



Board of Directors

Regular Meeting

September 22, 2022

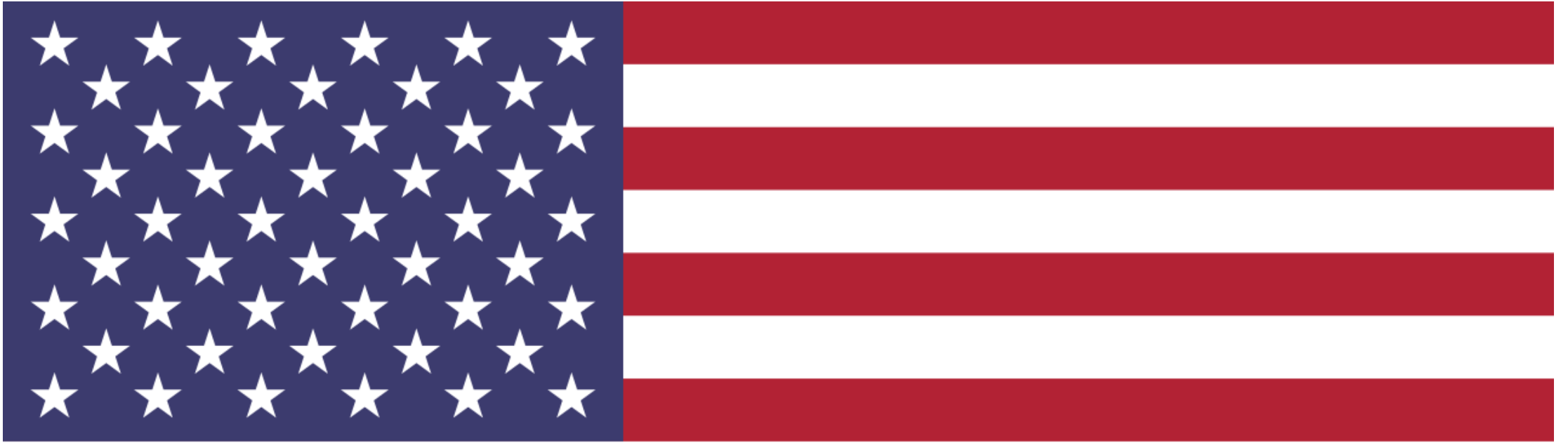


The background of the image consists of a vibrant blue water surface with visible ripples and reflections. A large, white, diagonal stripe cuts across the image from the top-left to the bottom-right, creating a triangular white space in the center where the text is located.

**Welcome
&
Call to
Order**

The background of the slide features a close-up photograph of blue water with gentle ripples. A wide, white diagonal stripe runs from the top-left corner to the bottom-right corner, creating a split effect. The text 'Roll Call' is centered within this white stripe.

Roll Call



WELCOME

SDCP Welcomes You!

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



THANK YOU

Thank You for Your Service
Megan Wiegelman

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 where the text is located.

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Withdrawn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



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 24, 2022, April 28, 2022, May 26, 2022 and June 23, 2022 Meeting Minutes.**
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**
7. **Receive and File Community Advisory Committee (CAC) Monthly Report**
8. **Update on Back Office Operations**

Regular Meeting Agenda

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.



Credit to CalMatters

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.



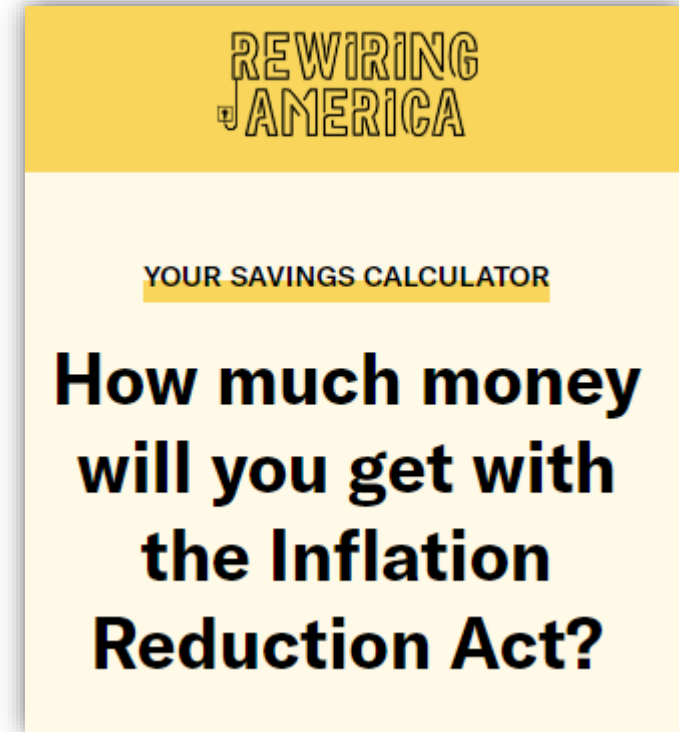
Credit to San Diego Union Tribune

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.



