

## **AGENDA**

### **MEETING OF THE BOARD OF DIRECTORS OF SAN DIEGO COMMUNITY POWER**

February 27, 2020

5:00 p.m.

San Diego City Administration Building, 12th Floor  
202 "C" Street, San Diego, CA 92101

## **AGENDA**

**Note:** Any member of the public may address the San Diego Community Power (SDCP) Board of Directors on any agenda item. To speak on a matter not appearing on the agenda, but within the jurisdiction of the Board, you may do so during Public Comments at the beginning of the meeting. Please complete a Speaker Request Form and submit it to the Board Clerk before the start of the meeting if possible, or in advance of the specific item on which you wish to speak. When addressing the Board, it is requested that you provide your name and city of residence for the record. Speakers are requested to address the Board as a whole through the Chair. Comments are generally limited to three (3) minutes per individual. If you have anything that you wish to be distributed to the Board, please provide it to the Board Clerk, who will distribute the information to the Board Members.

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

### **ITEMS TO BE ADDED, WITHDRAWN OR REORDERED ON THE AGENDA**

### **PUBLIC COMMENTS**

*Opportunity for members of the public to address the Board on any items not on the agenda but within the jurisdiction of the Board.*

### **CONSENT AGENDA**

**(Item 1)**

*All matters are approved by one motion without discussion unless a Board 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.*

- 1. APPROVAL OF THE MINUTES FOR THE BOARD OF DIRECTORS OF SAN DIEGO  
COMMUNITY POWER SPECIAL MEETING HELD THURSDAY, JANUARY 30, 2020**

## **REGULAR AGENDA**

*The following items call for discussion or action by the Board of Directors. The Board may discuss and/or take action on any item listed below if the Board is so inclined.*

### **2. OPERATIONS AND ADMINISTRATION REPORT FROM THE INTERIM EXECUTIVE OFFICER**

Receive update on various operational and administrative activities and file this report.

### **3. RESOLUTION ADOPTING A DELEGATED CONTRACT AUTHORITY POLICY**

Adopt a Resolution adopting a delegated contract authority policy for administrative contracting purposes.

### **4. APPROVAL OF AGREEMENT WITH PACIFIC ENERGY ADVISORS FOR SAN DIEGO COMMUNITY POWER ENERGY CONSULTING SERVICES**

Approve an Energy Consulting Services Agreement with Pacific Energy Advisors for a 3-year term beginning March 2020 through March 2023, and delegate execution of the agreement to the Interim Executive Officer.

### **5. APPROVAL OF AGREEMENT WITH LEAN ENERGY US FOR ONGOING IMPLEMENTATION SERVICES**

Approve an Implementation Services Agreement with LEAN Energy US for a one-year term retroactive to January 1, 2020 through December 31, 2020 with an option to extend.

### **6. APPROVAL OF THE SAN DIEGO COOPERATION AND ADMINISTRATIVE SERVICES AGREEMENT**

Authorize the execution of the Cooperation and Administrative Services Agreement with City of San Diego, providing certain services to San Diego Community Power (SDCP) by the City and reimbursement to the City of these services.

### **7. FORMATION AND APPOINTMENT OF THE FINANCE AND RISK MANAGEMENT COMMITTEE**

Establish the Finance and Risk Management Committee and appoint two Board Members to serve on the Finance and Risk Management Committee until December 2020.

## **DIRECTOR COMMENTS**

*Board Members may briefly provide information to other members of the Board and the public, ask questions of staff, request an item to be placed on a future agenda, or report on conferences, events, or activities related to SDCP business. There is to be no discussion or action taken on comments made by Directors unless authorized by law.*

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

*SDCP Management and General Counsel may briefly provide information to the Board and the public. The Board may engage in discussion if the specific subject matter of the report is identified below, but the Board may not take any action other than to place the matter on a future agenda. Otherwise, there is to be no discussion or action taken unless authorized by law.*

## **ADJOURNMENT**

### ***Compliance with the Americans with Disabilities Act***

SDCP Board of Directors meetings comply with the protections and prohibitions of the Americans with Disabilities Act. Individuals with a disability who require a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may contact (858) 492-6005 or [RegionalEnergy@sandiego.gov](mailto:RegionalEnergy@sandiego.gov). Requests for disability-related modifications or accommodations require different lead times and should be provided at least 72-hours in advance of the public meeting.

### ***Availability of Board Documents***

Copies of the agenda and agenda packet are available at [www.sandiego.gov/sustainability/clean-and-renewable-energy/ccea](http://www.sandiego.gov/sustainability/clean-and-renewable-energy/ccea). Late-arriving documents related to a Board meeting item which are distributed to a majority of the Board prior to or during the Board meeting are available for public review as required by law. Until SDCP obtains offices, those public records are available for inspection at the City of San Diego Sustainability Department, located at 1200 Third Ave., Suite 1800, San Diego, CA 92101. The documents may also be posted at the above website. Late-arriving documents received during the meeting are available for review by making a verbal request to the Board Secretary in the meeting room.