



**SAN DIEGO COMMUNITY POWER (SDCP)
BOARD OF DIRECTORS**

City of San Diego Metropolitan Operations Complex (MOC II) Auditorium
9192 Topaz Way, San Diego, CA 92123

MINUTES
July 27, 2023

The Board minutes are prepared and ordered to correspond to the Board Agenda. Agenda Items can be taken out of order during the meeting.

The Agenda Items were considered in the order presented.

WELCOME

CALL TO ORDER

Chair LaCava (City of San Diego) called the SDCP Board of Directors meeting to order at 5:04 p.m.

ROLL CALL

PRESENT: Chair LaCava (City of San Diego), Director McCann (Chula Vista), Director Hinze (Encinitas), Director Aguirre (Imperial Beach), and Director Parent (La Mesa)

ABSENT: Vice Chair Lawson-Remer (County of San Diego), Director Yamane (National City)

Also Present: Chief Executive Officer (“CEO”) Burns, General Counsel Norvell, Executive Assistant to the Chief Executive Officer/ Board Clerk Isley

PLEDGE OF ALLEGIANCE

Chair LaCava (City of San Diego) led the Pledge of Allegiance followed by a Land Acknowledgment honoring the original inhabitants of this land—the Kumeyaay.

SPECIAL PRESENTATIONS AND INTRODUCTIONS

Chair LaCava (San Diego) introduced the following new SDCP staff members:

Aisha Cissna, Senior Policy Manager

Renata Halls-Gordon, Temporary Administrative Assistant

Chair LaCava (San Diego) thanked the following outgoing Community Advisory Committee members:

Eddie Price, Chair

Aida Castañeda, Vice-Chair

Anna Webb, Secretary

Lea Nepomuceno, CAC Member

Chair LaCava (San Diego) welcomed the following new Community Advisory Committee members:

Matthew Vasilakis, Chair

David Harris, Vice-Chair

Lauren Cazares, Secretary

ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA

There were no items added, withdrawn, or reordered on the agenda.

PUBLIC COMMENTS

Dr. Peterson Anderson, Community Advisory Committee Member inquired about Power 100, mentioned his own transfer difficulty, and requested staff to investigate its accuracy.

Sonja Robinson spoke in support of the energy equity center at Valencia Park.

CONSENT CALENDAR

(Items 1 through 10)

1. Approval of April 21, 2023, April 27, 2023, May 25, 2023, June 22, 2023, Meeting Minutes

Approved.

2. Receive and File Treasurer's Report for Period Ending May 31, 2023

Received and filed.

3. Receive and File Update on Power Services

Received and filed.

4. Receive and File Update on Human Resources

Received and filed.

5. Receive and File Update on Customer Operations

Received and filed.

6. Receive and File Update on Marketing and Public Relations

Received and filed.

7. Receive and File Update on Community Advisory Committee

Received and filed.

8. Approval of Second Amendment to Professional Services Agreement with Pimenti and Brinker for up to \$80,400 for financial audit services in FY 2023-24

Approved.

9. Approval of Amended and Restated Engagement Letter with Keyes and Fox LLP for up to \$400,000 for Legal Services for Power Procurement.

Approved.

10. Approval of Member Agency Grant Program Policy

Approved.

ACTION: Motioned by Director McCann (Chula Vista) and seconded by Director Hinze (Encinitas), to approve Consent Calendar Items 1 through 10. The motion carried by the following vote:

Vote: 5-0

- Yes: Chair LaCava (City of San Diego), Director McCann (Chula Vista), Director Hinze (Encinitas), Director Aguirre (Imperial Beach), and Director Parent (La Mesa)
- No: None
- Abstained: None
- Absent: Vice Chair Lawson-Remer (County of San Diego), Director Yamane (National City)

REGULAR AGENDA

11. Update on Regulatory and Legislative Affairs

Tim Lindl, Partner-Keys & Fox gave a presentation on SDG&E Regulatory Matter and gave an overview on how ratemaking impacts the PCIA.

