



**SAN DIEGO COMMUNITY POWER (SDCP)  
BOARD OF DIRECTORS**  
San Diego City Administration Building, 12th Floor  
202 "C" Street  
San Diego, CA 92101

**MINUTES**

November 18, 2021

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This meeting was conducted utilizing teleconferencing and electronic means consistent with Government Code Section 54953, as amended by Assembly Bill 361, in relation to the COVID-19 State of Emergency and recommended social distancing measures.

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 Mosca (Encinitas) called the SDCP Board of Directors meeting to order at 5:02 p.m.

**ROLL CALL**

PRESENT: Chair Mosca (Encinitas), Vice Chair Padilla (Chula Vista), Director Dedina (Imperial Beach), Alternate Director Humora (La Mesa), and Director Montgomery Steppe (San Diego)

ABSENT: Director Baber (La Mesa)

*Also Present: Interim Chief Executive Officer ("CEO") Carnahan, Chief Operating Officer ("COO") Hooven, Assistant General Counsel Norvell, Interim Board Clerk Wiegelman*

**ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA**

Chair Mosca announced Item 10 was withdrawn by staff and would be moved to the December 16, 2021, SDCP Regular meeting.

**PUBLIC COMMENTS**

There were no comments.

## **CONSENT CALENDAR**

(Items 1 through 3)

Director Montgomery Steppe (San Diego) thanked staff for their efforts with the Disadvantaged Community Green Tariff and Modified Cost Allocation Mechanism proceedings.

**ACTION:** Motioned by Director Montgomery Steppe (San Diego) and seconded by Director Dedina (Imperial Beach) to approve Consent Calendar Items 1 through 3. The motion carried by the following vote:

**Vote:** 5-0

**Yes:** Chair Mosca (Encinitas), Director Padilla (Chula Vista), Director Dedina (Imperial Beach), Alternate Director Humora (La Mesa), and Director Montgomery Steppe (San Diego)  
**No:** None  
**Abstained:** None  
**Absent:** None

### **1. Approval of Findings to Continue Holding Remote/Teleconference Meetings Pursuant to Assembly Bill 361**

Approved.

### **2. Back Office Metrics/Dashboard Monthly Update**

Received and filed.

### **3. Update on Regulatory and Legislative Affairs**

Received and filed.

## **INFORMATION REPORTS / UPDATES**

### **4. Operations and Administration Report from the Interim Chief Executive Officer**

Interim CEO Carnahan provided an update on SDCP staffing efforts, the Community Advisory Committee's ("CAC") discussions on updating the number of CAC members, the clean annual audit report, staff's efforts in assembling a portfolio of power resources that meet the state requirements, staff's dedication to customer interface and interaction, staff's efforts in researching and developing local programs based on the needs and desires of the member cities, and customer education. Interim CEO Carnahan summarized the items of interest (rate discussions, strategic planning meeting, onboarding of new SDCP members, and commencement of Phase 3) that would be coming to the Board for consideration in the near future.

Following Board questions and comments, no action was taken.

## **5. Receive and File Treasurer’s Report for 2022 Fiscal Year-to-Date period ended 9/30/21**

Chief Financial Officer (“CFO”)/Treasurer Washington provided an overview of the financial results for the period ended September 30, 2021. CFO/Treasurer Washington stated the financial results for the period were positive compared to the budget and exceeded the year-to-date pro forma.

Following Board questions and comments, no action was taken.

## **6. Update on Marketing and Public Relations**

Director of External Affairs de la Fuente provided an update on the marketing and public relations strategy for Phase 3 – Residential Enrollment, highlighting the lessons learned from the Phase 2 campaign, the messaging for Phase 3, the media mix to be used, the media roll-out periods, and the planned partnerships.

Following Board questions and comments, no action was taken.

## **7. Update on Power Resources**

Power Services Director Vosburg provided an update on the Resource Adequacy Year-Ahead Compliance Filing.

Following Board questions and comments, no action was taken.

## **REGULAR AGENDA**

## **8. Adopt Resolution to Approve National City Membership in SDCP**

COO Hooven provided a brief background on SDCP’s membership process and reviewed the National City membership timeline and key statistics.

Board questions and comments ensued.

**ACTION:** Motioned by Director Dedina (Imperial Beach) and seconded by Vice Chair Padilla (Chula Vista) to adopt Resolution No. 2021-04 approving the addition of National City as a member of SDCP. The motion carried by the following vote:

**Vote:** 5-0

**Yes:** Chair Mosca (Encinitas), Director Padilla (Chula Vista), Director Dedina (Imperial Beach), Alternate Director Humora (La Mesa), and Director Montgomery Steppe (San Diego)

**No:** None

**Abstained:** None

**Absent:** None

## **9. Conduct Public Hearing to Approve Implementation Plan Addendum for New Members**

Notice of the hearing was given in accordance with legal requirements, and the hearing was held on the date and at the time specified in the notice.

COO Hooven explained the purpose of the hearing and reviewed the SDCP new member policy. COO Hooven provided an overview of the proposed Addendum Number 1 to the SDCP Community Choice Aggregation Implementation Plan and Statement of Intent.

Chair Mosca (Encinitas) opened the public hearing.

Chair Mosca (Encinitas) closed the hearing since there was no one in the audience who wished to speak.

**ACTION:** Motioned by Director Montgomery Steppe (San Diego) and seconded by Vice Chair Padilla (Chula Vista) to adopt Resolution No. 2021-05 approving Addendum Number 1 to the SDCP Community Choice Aggregation Implementation Plan and Statement of Intent. The motion carried by the following vote:

**Vote:** 5-0

**Yes:** Chair Mosca (Encinitas), Director Padilla (Chula Vista), Director Dedina (Imperial Beach), Alternate Director Humora (La Mesa), and Director Montgomery Steppe (San Diego)

**No:** None

**Abstained:** None

**Absent:** None

## **10. Approval of Board & Committee Compensation Policy**

This item was withdrawn from the agenda and moved to the December 16, 2021 SDCP Regular meeting.

## **COMMITTEE REPORTS / UPDATES**

### **11. Update on CEO Search Ad Hoc Committee Efforts**

Vice Chair Padilla provided an update on the proceedings of the CEO Search Ad Hoc Subcommittee.

CAC Vice Chair Hammond stated CAC Chair Price was going to provide an update on the recent proceedings of the CAC.

CAC Chair Price provided an update on the proceedings of the CAC and inquired about the CEO recruitment and appointment process.

Following Board questions and comments, no action was taken.

## **REPORTS BY MANAGEMENT AND GENERAL COUNSEL**

There were no reports.

## **DIRECTOR COMMENTS**

There were no comments.

**ADJOURNMENT**

Chair Mosca (Encinitas) adjourned the meeting at 6:03 p.m.

Megan Wiegelman, CMC  
Interim Board Clerk