

# **AGENDA**

## **REGULAR MEETING OF THE BOARD OF DIRECTORS OF SAN DIEGO COMMUNITY POWER (SDCP)**

May 28, 2020

5:00 p.m.

DUE TO THE STAY AT HOME ORDER IN CALIFORNIA AND IN ACCORDANCE WITH THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20, MEMBERS OF THE SDCP BOARD OF DIRECTORS WILL BE PARTICIPATING REMOTELY FOR THIS MEETING AND THERE WILL BE NO LOCATION FOR IN-PERSON ATTENDANCE. SDCP IS PROVIDING ALTERNATIVES TO IN-PERSON ATTENDANCE FOR VIEWING AND PARTICIPATING IN THE MEETING. FURTHER DETAILS ARE BELOW.

**Note:** Any member of the public may provide comments to the San Diego Community Power Board of Directors on any agenda item or on a matter not appearing on the agenda, but within the jurisdiction of the Board. Public comments must be submitted using this ([web form](#)). Please indicate whether your comment is on a specific agenda item or a non-agenda item. When providing comments to the Board, it is requested that you provide your name and city of residence for the record. Commenters are requested to address their comments to the Board as a whole through the Chair. Comments are limited to four hundred (400) words on the form. If you have anything that you wish to be distributed to the Board, please provide it to the Board Clerk via [info@sdcommunitypower.org](mailto:info@sdcommunitypower.org), who will distribute the information to the Members. It is requested that comments and other information be provided at least two (2) hours before the start of the Board meeting. All comments received by such time will be provided to the Board members in writing. In the discretion of the Chair, the first ten (10) comments received on each agenda item, or on non-agenda matters, may be read into the record at the meeting. Comments received after the two (2) hour limit will be collected, sent to the Board members in writing, and be part of the public record.

The public may participate using the following remote options:

Teleconference Meeting Webinar

<https://zoom.us/j/94585320711>

Telephone (Audio Only)

(669) 900 6833 or (346) 248 7799 | Webinar ID: 945 8532 0711

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

### **ITEMS TO BE ADDED, WITHDRAWN OR REORDERED ON THE AGENDA**

## **PRESENTATION**

Presentation providing an update from San Diego Gas & Electric.

## **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. Members of the public may use the web form noted above to provide a comment.*

## **CONSENT CALENDAR**

*All matters are approved by one motion without discussion unless a member of the Board of Directors requests a specific item to be removed from the Consent Agenda for discussion. A member of the public may use the web form noted above to comment on any item on the Consent Agenda.*

### **1. Approval of the minutes for the Board of Directors of San Diego Community Power Regular Meeting held Thursday, April 23, 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.

Report includes:

- Financial Update
- Vendor RFPs
- Committee Meeting(s) Update
- Discussions with SDG&E and Other Compliance Matters
- Regulatory Update

### **3. Ad Hoc Subcommittee Update on Chief Executive Officer Recruitment**

Receive report and provide direction as needed.

### **4. Update on River City Bank Financing and Promissory Note with B Quest Foundation**

1. Update on operational funding from River City Bank and the addition of B Quest as a lender to share the \$5 million cash collateral funding obligation approved by the Board with Emerald Blue.
2. Ratification of the promissory note with B Quest in the same form as signed with Emerald Blue.

### **5. Approval of Tenaska Power Services Co. for SDCP Schedule Coordination Services**

1. Approve Agreement with Tenaska Power Services Co. for SDCP Power schedule coordination services ending on December 31, 2022 with annual contract renewals at the discretion of SDCP management.

2. Authorize the Interim Executive Officer to execute the Agreement in a form approved by the Interim Executive Officer and reviewed and approved as to form by General Counsel.

**6. Presentation on Types and Categories of Power Procurements, Procurement/Board Approval Timeline, RPS and GHG-free Targets, and Preview of Risk Management Policy with Delegation of Authority**

1. Receive update on types and categories of power procurements.
2. Receive update on 2020/2021 timeline for procurement and Board approvals.
3. Receive update on 2021 RPS/GHG-free targets.
4. Receive preview on Energy Risk Management Policy and Delegation of Authority.

**7. Approve Participation in SDG&E's Renewables and Resource Adequacy Request for Proposals**

Approve SDCP's participation in SDG&E's renewable energy and Resource Adequacy (RA) Request for Proposals (RFPs) to facilitate achievement of key statewide compliance mandates during SDCP's initial operations.

**8. Approval of the La Mesa Cooperation and Administrative Services Agreement**

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

**9. Approval of Community Advisory Committee Nominees for the City of Chula Vista and Amendment of Term End Date for all CAC Members**

1. Approve nominees from the City of Chula Vista to the inaugural Community Advisory Committee.
2. Approve amendment to adjust the term end date for all CAC members to be May 2022 and May 2023.

**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.*

**CLOSED SESSION**

## **10. Public Employment**

Title: Chief Executive Officer.

## **11. Conference with Labor Negotiators**

Agency designed representatives: Shawn Marshall, LEAN Energy US, Tom Bokosky, City of Encinitas HR Department, and Ryan Baron, BB&K/Outside General Counsel.  
Unrepresented employee: Chief Executive Officer

## **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 [info@sdcommunitypower.org](mailto:info@sdcommunitypower.org). 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.sdcommunitypower.org/board-meetings](http://www.sdcommunitypower.org/board-meetings). Late-arriving documents related to a Board meeting item which are distributed to a majority of the Members 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. However, due to the Governor's Executive Orders N-25-20 and N-29-20 and the need for social distancing, that is now suspended and can instead be made available electronically at [info@sdcommunitypower.org](mailto:info@sdcommunitypower.org). The documents may also be posted at the above website. Late-arriving documents received during the meeting are available for review by making an electronic request to the Board Secretary via [info@sdcommunitypower.org](mailto:info@sdcommunitypower.org).