Public Comments:

Lane Sharman spoke in support of thermal energy batteries versus electro-chemical batteries.

Following Board questions and comments, no action was taken.

12. Approval of First Amendment to Data Management Agreement with Calpine Energy Solutions, LLC for up to \$300,000 for Peak Load Reduction Pilot Services

Jack Clark, Chief Operating Officer provided a PowerPoint presentation on Peak Load Reduction Pilot Background.

Board questions and comments ensued.

ACTION: Motioned by Director McCann (Chula Vista) and seconded by Director Parent (La Mesa) for approval of the First Amendment to Data Management Agreement with Calpine Energy Solutions, LLC for up to \$300,000 for Peak Load Reduction Pilot Services. The motion carried by the following vote:

Vote: 5-0

Yes: Chair LaCava (City of San Diego), Director McCann (Chula Vista), Director Hinze (Encinitas), Director Aguirre (Imperial Beach), and Director Parent (La Mesa)

No: None

Abstained: None

Absent: Vice Chair Lawson-Remer (County of San Diego), Director Yamane (National City)

13. Approval of the Language Access Policy

Carly Newman, Senior Account Services Analyst provided a PowerPoint presentation on the Language Access Program Policy's purpose and background.

Board questions and comments ensued.

ACTION: Motioned by Director Hinze (Encinitas) and seconded by Director Aguirre (Imperial Beach) to approve the Language Access Policy with the following two amendment suggestions by Director Hinze: 1.) Rewording the following sentence on page 1 under **A. PURPOSE** of the policy from "To establish organizational-wide procedures for providing information and services directly to San Diego Community Power's (SDCP) communities in a way that makes them accessible to persons who are not proficient in the English language" to change the last part of the sentence to "to persons who are proficient in a language other than English" 2.) On page 2, under **2. Verbal Interpretation** (Section D.2.b.), the highlighted section was included to accommodate Director Hinze's suggestion: b. During regularly scheduled Board of Directors and other publicly noticed meetings, verbal interpretation services may be made available upon request to the Clerk of the Board within at least five (5) business days prior to the meeting. **SDCP will attempt to accommodate any requests made less than 5 days.** The motion carried by the following vote:

Vote: 5-0

Yes: Chair LaCava (City of San Diego), Director McCann (Chula Vista), Director Hinze (Encinitas), Director Aguirre (Imperial Beach), Director Parent (La Mesa)

No: None

Abstained: None

Absent: Vice Chair Lawson-Remer (County of San Diego), Director Yamane (National City)

14. Approval of Default Service Change Policy

Lucas Utouh, Director of Data Analytics & Account services provided a PowerPoint presentation on the Default Service Change Policy's purpose, objectives, and highlights.

Board questions and comments ensued.

ACTION: Motioned by Director McCann (Chula Vista) and seconded by Director Parent (La Mesa) to approve the Default Services Change Policy. The motion carried by the following vote:

Vote: 5-0

Yes: Chair LaCava (City of San Diego), Director McCann (Chula Vista), Director Hinze (Encinitas), Director Aguirre (Imperial Beach), and Director Parent (La Mesa)

No: None

Abstained: None

Absent: Vice Chair Lawson-Remer (County of San Diego), Director Yamane (National City)

15. Update on Quarterly Report for Community Advisory Committee

Xiomalys Crespo, Community Engagement Manager provided an update on the quarterly report for April through June 2023 for the CAC.

Following Board questions and comments, no action was taken.

REPORTS BY CHIEF EXECUTIVE OFFICER AND GENERAL COUNSEL

CEO Burns reported on SDCP's ongoing efforts and recent activities and events.

DIRECTOR COMMENTS

Chair LaCava (City of San Diego) gave updates on upcoming items scheduled for the August board meeting.

ADJOURNMENT

Chair LaCava (City of San Diego) adjourned the meeting at 6:14 p.m.

Kimberly Isley, Clerk of the Board

Prepared by:
Sandra Vences, Deputy Clerk