San Diego Community Power

Board of Directors Meeting
July 23, 2020
Special Meeting Agenda:
Closed Session

Item 1: Public Employment
Pursuant to Government Code Section 54957
Title: Chief Executive Officer

Item 2: Conference with Labor Negotiators
Pursuant to Government Code Section 54957.6
Agency designed representatives: Shawn Marshall, LEAN Energy US, Tom Bokosky, City of Encinitas HR Department.
Unrepresented employee: Chief Executive Officer
Regular Meeting Agenda

Call to Order
Pledge of Allegiance
Roll Call
Items to be Added, Withdrawn, or Reordered on the Agenda
Public Comments Not on the Agenda
Consent Calendar
1. Operations and Administration Report from the Interim Executive Officer
2. Approve Marketing and Communications Agreement with Civilian, Inc.
3. Approval of Amendment to LEAN Energy U.S. Contract
4. Approval of Public Records Request Policy
5. Discuss and Consider Potential Actions Relating to the City of San Diego’s Franchise Fee Agreement Negotiation
6. Approval of the Community Advisory Committee Standard Operating Procedures
Item 1: Operations and Administration Report

Recommendation:
Receive update on various operational and administrative activities and file this report. Report includes:

- COVID 19 Update
- Requests for Proposals and Other Solicitations
- Committee Meetings
- Discussions with SDG&E and/or Other Regulatory Updates
- Update on 2020 Policy Matrix
Item 2:
Approve Marketing and Communications Agreement with Civilian, Inc.

Recommendation:
1. Approve Marketing and Communications agreement with Civilian, Inc. for a 2-year term beginning on August 1, 2020.
2. Delegate execution of the agreement to the Interim Executive Officer.
Item 3:
Approval of Amendment to LEAN Energy U.S. Contract

Recommendation:
Approve amendment to LEAN Energy U.S. contract to include additional professional services to be provided as well as an increase in the monetary cap of the contract and authorize the Interim Executive Officer to execute the amendment.
Item 4: Approval of Public Records Request Policy

Recommendation: Adopt Public Records Request Policy for San Diego Community Power.
Item 5: Discuss and Consider Potential Actions Relating to the City of San Diego’s Franchise Fee Agreement Negotiation

Recommendation:
1. Discuss and consider Community Advisory Committee recommendation to provide input to the City of San Diego regarding the City’s Franchise Fee Agreement.
2. Discuss and consider Community Advisory Committee recommendation for SDCP to join the Coalition for Better Franchise Agreements.
Our Clean Energy Future at Stake: San Diego's Energy Franchise Agreements

Getting the Best Deal for San Diego

Matthew Vasilakis, Community Advisory Committee Member
What are the Agreements?

SDG&E

#BetterFranchiseDeal
Why are Franchise Agreements Important?

These valuable agreements dictate our local energy system use, design, and its costs.
Concerns with the current utility

- Highest rates in CA
- Hostility to clean energy
- Lack of cooperation
- No accountability
- Poor track record

#BetterFranchiseDeal
How do these agreements impact SDCP?

These agreements will influence the relationship SDCP has with the utility that is managing the billing, distribution and transmission side of our energy system.
Impacts to SDCP

- Energy rates
- Customer service
- Day to day operations
- Local clean energy development
- Community goals

#BetterFranchiseDeal
What can SDCP do?

Support a Better Deal to:

✓ Foster Partnership
✓ Mandate Cooperation
✓ Ensure Accountability
✓ Meet Community Goals

Send a letter to the City!

Thank you.
Item 6: Approval of the Community Advisory Committee Standard Operating Procedures

Recommendation: Adopt standard operating procedures for the Community Advisory Committee.