# San Diego Community Power

Board of Directors Meeting July 23, 2020



## Pursuant to Government Code Section 54957 Title: Chief Executive Officer

## Special Meeting Agenda: Closed Session

**Item 2:** Conference with Labor Negotiators Pursuant to Government Code Section 54957.6

**Item 1:** Public Employment

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Items to be Added, Withdrawn, or Reordered on the Agenda Public Comments Not on the Agenda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
- 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
- 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:**

- Approve Marketing and Communications agreement with Civilian, Inc. for a 2-year term beginning on August 1, 2020.
- 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

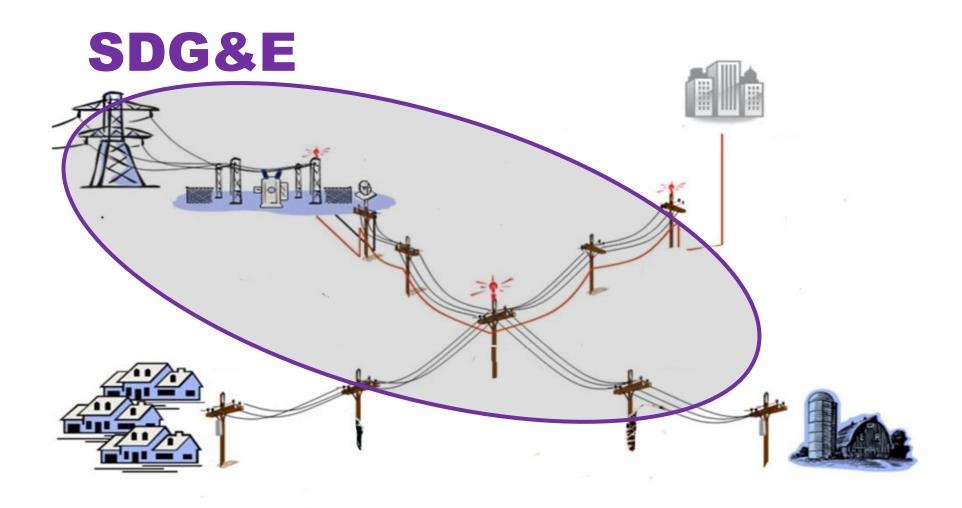
## Our Clean Energy Future at Stake: San Diego's Energy Franchise Agreements



## Getting the Best Deal for San Diego

Matthew Vasilakis, Community Advisory Committee Member

## What are the Agreements?



## Why are Franchise Agreements Important?

These valuable agreements dictate our local energy system use, design, <u>and</u> its costs

## Concerns with the current utility

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



## 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



## 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.

# San Diego Community Power

NEXT BOARD MEETING:

August 27, 2020

