



## AGENDA

### **Regular Meeting of Community Advisory Committee San Diego Community Power (SDCP)**

December 7, 2023  
5:30 p.m.

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

Alternate Location:  
7354 Eads Avenue, San Diego, CA 92037

The meeting will be held in person at the above date, time and location. Community Advisory Committee (CAC) Members and members of the public may attend in person. Under certain circumstances, CAC Members may also attend and participate in the meeting virtually pursuant to the Brown Act (Gov. Code § 54953). As a convenience to the public, SDCP provides a call-in option and internet-based option for members of the public to virtually observe and provide public comments at its meetings. Additional details on in-person and virtual public participation are below. Please note that, in the event of a technical issue causing a disruption in the call-in option or internet-based option, the meeting will continue unless otherwise required by law, such as when a CAC Member is attending the meeting virtually pursuant to certain provisions of the Brown Act.

**Note:** Any member of the public may provide comments to the Community Advisory Committee (CAC) on any agenda item. When providing comments to the CAC, it is requested that you provide your name and city of residence for the record. Commenters are requested to address their comments to the CAC as a whole through the Chair. Comments may be provided in one of the following manners:

1. Providing Oral Comments During Meeting. Anyone attending in person desiring to address the CAC is asked to fill out a speaker's slip and present it to the CAC Chair or the Secretary. To provide remote comments during the meeting, join the Zoom meeting by computer, mobile phone, or dial-in number. On Zoom video conference by computer or mobile phone, use the "Raise Hand" feature. This will notify the moderator that you wish to speak during a specific item on the agenda or during non-agenda Public Comment. Members of the public will not be shown on video but will be able to speak when called upon. If joining the meeting using the Zoom dial-in number, you can raise your hand by pressing \*9. Comments will be limited to three (3) minutes.
2. Written Comments. Written public comments must be submitted prior to the start of the meeting by using this ([web comment form](#)). Please indicate a specific agenda item when submitting your comment. All written comments received prior to the meeting will be provided to the CAC members in writing. In the discretion of the Chair, the first ten (10) submitted comments shall be stated into the record of the meeting. Comments read at the

meeting will be limited to the first 400 words. Comments received after the start of the meeting will be collected, sent to the CAC members in writing, and be part of the public record.

If you have anything that you wish to be distributed to the CAC, please provide it via [info@sdcommunitypower.org](mailto:info@sdcommunitypower.org), who will distribute the information to the Members.

The public may participate using the following remote options:

Teleconference Meeting Webinar

<https://zoom.us/j/93647500600>

Telephone (Audio Only)

(669) 900-6833 or (253) 215-8782 | Webinar ID: 936 4750 0600

## **WELCOME**

## **ROLL CALL**

## **PLEDGE OF ALLEGIANCE**

## **LAND ACKNOWLEDGMENT**

## **SPECIAL PRESENTATIONS AND INTRODUCTIONS**

## **ITEMS TO BE WITHDRAWN OR REORDERED ON THE AGENDA**

## **PUBLIC COMMENT FOR ITEMS NOT ON THE AGENDA**

*Opportunity for members of the public to address the CAC on any items not on the agenda but within the jurisdiction of the CAC. Members of the public may provide a comment in either manner described above.*

## **CONSENT CALENDAR**

*All matters are approved by one motion without discussion unless a CAC member requests a specific item to be removed from the Consent Calendar for discussion. A member of the public may comment on any item on the Consent Calendar in either manner described above.*

- 1. Approval of November 9, 2023 CAC Meeting Minutes**
- 2. Update on Marketing, Public Relations, and Government Affairs**
- 3. Update on Customer Operations**

## **REGULAR AGENDA**

*The following items call for discussion or action by the CAC.*

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

Recommendation: Receive and File the Update on Regulatory and Legislative Affairs

### **5. Update on Local Distributed Infill Plan**

Recommendation: Receive and File the Update on Local Distributed Infill Plan

### **6. Update on Energy Education and Online Marketplace**

Recommendation: Receive and File the Update on Energy Education and Online Marketplace

### **7. Review of SDCP's Conflict of Interest and Ethical Conduct Policy**

Recommendation: Recommend Board Approval of SDCP's Conflict of Interest and Ethical Conduct Policy

### **8. Update on 2024 Rate & Power Charge Indifference Adjustment (PCIA) Projected Changes**

Recommendation: Receive and File the Update on 2024 Rate & Power Charge Indifference Adjustment (PCIA) Projected Changes

### **9. Updates from Programs and Community & Equity Ad-Hoc Committees**

Recommendation: Receive and File the Updates on the Programs and Community & Equity Ad-Hoc Committees

### **10. Update on CAC Work Plan Update Progress**

Recommendation: Receive and File the Update on CAC Work Plan Update Progress

### **11. Approval of 2024 CAC Regular Meeting Calendar**

Recommendation: Approve the 2024 CAC Regular Meeting Calendar

## **DISCUSSION OF POTENTIAL AGENDA ITEMS FOR BOARD OF DIRECTORS MEETINGS**

*There are two ways that the CAC may bring items to the attention of the Board:*

1. *Standing Board Agenda Item: CAC Report.* The CAC report may be a standing item on the Board agenda, in which the CAC Chair or CEO reports on updates related to a recent CAC meeting. Consistent with the Brown Act, items raised during the CAC report may not result in extended discussion or action by the Board unless agendized for a future meeting.
2. *Suggesting Board Agenda Items:* The CAC may suggest agenda items for a Board of Directors meeting agenda. Such agenda items would allow extended discussion or action by the Board. These must have prior approval of the SDCP Chief Executive Officer and the Chair of the Board of Directors to be added onto the agenda. If approval is provided, staff must be given at least 5 days before the date of the Board meeting to work with the CAC to draft any memos and materials necessary.

### **COMMITTEE MEMBER ANNOUNCEMENTS**

*Committee Members may briefly provide information to other members and the public. There is to be no discussion or action taken on comments made by Committee Members unless authorized by law.*

### **ADJOURNMENT**

#### ***Availability of Committee Documents***

Copies of the agenda and agenda packet are available at <https://sdcommunitypower.org/resources/meeting-notes/>. Late-arriving documents related to a CAC meeting item which are distributed to a majority of the Members prior to or during the CAC meeting are available for public review as required by law. Public records, including agenda-related documents, can instead be requested electronically at [info@sdcommunitypower.org](mailto:info@sdcommunitypower.org) or by mail to SDCP at PO Box 12716, San Diego, CA 92112. The documents may also be posted at the above website. Such public records are also available for inspection, by appointment, at San Diego Community Power, 2305 Historic Decatur Road, Suite 200, San Diego, CA 92106. Please contact [info@sdcommunitypower.org](mailto:info@sdcommunitypower.org) to arrange an appointment.