Credit to Rewiring America

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.



Credit to GRID Alternatives

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:

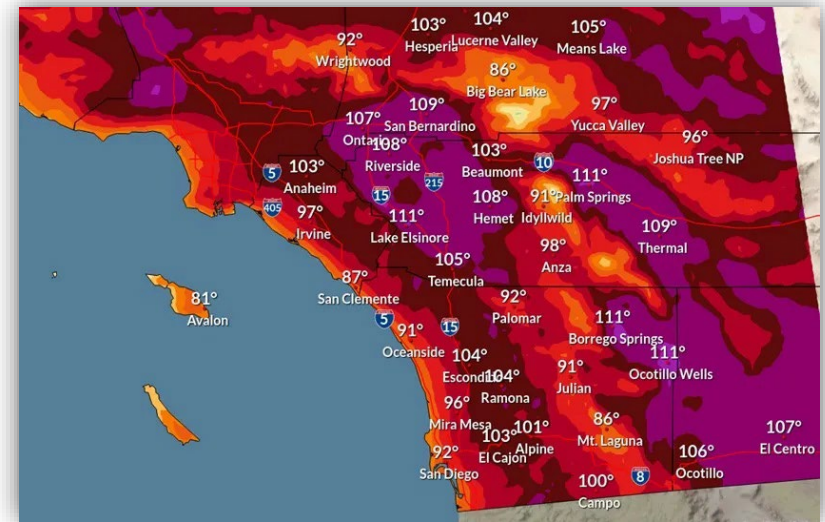
Jen Lebron, Director of Public Affairs

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.



Credit to National Weather Service

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.



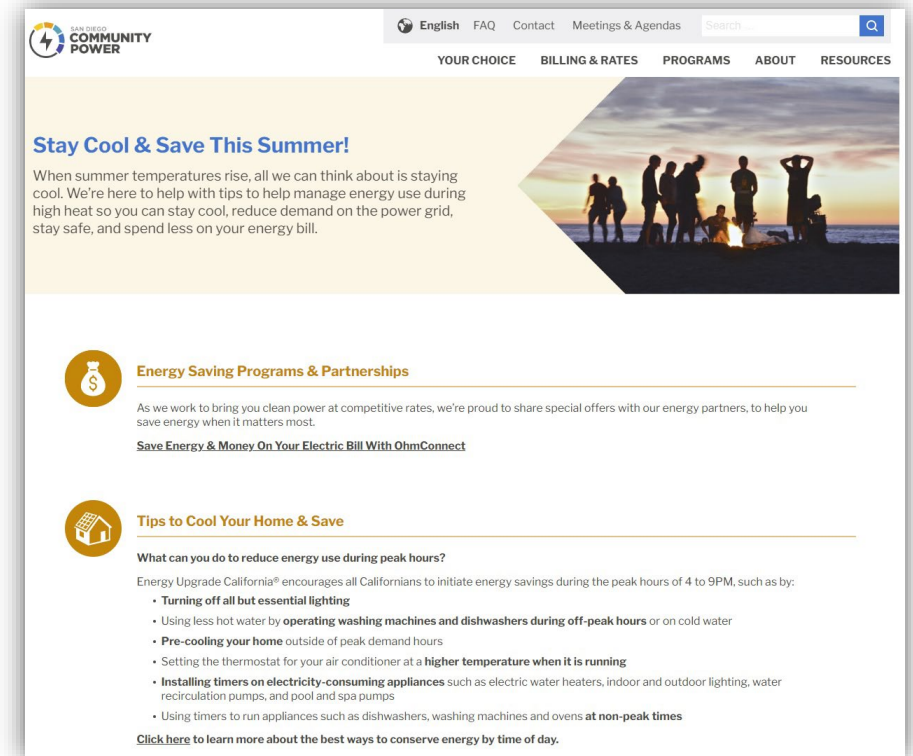
Credit to California Office of Planning and Research

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.



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.

