability (new)
- Co-branded promotional item (new)
- Digital field board and inner bowl LED ribbon board signage
- Inclusion in website banner and Wave FC Newsletter
- Use of SD Wave FC Trademarks and designation as “Official Renewable Energy Partner of San Diego Wave FC”

## Cost

FY 2023 - \$130,000

FY 2024 - \$150,000



SAN DIEGO  
**COMMUNITY  
POWER**

**POWERING THE NEXT WAVE OF  
CLEAN ENERGY IN SAN DIEGO**

# Item 14

## **Recommendation:**

Approve the Partnership Agreement with the San Diego Wave for the 2023 & 2024 Seasons



# Item 15

## Approval of Partnership Agreement with the San Diego Loyal for the 2023 Season

### Recommendation:

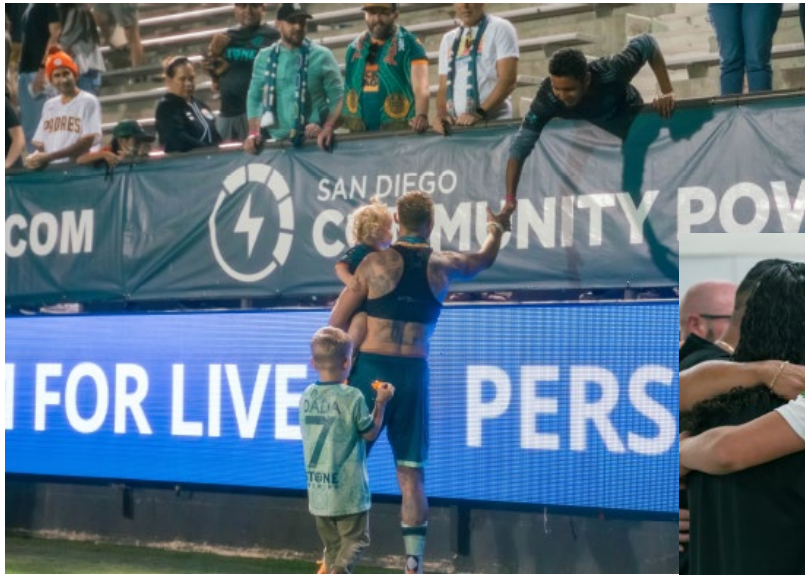
Approve the Partnership Agreement with the San Diego Loyal for the 2023 Season

# 2022 Season Recap

- Average in-game park attendance for Torero Stadium: 4,519
- Two National Broadcast Matches on ESPN and all 2022 Matches Streamed on ESPN+ / Locally on Fox, CW & Cox
  - 2<sup>nd</sup> in USL League Broadcast Viewership
- Local Spanish Broadcast of all 2022 Matches through TV Azteca
- Total social impressions across all social media channels in 2022 – 28.3 million (9% growth over 2021)
- “Always Loyal” Podcast – over 13,000 downloads
- SDCP – Loyal Select Academy Sponsor
- SDCP Corner Kicks



