



San Diego Community Power

Board of Directors Meeting
November 19, 2020





Special Meeting Agenda

Call to Order

Roll Call

Closed Session

1. Conference with Legal Counsel – Existing Litigation

Report from Closed Session

Adjournment



Special Meeting Agenda: Closed Session

Item 1: Conference with Legal Counsel – Existing Litigation

Pursuant to Government Code Section
54956.9(d)(1)

Name: SDG&E ERRRA Forecast Proceeding (A. 20-04-
014)



Special Meeting Agenda

Report from Closed Session



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Items to be Added, Withdrawn, or Reordered on the Agenda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

1. (Consent) Approval of minutes of the Regular Meeting of the Board of Directors held on October 22, 2020
2. (Consent) Delegate Authority to the Interim CEO to Approve and Pay for Financial Security Requirement upon the CPUC Determining SDCP's Amount
3. Ops and Admin Report from the Interim CEO
4. Committee Reports
5. Discussion of Near-Term Launch Tasks and Schedule
6. Approval of SDCP Product Names
7. Approval of Inclusive and Sustainable Workforce Policy



Consent Calendar

1. Approval of minutes of the Regular Meeting of the Board of Directors of SDCP held on October 22, 2020
2. Delegate Authority to the Interim CEO to Approve and Pay for Financial Security Requirement upon the CPUC Determining SDCP's Amount



Item 3: Operations and Administration Report

Recommendation:


1. Receive and file update on various operational and administration activities.
2. Receive and file update on Regulatory Affairs.



Item 4: Committee Reports

Recommendation:


1. Receive and file update from the Finance and Risk Management Committee.
2. Receive and file update from the Community Advisory Committee.



Item 5:
Discussion of Near-
Term Launch Tasks
and Schedule

Recommendation:

Receive and file near-term launch tasks and schedule driving SDCP operations for the next several months.



Item 6:
Approval of SDCP
Product Names

Recommendation:
Adopt SDCP Product Names.

San Diego Community Power

Program Naming

Research – Industry Brands

Central Coast Community Energy:

- 3Choice (34% renewable/66% carbon free)
- 3Cprime (100% renewable)



Desert Community Energy:

- Carbon Free (50% renewable/100% carbon free)
- Desert Saver (standard plan)



Apple Valley Choice Energy:

- Core Choice (35% renewable)
- More Choice (50% renewable)
- Your Choice (solar/wind)



Lancaster Choice Energy

- Clear Choice (37% renewable)
- Smart Choice (100% renewable)
- Personal Choice (solar/wind)



Research – Industry Brands

Peninsula Clean Energy:

- ECOplus (50% renewable/95% carbon free)
- ECO100 (100% renewable)

Clean Power Alliance:

- Lean Power (36% renewable)
- Clean Power (50% renewable)
- 100% Green Power (100% renewable)

San Jacinto Power:

- SJC Prime Power (35% renewable)
- SJP PureGreen (100% renewable)
- SJP NEM (solar/wind)

MCE Clean Energy:

- Light Green (60% renewable)
- Deep Green (100% renewable)
- Local Sol 100 (100% solar/wind)

Valley Clean Energy:

- Standard Green (45% renewable/75% carbon free)
- UltraGreen (100% renewable/carbon free)

Solana Energy Alliance:

- Sea Choice (50% renewable/75% carbon free)
- Sea Green (100% renewable)
- Sea NEM (solar/wind)

Our Take.

Descriptive → Functional

Complex → Simple

Dilute → Support

The Direction

Proud
Trustworthy
Fresh
Local
Visionary



SAN DIEGO
**COMMUNITY
POWER**



Initial Rollout for Approval:

- PowerOn (Default)
- PowerFull (Premium)

Proof-of-Concept Names for Input:

- PowerPlus
- PowerUp
- PowerPartner
- PowerPro

Thank you!

The logo icon consists of a vertical line that is part of the letter 'i' in the word 'Civilian'. At the top of this line is a square containing a stylized, curved shape that resembles a flag or a sail.

CivilianTM



Item 7:

Approval of the
Inclusive and
Sustainable
Workforce Policy

Recommendation:

**Adopt Inclusive and
Sustainable Workforce Policy**



San Diego Community Power

NEXT REGULAR MEETING:

December 17, 2020

* Third Thursday of the
month due to the holiday