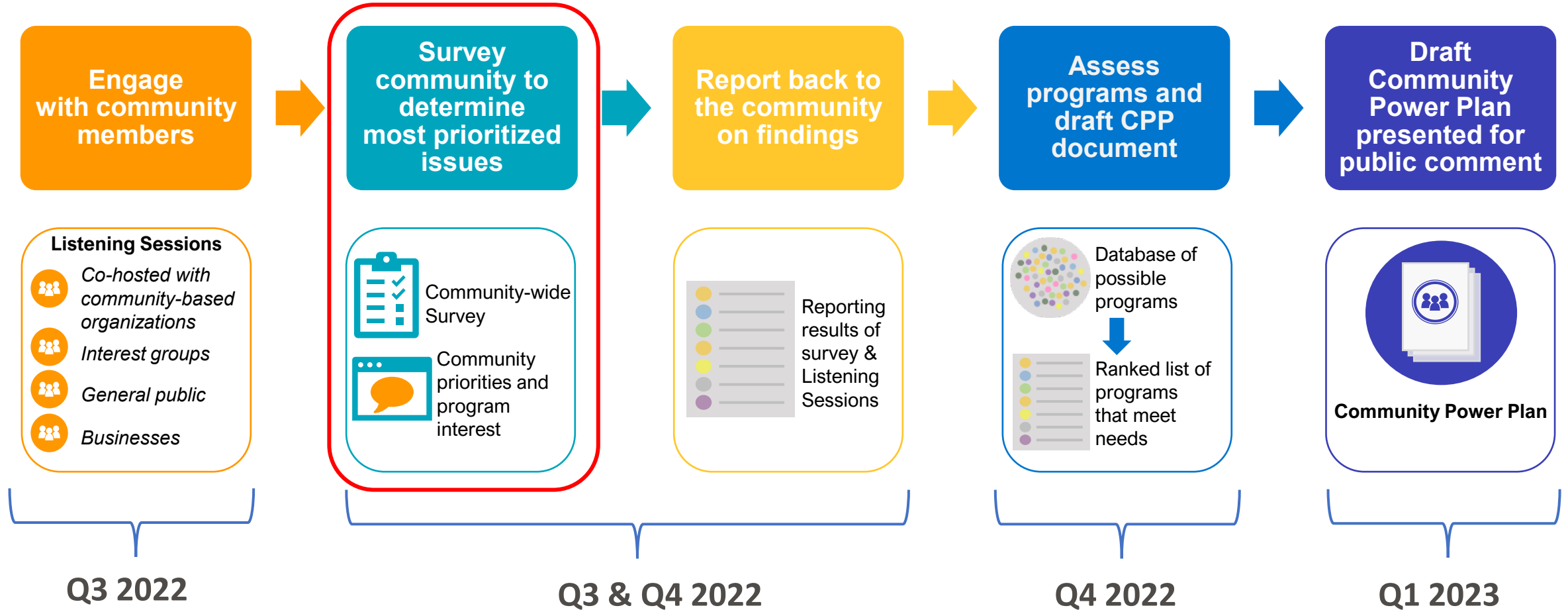
Community Power Plan

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.