# SD Loyal Game Activation & Loyal Select





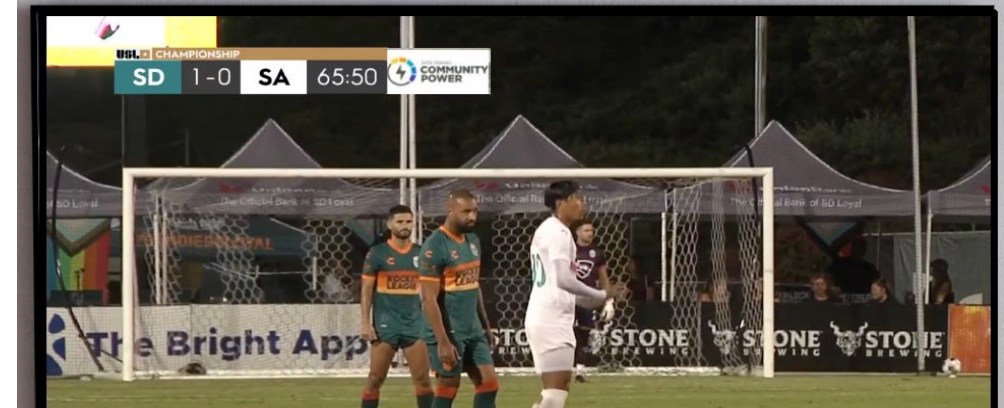
# 2023 Season Sponsorship

## Highlights

- Presenting Partner 18-86 Initiative (new)
- Broadcast & Digital Media Exposure
  - Spanish & English Advertising
  - Corner Kicks Presented by SDCP
  - Presenting Partner for 2 select local tv broadcast games
- Fixed signage in stadium
  - Behind goal & North Wall
- On-site activation for boothing at 5 games (new)
- SD Loyal to produce SDCP brand video during 2023 season (new)
- Sponsor integration in specific community initiatives
- SDCP to be “Official Power Company of the San Diego Loyal”

## Cost

FY 2023 – \$100,000



# Item 15

## **Recommendation:**

Approve the Partnership Agreement with the San Diego Loyal for the 2023 Season



# Item 16

## Approval of the Regulatory and Legislative Policy Platform

### Recommendation:

Approve the Regulatory and Legislative Policy Platform

# Regulatory and Legislative Platform: Background

- Originally Board adopted March 24, 2022
- First Amended November 17, 2022
- Intended to guide policy decisions at both state and federal level
- Applicable to legislative and regulatory actions
- Controversial legislation will be brought to Board for discussion and vote



# Regulatory and Legislative Platform: What's New?

- Changed title and language throughout to clarify applicability to regulatory policy and actions
- Added language regarding supporting policies regarding infill solar and battery storage
- Updated language to address supporting policies that internalize the externalities of carbon, through true cost pricing and social cost accounting
- Updated language in Resource Adequacy section
- Added language regarding supporting efforts to reform and expedite permitting processes
- Added language regarding supporting policies that ensure a just transition of workers into the non-fossil fuel, clean energy economy
- Added language regarding opposing legislation that disrupts or impairs the ability of CCAs to maintain or achieve financial stability
- Added language to support policies and efforts to ensure that services and education are offered in languages other than English
- Added language to support policies that would improve indoor air quality
- Added Rate Affordability and Modernization section

# Item 16

## **Recommendation:**

Approve the Regulatory and Legislative Policy Platform

# Item 17

## Presentation on Residential Enrollment (San Diego County/National City)

### Recommendation:

Receive and File the presentation on Residential Enrollment (San Diego County/National City)



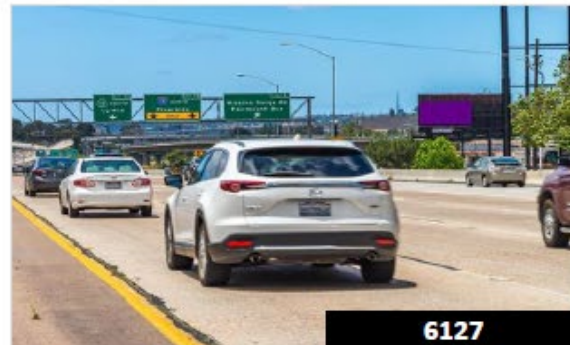
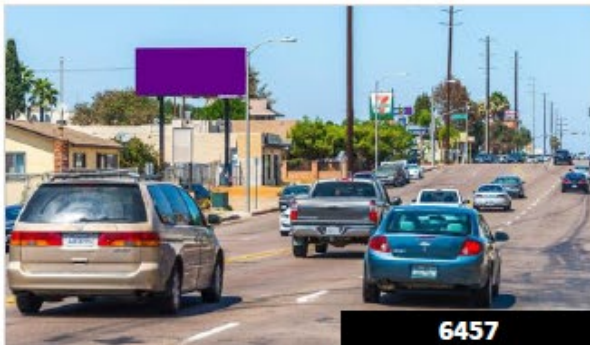
# Earned media

- Live opportunities on news stations
- Stories in local community newspapers
- Press conference the week before the enrollments
- Op-eds from Community Advisory Committee members



# Paid media

## Outdoor Bulletins & Posters



Regions:

National City

Northern  
Region

Southern  
Region

# Paid media

Hey National City, say hello to a cleaner power provider who reinvests in our community.

