San Diego
Community
Power

Board of Directors Meeting
November 19, 2020
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 ERRA Forecast Proceeding (A. 20-04-014)
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Items to be Added, Withdrawn, or Reordered on the Agenda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.
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

November 2020
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
Initial Rollout for Approval:

• PowerOn (Default)
• PowerFull (Premium)

Proof-of-Concept Names for Input:

• PowerPlus
• PowerUp
• PowerPartner
• PowerPro
Thank you!
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