Welcome & Call to Order
Roll Call
WELCOME

Kenny Key
Senior Contract Manager, Power Services

Tacko Diaite-Koumba
Senior Settlements Manager, Power Services

Jen Lebron
Director of Public Affairs

Alyson Scurlock
Program Associate

Tessa Tobar
Program Associate

SDCP Welcomes You!
Thank You for Your Service
Megan Wiegelman
Items to be Added, Withdrawn or Reordered on the Agenda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 SDCP New Representative and Alternate to the La Mesa Environmental Sustainability Commission.
4. Resolution Appointing SDCP Secretary
5. Receive and File Treasurer’s Report for Fiscal Year-end Period Ending June 30, 2022
6. Receive and File Treasurer’s Report for Period Ending July 31, 2022
8. Update on Back Office Operations
Regular Agenda Items:

9. Update on Regulatory and Legislative Affairs

10. Update on Marketing and Public Relations – After-Action Report on September Heatwave Event

11. Update on Community Power Plan

12. Approval of Resolution 2022-10 Providing Signatory Authority to the Chief Financial Officer and Managing Director, Power Services

13. Approval and Authorization of CEO to enter into Master Power Purchase Agreement and associated short Term Sales Confirmation for purchase of renewable energy from PG&E
Item 9
Update on Regulatory and Legislative Affairs

Recommendation:
Receive and file the update on regulatory and legislative affairs.

Presenters: Sebastian Sarria, Policy Manager
Item 9

Update on Regulatory and Legislative Affairs

Governor’s Climate Proposals Turn into Bills

- **AB 1279**: Codifies statewide carbon neutrality goal by 2045. Bill awaits Governor’s signature.
- **AB 2133**: Increases the 2030 GHG reduction target from 40% to 55% below 1990 levels. Bill failed.
- **SB 1137**: Establish setback of 3.2k feet between new oil well and homes, schools, or parks; pollution controls for existing oil wells within 3.2k feet. Bill awaits Governor’s signature.
- **SB 1020**: Creates interim targets for the state’s 2045 goal of 100%. Bill awaits Governor’s signature.
- **SB 905**: Framework for carbon removal, capture, and sequestration. Bill awaits Governor’s signature.
Item 9

Update on Regulatory and Legislative Affairs

SB 846: Diablo Canyon Nuclear Power Plant (DCNPP)

- Passed by the Governor on Sept 2, 2022.
- It extends the life of DCNPP by additional 5 years to up to 2030.
- Provides $1.4bn in loans to PG&E and directs it to seek federal funding and approvals in order to secure the extension of DCNPP.
- Customers will also be responsible for costs incurred in both decommissioning and extending the life of DCNPP.
  - The CPUC will determine the amount charged to customers of all load serving entities (LSEs) via nonbypassable charges.
  - More expected in the new year from the legislature.
Item 9
Update on Regulatory and Legislative Affairs
Inflation Reduction Act (IRA) of 2022: Update

- Staff continues to track the implementation of the IRA.
  - SDCP has joined a group of CCAs which will monitor developments.
  - It is anticipated that meetings and workshops will be set up by state and federal agencies to begin the implementation of the funds.
  - Our lobbyist is tracking how the IRA will funnel through Sacramento and the California State Treasurer’s Green Bank.
Item 9

Update on Regulatory and Legislative Affairs

Disadvantaged Communities and Community Solar Green-Tariff Programs

- Staff will submit a Tier 3 Implementation Advice Letter in the first half of October 2022.
- DAC-GT:
  - CARE/FERA eligible residential customers in DACs will receive 100% renewable energy and 20% off their bills.
- CSGT:
  - Same as DAC-GT and requires projects to be close to community it serves. Allows for project sponsor(s) to benefit from the 20% bill discount.
- Approval is expected in January, and program design will begin then. Actual service will begin once projects are secured and come online.
Item 9

Recommendation:
Receive and file the update on regulatory and legislative affairs.
Item 10