San Diego Community Power is a local electricity provider that will serve your community by bringing you cleaner energy.

Learn more at [SDCommunityPower.org](https://SDCommunityPower.org)



Say hello to a cleaner power provider who reinvests in our community.

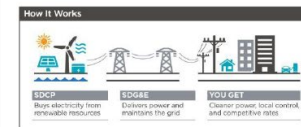


San Diego Community Power (SDCP) is a local electricity provider that will serve your community by bringing you cleaner energy.

We put our communities first, helping you take a giant step toward a more sustainable energy future while prioritizing equity and supporting local, good-paying jobs. We are a locally managed, not-for-profit, public agency that focuses on what families need and want most when it comes to their energy.

SDCP reinvests in the communities they serve to benefit residents and businesses in our region.

Learn more at [SDCommunityPower.org](https://SDCommunityPower.org)





# Paid media



**Kumusta National City,  
pagmasdan ang isang mas  
malinis na tagapagbigay  
ng kuryente na muling  
namumuhunan sa ating  
komunidad.**

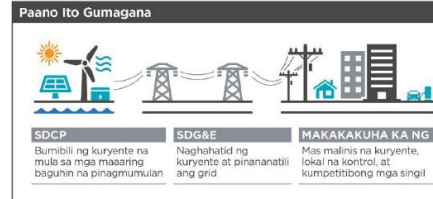


**Ang San Diego Community Power (SDCP) ay isang lokal na tagapagbigay ng kuryente na maglilingkod sa iyong komunidad sa pamamagitan ng paghahatid sa iyo ng mas malinis na enerhiya.**

Inuuna namin ang ating mga komunidad, tumutulong sa iyo na gumawa ng malaking hakbang tungo sa isang mas natutustusan na enerhiya sa hinaharap habang binibigyang prayoridad ang pagkakapantay-pantay at pagsuporta sa mga trabahong lokal na maganda ang pasahod. Kami ay isang lokal na pinamamahalaan, hindi para sa kita, na pampublikong ahensya na nakatuon sa kung ano ang kailangan at pinakagusto ng mga pamilya pagdating sa kanilang enerhiya.

**Ang SDCP ay muling namumuhunan sa mga komunidad na kanilang pinaglilingkuran na pakikinaabangan ng mga residente at negosyo sa ating rehiyon.**

Alamin pa ang Tungkol dito sa [SDCommunityPower.org](https://SDCommunityPower.org)



# **Paid media**

**Hola National City, saluden  
a un proveedor de energía  
más limpio que reinvierte  
en nuestra comunidad.**

**San Diego Community Power es un proveedor local de electricidad al  
servicio de su comunidad que le suministrará energía más limpia.**

Para obtener más información, visite **[SDCommunityPower.org](https://SDCommunityPower.org)**





# Item 17

## **Recommendation:**

Receive and File the presentation on Residential Enrollment (San Diego County/National City)