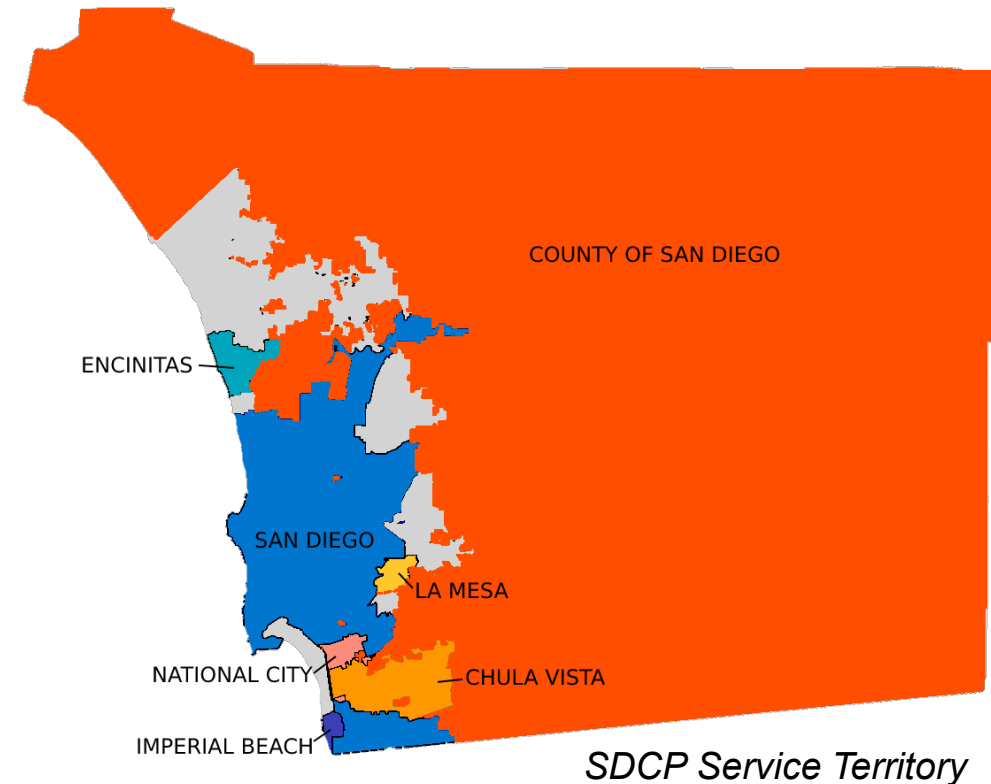
Timeline



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



The Chicano
Federation



PROJECT
NEW VILLAGE
COMMUNITY • EQUITY • CHANGE

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



¡HAZ ESCUCHAR TU VOZ!

¡LLENE NUESTRA ENCUESTA DE NECESIDADES DE LA COMUNIDAD!

SDCommunityPower.org/survey

PARING MO ANG BOSES MO!

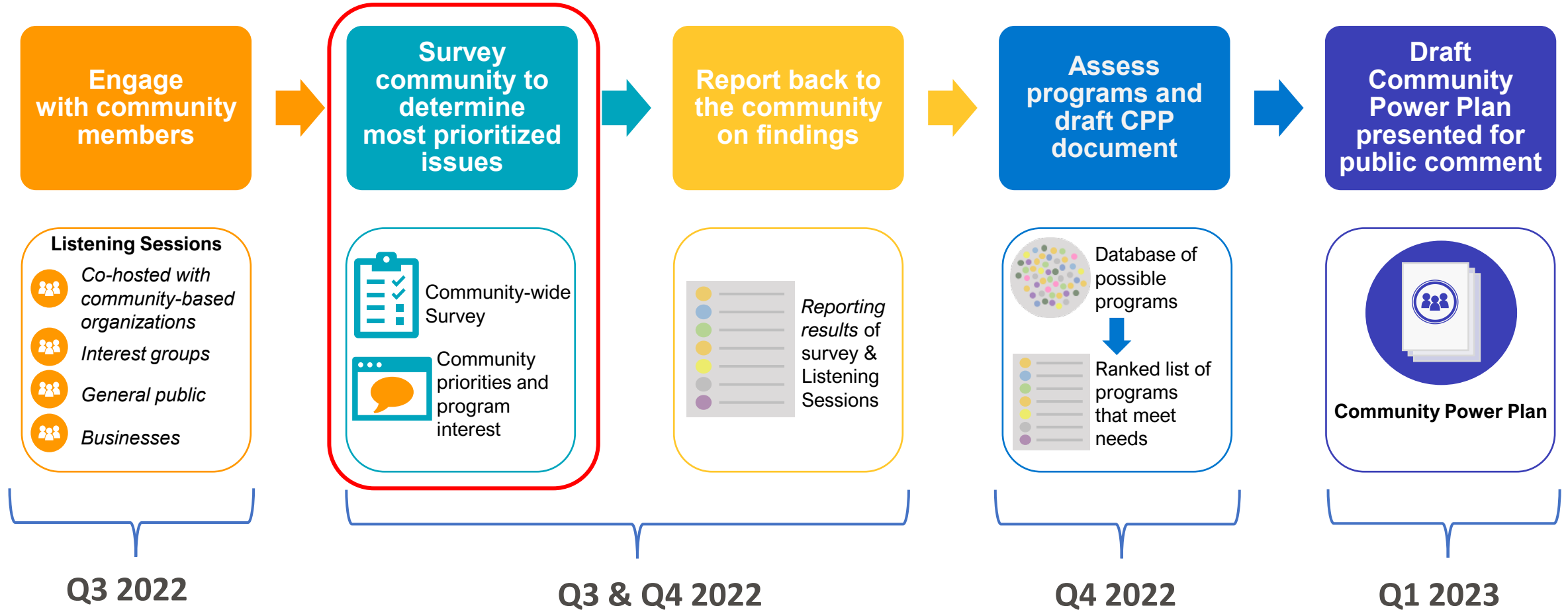
PUNAN ANG AMING SURVEY SA MGA PANGANGAILANG N NG KOMUNIDAD!