Update on Marketing and Public Relations – After-Action Report on September Heatwave Event

Recommendation:
Receive and file the update on Marketing and Public Relations – After-Action Report on September Heatwave Event

Presenter:
Jen Lebron, Director of Public Affairs
Item 10

After-Action Report on September Heatwave Event

Record heat, energy use pushes grid to the brink

- Sept. 1 through Sept. 9 marked one of the longest and most intense heatwaves in California history.
- The California Independent System Operator (CAISO) set a single day record for energy demand of over 52,000 megawatts – 55% higher than average September peak demand.
- California was able to avoid rolling blackout due to steps taken to prepare for extreme heat weather events and collaboration at the state and local levels.
Item 10
After-Action Report on September Heatwave Event
State Preparedness

- Gov. Gavin Newsom’s July 2021 Emergency Proclamation led to improving supply conditions through grid hardening investments, such as battery storage.
- Gov. Newsom’s “Extreme Heat Action Plan” aimed to:
  - Implement a public health monitoring system to identify heat illness early and monitor trends;
  - Accelerate readiness and protection of communities most affected by extreme heat;
  - Protect vulnerable populations through codes, standards and regulations;
  - Increase public awareness to reduce risks posed by extreme heat.
Item 10

After-Action Report on September Heatwave Event
San Diego Community Power Preparedness

• SDCP updated its “Summer Readiness” webpage in July.
• Social media channels, such as Instagram, Facebook and Twitter were used to share information about how to prepare for extreme heat events.
• The partnership with Ohm Connect encourages customers to use smart thermostats and plugs to shift their usage through incentive-based programming.
Item 10

After-Action Report on September Heatwave Event

Coordinated messaging curbs usage

- CAISO and the Governor’s office led twice-daily calls with all Load Sharing Entities, such as SDCP.
- Coordinated, innovative messaging helped Californians curb their use.
- California used its emergency alert system for the first time for an extreme heat weather event.
  - Energy use dipped 2,000 megawatts within an hour.

Credit to Bloomberg.com US Edition
Item 10

After-Action Report on September Heatwave Event

SDCP takes action

- SDCP shared this information with local stakeholders, including board members, the community advisory committee and the media.
- Social media was used to spread the word to broader audiences.
- SDCP started a #casuallycool challenge to encourage agencies and businesses to turn up their thermostats while allowing employees to dress down for the day.
Item 10
After-Action Report on September Heatwave Event

What’s next?

• SDCP was well positioned for the heatwave, but the full financial impacts will not be known until December.
• Over the next several months, SDCP will develop an action plan for the next extreme heat weather event.
Item 10

Recommendation:
Receive and file the update on Marketing and Public Relations – After-Action report on September Heatwave event
Item 11
Update on Community Power Plan

Recommendation:
Receive and file the update on the Community Power Plan

Presenter:
Colin Santulli, Director of Programs
Project Team Introductions

Heather Rosenberg  
Associate Principal – Resilience Skills Leader  
Arup US, Inc.

Joan Isaacson  
Principal – Public Involvement and Facilitation  
Kearns & West
Community Power Plan
Overview
Community Power Plan

Decision-making framework to guide SDCP’s program strategy, selection and development of local programs for the next five years based on community input.
Community Power Plan

Community Needs Assessment

• Focus on hearing the values, goals, needs, and priorities of our community and stakeholders (internal and external)

• Identify what energy programs and information the community has access to and how to bridge the gaps

• Ensures that SDCP’s programmatic offerings and strategies align with:
  1. Values, goals, needs, and priorities of the community; and
  2. Organizational goals and priorities.
Timeline

Engage with community members

Survey community to determine most prioritized issues

Report back to the community on findings

Assess programs and draft CPP document

Draft Community Power Plan presented for public comment

Q3 2022

Listening Sessions
- Co-hosted with community-based organizations
- Interest groups
- General public
- Businesses