# Item 18

## Community Power Plan Update

### Recommendation:

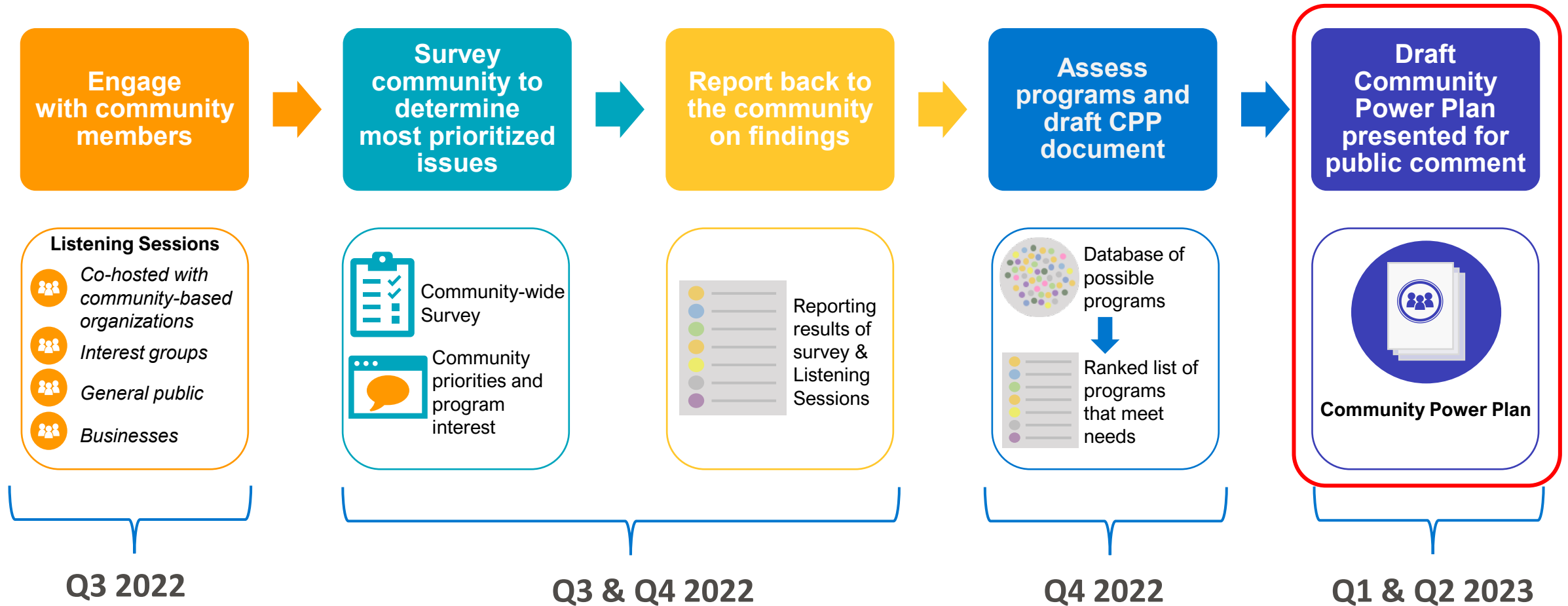
Receive and File and Community Power Plan Update

# Community Power Plan

SDCP's five-year strategic plan for customer energy programs



# Timeline



# Program Strategy

## Short-Term

**FY23/24 – FY24/25**

- Fill immediate needs on customer education and awareness
- Access available programs currently underutilized
- Leverage existing external funding and/or minimal SDCP funding commitment
- Pilots to prepare for mid-term broader incentive programs

## Mid-Term

**FY25/26 – FY26/27**

- External funding sources developed
- Better positioned to direct internal revenues to customers via programs
- Require more time to establish
- Require identifying and/or gathering additional data

## Long-Term

**FY27/28+**

- More complex program design
- Unique rates that require established presence with customers
- Support emerging emission-reducing technologies
- Update customer preferences and market data



# Short-Term (FY23/24 – FY 24/25)

## Strategy

- Fill immediate needs on customer education and awareness
- Access available programs currently underutilized
- Leverage existing external funding and/or minimal SDCP funding commitment
- Pilots to prepare for mid-term broader incentive programs

## Program Types

Customer Energy Awareness and Education

Application Assistance

Disadvantaged Communities Green Tariff and  
Community Solar Green Tariff

Pilot Programs



# Mid-term (FY25/26 – FY26/27)

## Strategy

- External funding sources developed
- Better positioned to direct internal revenues to customers via programs
- Require more time to establish
- Require identifying and/or gathering additional data

## Program Types

Building Electrification: Appliances

Building Electrification: Heat Pump Technologies

Distributed Energy Resources: Energy Storage Systems

Distributed Energy Resources: Demand Response

Energy Efficiency

Transportation Electrification: Infrastructure

Transportation Electrification: Light-Duty Vehicles

Transportation Electrification: Medium- and Heavy-Duty Vehicles



# Communities of Concern Commitment

- SDCP is committed to supporting populations that have historically been left out from energy program participation
- SDCP will center Communities of Concern in program design to enable participation by all customers
- Communities of Concern are defined as the top 25% scoring areas from CalEnviroScreen (“disadvantaged communities”) as well as additional census tracts identified by member agencies\*

SDCP is proposing to commit **50% of a program’s non-administrative budget** to participation from Communities of Concern