SDCommunityPower.org/survey

regalo de \$50

Makilahok para sa pagkakataong manalo ng \$50 na gift card

Timeline



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

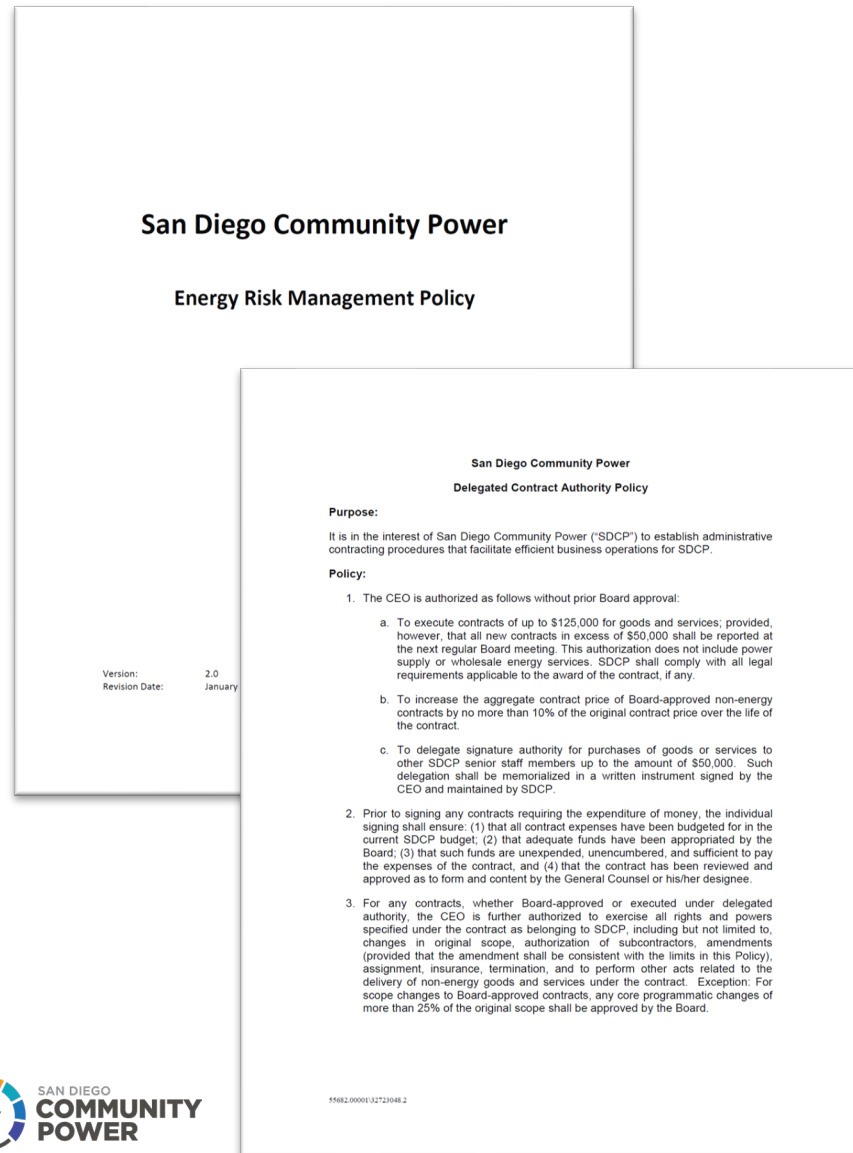
Recommendation:

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

Presenter:

