



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

MINUTES

April 22, 2021

This meeting was conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic.

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 5:01 p.m.

PLEDGE OF ALLEGIANCE

Chair Mosca (Encinitas) led the Pledge of Allegiance.

ROLL CALL

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

ABSENT: Vice Chair Padilla (Chula Vista)

Also Present: Interim Chief Executive Officer ("CEO") Carnahan, Chief Operating Officer ("COO") Hooven, General Counsel Norvell, Executive Assistant Isley, and La Mesa Deputy City Clerk Richards-Crawford

ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA

Item 1, approval of the minutes of the Regular Meeting of the Board of Directors of San Diego Community Power held on March 25, 2021, was withdrawn from the Agenda.

PUBLIC COMMENTS

There were no comments.

CONSENT CALENDAR

(Items 1 through 3)

- 1. Approval of the minutes of the Regular Meeting of the Board of Directors of San Diego Community Power held on March 25, 2021**

Withdrawn.

- 2. Presentation of Financial Results for 2020/21 Period ended 2/28/21 by Michael Maher, CPA**

Received and filed.

- 3. Announcement of appointment of SDCP Representative and Alternate to the La Mesa Environmental Sustainability Commission by Chief Operating Officer, Cody Hooven**

Received and filed.

ACTION: Motioned by Director Baber (La Mesa) and seconded by Alternate Director McCann (San Diego) to approve Consent Calendar Items 2 through 3. The motion carried by the following vote:

Vote: 5-0

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

No: None

Abstained: None

Absent: None

REGULAR AGENDA

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

Interim CEO Carnahan provided an update on staff discussions with the County of San Diego regarding the County's interest in joining SDCP. Director Baber (La Mesa) volunteered to represent the Board of Directors with these continued discussions along with the SDCP Executive Team. Interim CEO Carnahan also reported on efforts to hire a facilitator and schedule a Board Strategic Planning Session.

Board questions and comments ensued.

Matthew Vasilakis, Climate Action Campaign, spoke on the prospect of the County of San Diego joining SDCP.

Interim CEO Carnahan provided an update on hiring and recruitment efforts and announced the following new hire:

- Eric Washington, Chief Financial Officer

Following Board questions and comments, no action was taken.

5. Update on Regulatory and Legislative Affairs

Regulatory and Legislative Affairs Director Fernandez provided a PowerPoint presentation on the Power Charge Indifference Adjustment ("PCIA"), the proposed PCIA decision, SB 612: the Ratepayer Equity Act, summer power reliability, critical peak pricing, and Net Energy Metering ("NEM") including the California Public Utilities Commission ("CPUC") Proceeding and AB 1139: NEM.

Board questions and comments ensued.

Matthew Vasilakis, Climate Action Campaign, spoke regarding NEM, solar energy, and equitable access to solar energy.

Tara Hammond, Community Advisory Committee ("CAC"), spoke regarding NEM, solar energy, equitable access to solar energy, and AB 1139.

Following Board questions and comments, no action was taken.

6. Committee Reports

CAC Chair Price provided an update on the proceedings of the CAC.

Interim CEO Carnahan provided an update on the proceedings of the Finance and Risk Management Committee.

Following Board questions and comments, no action was taken.

7. Adopt Updated Rate Schedule to be Effective June 1, 2021

Data Analytics and Account Services Director Utouh provided a PowerPoint presentation on the timeline of rate related events, SDG&E's PCIA history, the analyses and financial model used to determine the updated rate schedule, and the updated rate schedule to become effective June 1, 2021.

Board questions and comments ensued.

ACTION: Motioned by Director Baber (La Mesa) and seconded by Director Montgomery Steppe (San Diego) to: adopt the updated rate schedule to be effective June 1, 2021. The motion carried by the following vote:

Vote: 5-0

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

8. Adopt Phase 3 Customer Enrollment Schedule

Director of Power Services Vosburg provided a PowerPoint presentation on the purpose, background, and scenario analysis of the proposed phase-in schedule for Phase 3 customer enrollment.

Board questions and comments ensued.

ACTION: Motioned by Alternate Director McCann (Chula Vista) and seconded by Director Dedina (Imperial Beach) to adopt the following phase-in schedule for Phase 3 customer enrollment:

- February 2022: Imperial Beach
- March 2022: La Mesa
- April 2022: Encinitas
- May 2022: Chula Vista and San Diego

The motion carried by the following vote:

Vote: 5-0

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

9. Adopt a Renewable Power Purchase Agreement with Vikings Energy Farm, LLC

Director of Power Services Vosburg provided a PowerPoint presentation on the long-term California Renewables Portfolio Standard (“RPS”) requirements, the long-term RPS Renewable Energy Request for Offers timeline, the Renewable Power Purchase Agreement (“PPA”) negotiations, and the PPA with Vikings Energy Farm, LLC.

Board questions and comments ensued.

Micah Mitrosky, IBEW Local 569, spoke in support of the Renewable PPA with Vikings Energy Farm, LLC.

Mohammed Alrai, RAI Energy International, thanked the SDCP Board of Directors and staff for considering RAI Energy International’s Vikings Energy Farm project.

ACTION: Motioned by Alternate Director McCann (Chula Vista) and seconded by Director Baber (La Mesa) to adopt the Long-term Renewable Power Purchase Agreement with Vikings Energy Farm, LLC. The motion carried by the following vote:

Vote: 5-0

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

No: None

Abstained: None

Absent: None

DIRECTOR COMMENTS

There were no comments.

REPORTS BY MANAGEMENT AND GENERAL COUNSEL

There were no reports.

ADJOURNMENT

Chair Mosca (Encinitas) adjourned the meeting at 7:36 p.m.

Megan Wiegelman, CMC
Interim Board Clerk

Prepared by:
Kimberly Isley, Executive Assistant