Community-wide Survey

Community-wide
Survey

Community priorities and program interest

Reporting results of survey & Listening Sessions

Database of possible programs

Ranked list of programs that meet needs

Community Power Plan

Q3 & Q4 2022

Q4 2022

Q1 2023
Community Engagement
Community Engagement Strategy

- Informed by best practices learned from community leaders and member agency staff
- Key focus was on facilitating participation from Communities of Concern, and equitable and inclusive engagement
- Partnership with local community-based organizations and stakeholders who work directly with community members
- Aimed to foster open and transparent communication about how community member input will be used to inform the Community Power Plan
Community Engagement Methods

Initial engagement serves two purposes:

1. Inform community needs assessment
2. Inform community needs survey questions

Community-Based Organization Partnerships

• Six listening sessions with nearly 200 community members with compensation to organizations and participants
• Trusted source for survey distribution and event partnership
• Reporting back community needs assessment results
Community-Based Organization Partnerships

Casa Familiar Co-Hosted Listening Session

Project New Village Co-Hosted Listening Session
Community Engagement Methods (cont’d)

Unincorporated San Diego County Pop-Up Events
• Engaged over 100 community members at six pop-up events in partnership with County of San Diego Libraries

Interest Group Interviews
• Focused conversations with stakeholders from six interest groups working with/serving community members

Business, Key Account, and Public Listening Workshops
• Five listening workshops with over 40 participants from local businesses, key accounts, and the general public

Borrego Springs
Lakeside
Dulzura
Community Engagement Initial Findings

- Cost
- Heat Impacts
- Energy Education
- Rooftop Solar
- Clean Transportation
- Inadequate or Failing Infrastructure
Internal Organizational Engagement
Internal Organizational Engagement Methods

Board Member Interviews
- Individual conversations with Board members

SDCP Staff Workshop
- Two-hour workshop with SDCP Executive Team and Directors-Managers from all departments

SDCP Community Advisory Committee Workshop
- One-hour workshop with 13 CAC members during regularly scheduled meeting
Internal Engagement Initial Findings

- Fiscally Responsible
- Equity
- Energy Education
- Community Presence
- Transparency and Trust
- Distributed Energy Resources
Next Steps
Next Steps

Community Needs Survey

- Community-wide needs assessment survey
- Over 1,700 responses as of 9/20/22

Survey Promotion

- Power Content Label mailer sent to over 600,000 customers
- Email to over 160,000 Padres subscribers
- Email campaigns to Board, CAC, community-based organizations, member agencies, and business organizations with media kit
- Targeted paid social media campaign with multilingual ads
- Tabling events with multilingual informational flyers
Next Steps

- Community needs survey is now live at: SDCommunityPower.org/survey

- Please share with your friends, neighbors, family, and colleagues!

- Available in three languages:
  - English
  - Spanish
  - Filipino (Tagalog)

- Survey will close on October 15, 2022
**Timeline**

**Q3 2022**
- Engage with community members
- Survey community to determine most prioritized issues

Listening Sessions
- Co-hosted with community-based organizations
- Interest groups
- General public
- Businesses

**Q3 & Q4 2022**
- Report back to the community on findings
- Assess programs and draft CPP document

**Q4 2022**
- Draft Community Power Plan presented for public comment

- Database of possible programs
- Reporting results of survey & Listening Sessions
- Ranked list of programs that meet needs

**Q1 2023**
- Community Power Plan
Item 11

Recommendation:
Receive and file the update on the Community Power Plan
Item 12
Approval of Resolution 2022-10 Providing Signatory Authority to the Chief Financial Officer and Managing Director, Power Services

Recommendation:
Approve Resolution 2022-10 Providing Signatory Authority to the Chief Financial Officer and Managing Director, Power Services.