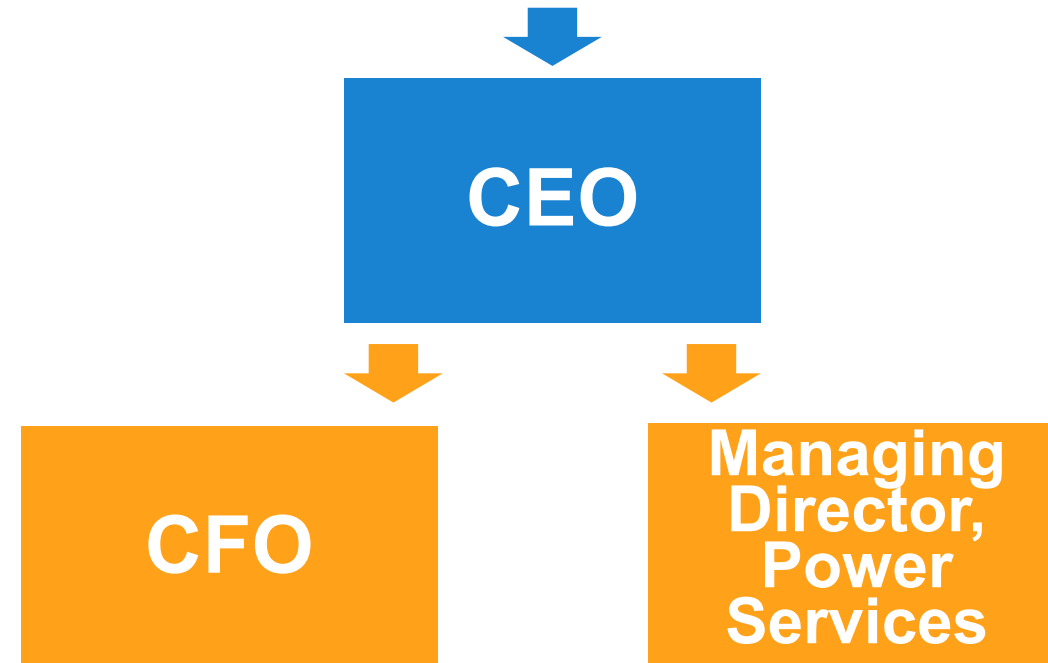
Dr. Eric Washington, Chief Financial Officer

Signature Authority



Signature Authority

Application of Signature Authority



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

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



Credit to forestry.trimble.com

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**.





HOME ENERGY
ADVICE TEAM

KARIN BURNS
SAN DIEGO
COMMUNITY POWER

TED FLANIGAN
ECONOMY

APRIL BOLDUC
ELECTRIC VEHICLE
ASSOCIATION

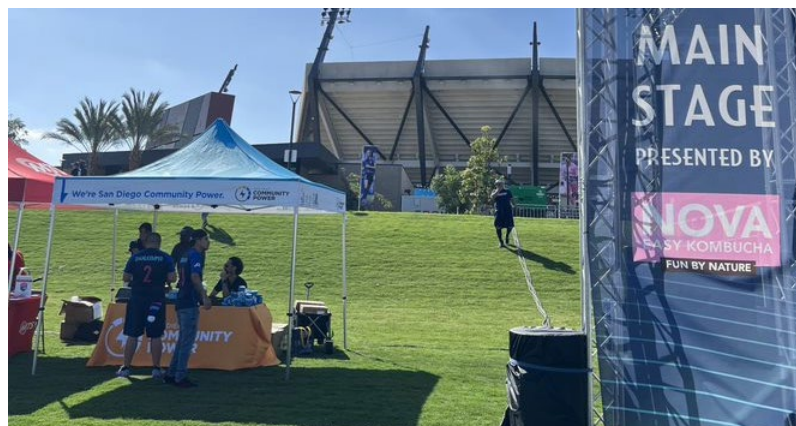
THEATRE 12:00-12:30

FULLY
CHARGED
LIVE

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.

A graphic for the Climate Action Campaign's NEXUS Climate Conference. The top left features a logo with four icons: a house, a leaf, a lightbulb, and a bus. To the right of the icons, the text "CLIMATE ACTION CAMPAIGN'S" is in small, all-caps, sans-serif font, followed by "NEXUS" in a large, bold, orange, all-caps, sans-serif font, and "CLIMATE CONFERENCE" in a smaller, all-caps, sans-serif font. Below this, a horizontal line separates the header from the panel list. On the right side, the text "PANEL 5: WHAT WILL SAN DIEGO LOOK LIKE WHEN WE WIN?" is written in white, all-caps, sans-serif font. Below the line, there are five circular portraits of the panelists. Each portrait is accompanied by their name and title in small, all-caps, sans-serif font. From left to right: Marcus Bush, Vice Mayor, City of National City, Moderator; Sean Elo-Rivera, Council President, San Diego City Council; Karin Burns, CEO, San Diego Community Power; Randy Torres Van-Vleck, Director of Policy and Planning, City Heights CDC; and Sister Maria Muhammad, CEO, I Am Green.

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

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



Director Comments



Adjournment



Board of Directors

Next Regular Meeting

Thursday, October 27, 2022

