

**SAN DIEGO REGIONAL COMMUNITY CHOICE ENERGY AUTHORITY
BOARD OF DIRECTORS**

Dempsey Holder Center
950 Ocean Lane
Imperial Beach, CA 91932

MINUTES

November 16, 2019

The Board minutes are prepared and ordered to correspond to the Board Agenda. Agenda Items can be taken out of order during the meeting.

The Agenda Items were considered in the order presented.

1. Welcome

Interim Chair Mosca called the Board meeting to order at 9:04 a.m.

Serge Dedina, Mayor, City of Imperial Beach, provided opening comments and welcomed everyone to the City of Imperial Beach.

2. Board Roll Call

PRESENT: Interim Chair Mosca, Boardmember Baber, Boardmember Montgomery, Boardmember Padilla, and Boardmember West

Also Present: Alternate Boardmember Campbell, Alternate Boardmember Humora, Interim Executive Officer Hooven, La Mesa City Clerk Wiegelman

3. Public Comment for Items Not on the Agenda

Lane Sharman, San Diego Energy District, thanked everyone for their efforts in bringing clean energy to the community.

Micah Mitrosky, International Brotherhood of Electrical Workers (IBEW) Local Union 569, spoke on the need for the San Diego Regional Community Choice Energy Authority to offer a product that is 100% renewable energy versus 100% carbon free.

Jay Powell spoke on program phasing and provided recommended guiding principles.

CONSENT AGENDA

There were no consent agenda items.

REGULAR AGENDA

4. Energy Briefing Workshop

Interim Executive Officer Hooven provided opening comments and introduced Scott Anders, Director, Energy Policy Initiatives (EPIC), University of San Diego (USD) School of Law, who provided a PowerPoint presentation on the basics and trends of the electric industry highlighting California's energy agencies and organizations, the electric power system, electric supply sources, characteristics of electricity generation technologies, transmission and distribution system, energy end use, electric rate components, utility ratemaking process, and general and regional trends in the electric industry.

Board questions and comments ensued.

Interim Chair Mosca called a recess at 11:15 a.m. and reconvened the meeting at 11:21 a.m. with Interim Chair Mosca, Boardmember Baber, Boardmember Montgomery, and Boardmember West present.

Interim Executive Officer Hooven introduced Beth Vaughan, Executive Director, CalCCA, who provided a PowerPoint presentation on Community Choice Energy highlighting CalCCA's role and structure, regulatory and legal challenges, regulatory and legislative engagement, 2020 anticipated legislative priorities, key legislative topics for 2020, Community Choice Aggregation (CCA) compliance requirements, new Integrated Resource Plan requirements, compliance timeline, comparison of CCAs, Publicly-Owned Utilities, Investor-Owned Utilities, and Energy Service Providers, and CCA distributed energy resources programs.

Board questions and comments ensued.

Interim Chair Mosca called a recess at 11:55 a.m. and reconvened the meeting at 12:03 p.m. with Interim Chair Mosca, Boardmember Baber, Boardmember Montgomery, and Boardmember West present.

Interim Executive Officer Hooven introduced Matt Langer, Chief Operating Officer, Clean Power Alliance (CPA), who provided a PowerPoint presentation on CPA highlighting the communities CPA serves, CPA's power service offerings, the power service default selections of the CPA communities, CPA's power sources, process and evaluation criteria for long-term requests for offers, CPA's local programs, and CPA's relationship with Southern California Edison.

Board questions and comments ensued.

An expert panel consisting of the following members answered questions of the Boardmembers: Matt Langer, Chief Operating Officer, Clean Power Alliance; Greg Wade, City Manager, City of Solana Beach; Ty Tosdal, Attorney, Tosdal Law; Beth Vaughn, Executive Director, CalCCA; and Scott Anders, Director, EPIC, USD School of Law.

5. Board Member and Staff Announcements

Interim Executive Officer Hooven announced the next San Diego Regional Community Choice Energy Authority Board of Directors meeting would be held on Thursday, November 21, 2019 at 2:00 p.m. in the City of Chula Vista.

6. Adjournment

Interim Chair Mosca adjourned the meeting at 1:06 p.m.

Megan Wiegelman, CMC
City Clerk, City of La Mesa