Presenter:
Dr. Eric Washington, Chief Financial Officer
The resolution applies only in the absence of the CEO.
Item 12

Recommendation:
Approve Resolution 2022-10 Providing Signatory Authority to the Chief Financial Officer and Managing Director, Power Services.
Item 13
Approval and Authorization of CEO to enter into Master Power Purchase Agreement and associated Short Term Sales Confirmation or purchase of renewable energy from PG&E

Recommendation:
Approve and Authorization of CEO to enter into Master Power Purchase Agreement and associated Short Term Sales Confirmation or purchase of renewable energy from PG&E

Presenter:
Byron Vosburg, Managing Director, Power Services
Item 13
CPUC Decision 18-12-003 (December 21, 2018)

• Established a methodology for calculating a non-bypassable charge for costs associated with certain tree mortality biomass energy procurement.

• The decision required that Pacific Gas and Electric Company (“PG&E”) make available for sale the bundled RPS-eligible energy and associated Renewable Energy Credits (“REC”) generated by PG&E’s Tree Mortality Power Purchase Agreements in order to establish a REC value to include in the non-bypassable charge calculation.

• PG&E issued its 2022 Tree Mortality Non-Bypassable Charge Bundled RPS Energy Sale Solicitation on July 29, 2022 to solicit bids.
Item 13
Facility and Contract Information

• Facility Information:
  • Burney Forest Products
  • Burney, CA (50 miles northeast of Redding, CA)
  • Wood-waste fueled biomass renewable energy generation facility
  • Nameplate capacity: 29 MW
  • Estimated Annual Generation: ~200,000 MWh/year

• Contract Summary:
  • Start Date: 11/1/2022
  • Term: 5 years
  • Structure: Index-plus renewable premium
  • Price: Confidential
Item 13
Staff Analysis

• This agreement provides SDCP an opportunity to meet near-term renewable energy needs at fixed, competitive prices while enabling SDCP to continue longer-term procurement and development efforts that will result in construction of new renewable generation facilities during and after conclusion of the term of this agreement.

• Staff and PG&E have since been negotiating an EEI Cover sheet and the Short Term Sales Confirmation associated with PG&E’s Tree Mortality NBC renewable energy sales, templates of which are attached hereto and presented for your approval.

• The price and structure of this agreement would result in both value and cost certainty to SDCP and its customers.
Item 13

Recommendation:
Approve and Authorization of CEO to enter into Master Power Purchase Agreement and associated Short Term Sales Confirmation or purchase of renewable energy from PG&E
Report by Chief Executive Officer
2022 Zero Energy Summit

The ZE Summit, sponsored by Green.Org, brought together people committed to creating a sustainable future for our global community.

We moderated a panel entitled: *Climate Action Agents - Programs and Technologies Making a Difference Now.*

Panelists included the Port of San Diego, one of our own Power100 Champions- the San Diego Int'l Airport; and the California Air Resources Board.
2022 Fully Charged Live North America
California Green Summit & Live Stream
SD Wave Fan Fest - Snapdragon Stadium

SDCP participated in the largest National Women’s Soccer League event in history – over 32,000 tickets sold & 10,000+ reach for Fan Fest!
Upcoming Event Sponsorships

As Title Sponsor, this free, annual, family-friendly event celebrates more than 13 years of bringing together eco-minded businesses and organizations with over 2,000 North County residents in a fun, interactive atmosphere.

Sponsoring the Climate Action Campaign 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.
The #PathTo100 is going to be completed when we all work together.

We had a great conversation with CA Assemblymember David Alvarez to discuss the future of SDCP & how we can better serve San Diegans across the region.

Power100 Champions are local businesses dedicated to securing our region’s cleaner, greener future by opting up to 100% renewable energy.
San Francisco & Sacramento Executive Trip
We Are (still) Hiring!

We are hiring for the following positions:

- Director of People / HR
- Database Engineer
- Senior Program Manager

We are making offers for the following positions:

- Sr. Portfolio Manager – Power
- Portfolio Manager – Power
  - Financial Analyst
Report by General Counsel
Adjournment
Board of Directors

Next Regular Meeting

Thursday, October 27, 2022