

San Diego Community Power (SDCP)

Meeting of the Board of Directors

December 9, 2019, 10:00 am

City of Encinitas Council Chambers

505 S. Vulcan Avenue, Encinitas, California 92024

San Diego Community Power (SDCP) Board meetings comply with the protections and prohibitions of the Americans with Disabilities Act and are accessible to people with disabilities. 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 RegionalEnergy@sandiego.gov or (858) 492-6005. Requests for disability-related modifications or accommodations require different lead times. Please keep this in mind and provide as much advance notice as possible in order to ensure availability.

Late-Arriving Materials: Late arriving documents related to a SDCP Board meeting item which are distributed to the legislative body prior to and during the Board meeting are available for public review. Until SDCP obtains offices, the Board has designated the City of San Diego Sustainability Department, located at 1200 Third Avenue, Suite 1400, San Diego, CA 92101, for the purpose of making those public records available for inspection. The documents will also be also available on SDCP's temporary website located at:

<https://www.sandiego.gov/sustainability/clean-and-renewable-energy/ccea>. This relates to those documents received after the agenda is publicly noticed and during the 72 hours prior to the start of the meeting. Late-arriving materials received during the meeting are available for review by making a verbal request of the Interim Clerk located in the meeting room.

If you have anything that you wish to be distributed to the Board please hand it to a SDCP interim staff member at the meeting who will distribute the information to the Board members and other staff.

- 1. Welcome**

- 2. Board Roll Call**

- 3. Public Comment For Items Not on the Agenda**

NOTE: Persons speaking during Public Comments may address the Board on any subject matter within the Board's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the Board from discussing or taking action on any issue not included on the agenda, but, if appropriate, the Board may schedule the topic for future discussion or refer the matter to staff. Comments are limited to three minutes but an adjustment can be made at the discretion of the Chair.

CONSENT AGENDA

- 4. Approval of minutes from the Board of Directors meeting held November 16, 2019 Board Meeting**

REGULAR AGENDA

5. Consideration of the Operations and Administration Report

Receive and file the operations and administration report.

6. SDCP Standing Committees – Information and Discussion

Provide direction to staff on the formation of SDCP Standing Committees.

7. Direction to Finalize Negotiations for Credit and Banking Services

Provide direction to staff to finalize negotiations with River City Bank.

8. Conduct a Public Hearing to Adopt Implementation Plan and Statement of Intent

Requested Actions:

- a) Receive San Diego Community Power Implementation Plan and Statement of Intent Summary Report.
- b) Conduct a Public Hearing regarding the adoption of San Diego Community Power Implementation Plan and Statement of Intent.

9. Discussion of SDCP 2020 Staffing Plan

Provide direction for the 2020 staffing plan and authorize the Interim Executive Officer to solicit bids for an executive recruitment firm.

10. Adoption of 2020 Board Meeting Schedule by Resolution

Adopt a resolution establishing a 2020 Board meeting schedule.

11. Board Member and Staff Announcements

12. Adjournment