*\*SDCP is exploring the opportunity to support member agencies in identifying their own Communities of Concern – SDCP will not be identifying them*

# Next Steps

- 30-day public comment period expected to start in **early March 2023**
- *Konveio* tool will allow people to comment on specific parts of the plan and upvote comments
- Re-engage with stakeholders, customers, and other groups to gather feedback on the draft plan
- Deep dive on entire plan/program types during **April 2023 Board Strategic Planning meeting**
- Final draft expected to be presented for adoption consideration at **May 2023 Board meeting**



# Item 18

## **Recommendation:**

Receive and File and Community Power Plan Update



# Item 19

## Regional Energy Network (REN) Progress Update

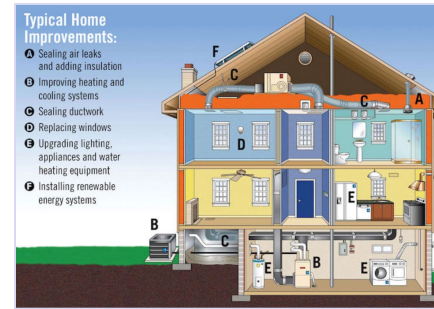
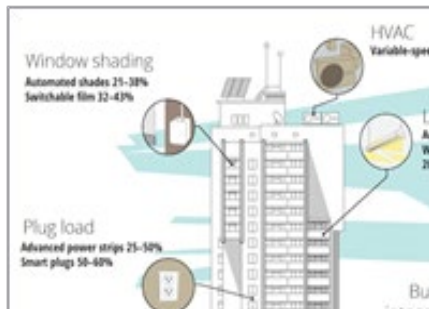
### Recommendation:

Receive and file the REN Update






# Regional Energy Network (REN)

In 2012, the CPUC issued a decision inviting local governments to collaborate and submit proposals for **a new model for administering energy efficiency programs**. REN criteria includes:

- Activities that utilities cannot or do not intend to undertake
- Pilot activities where there is no current utility offering and where there is potential for scalability to a broader geographic reach, if successful
- Activities serving hard-to-reach markets, whether or not there is another utility program that may overlap



# REN Comparison

	SoCalREN	BayREN	Tri County-REN	I-REN	Rural REN
Governance	LA County	Association of Bay Area Governments (ABAG)	Ventura, San Luis Obispo, Santa Barbara Counties	Western Riverside COG, San Bernadino COG, Coachella Valley Association of Governments	6 members of the RHTR WG led by Redwood Coast Energy Authority (RCEA)
Approved	2012	2012	2018	2021	Pending (BP filed in March 2022)
# Cities	220	101	25	52	115
Population	20M	7.7M	1.5M	4.5M	7M
Approx. Budget (2023)	\$23M	\$26M	\$12M	\$10M	N/A
Approx. Budget Request (2024-27)	\$217M	\$161M	\$71M	\$44M	\$84M
Map					

# Existing REN Programs

- Residential Programs
  - Multifamily property retrofit incentive programs, Kits 4 Kids, Single Family Home Energy Report, Green Labeling
- Public Sector Programs
  - EE Project Delivery Program, Streamlined Savings Program
- Workforce Education & Training
  - Green Path Careers, E-Contractor Training
- Commercial Sector Programs
  - Small and Medium Business Incentives program

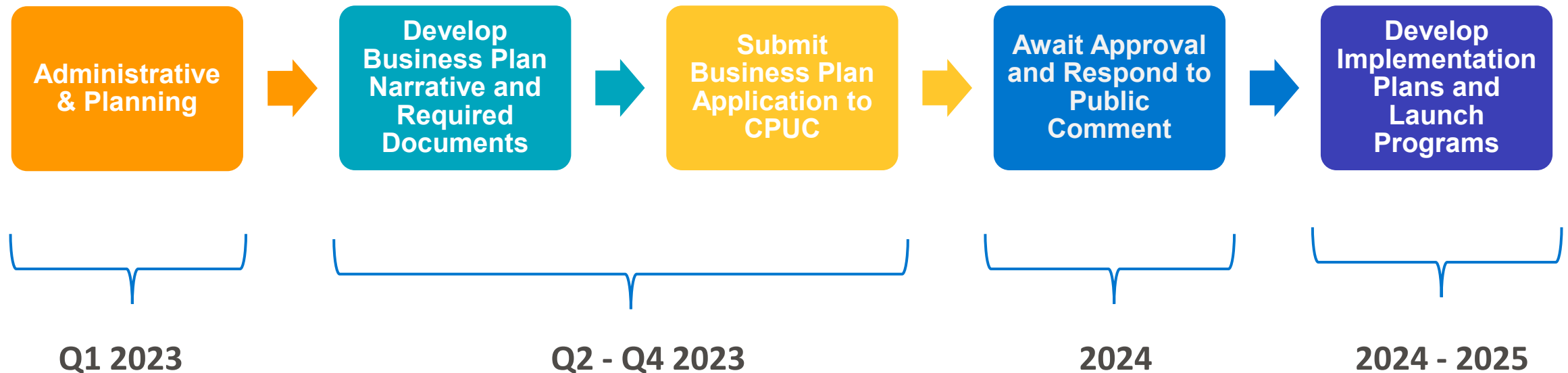
# REN Business Plan Requirements

The REN motion to the Commission must also contain:

- a. Description of its new and unique value to contribute to California's energy, climate, and/or equity goals.
- b. Description of its proposed governance structure.
- c. A "letter of commitment to cooperate" from each existing program administrator with whom the new REN's proposed activities will overlap.
- d. Written summary of feedback received from the CAEECC meeting and any other stakeholder input, along with the response or changes that were made as a result of the input.
- e. Proposed set of energy savings targets.
- f. Proposed set of goals and metrics.
- g. Estimate of benefits and costs according to the Total Resource Cost and Program Administrator Cost tests.



# REN Formation Timeline



# Next Steps

- Open Request for Proposal
  - For professional services to support Business Plan Application development **to close on March 14, 2023**
  - Scope: Develop Business Plan, provide CPUC support, Data and Market Analysis, CA Energy Efficiency Coordinating Committee (CAEECC) stakeholder support
- Determine governance structure
- Coordination with SDG&E
- Select consultant and begin drafting business plan application
- Provide regular updates to CAC and Board

# Item 19

## **Recommendation:**

Receive and file the REN Update

# Item 20

## 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 October 27, 2023.

## 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



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# Analysis

- For this report, the months of October, November, December, and January were covered.
- Activities included but are not limited to:
  - Providing community-based guidance into the California Public Utilities Commission (CPUC) High Distributed Energy Resources (DER) Proceeding.
  - Receiving updates and providing feedback on the launch and development of the Community Power Plan.
  - Reviewing and providing recommendations on the Fiscal Year 2022-2023 Community Advisory Committee Work Plan.

# Analysis

- For this report, the months of October, November, December, and January were covered.
- Activities included but are not limited to:
  - Providing input on San Diego Community Power's Rate Development Policy.
  - Receiving an update and providing input on SDCP's Community Clean Energy Innovation Grants.
  - Receiving an update on San Diego Community Power's Rate Setting Process.

# Item 20

## **Recommendation:**

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



# **Report by Chief Executive Officer**






- Cyclovia Encinitas Jan. 8th
- CAC Meet & Greet Jan. 10<sup>th</sup>
- Kimball Park Outreach Jan. 27<sup>th</sup>
- American Lung Association's Lung Force Walk Jan. 29<sup>th</sup>
- CalCCA Meet & Greet - Feb. 1<sup>st</sup>
- SD Regional Chamber 152<sup>nd</sup> Anniversary Feb. 9<sup>th</sup>





The background of the slide is a vibrant blue water surface with gentle ripples. A large, white, diagonal stripe runs from the top-left corner towards the bottom-right, creating a sense of movement and division. The text is positioned within the white stripe.

# **Report by General Counsel**



The background of the slide features a close-up photograph of blue water with gentle ripples. A large, white, diagonal shape, resembling a stylized arrow pointing to the right, is superimposed over the water. The text 'Director Comments' is written in a bold, blue, sans-serif font within the white area.

# **Director Comments**





**Adjournment**





# Board of Directors

Next Regular Meeting  
March 23, 2023

