

**SAN DIEGO COMMUNITY POWER (SDCP)
BOARD OF DIRECTORS**
San Diego City Administration Building, 12th Floor
202 "C" Street
San Diego, CA 92101

MINUTES

August 27, 2020

This meeting was conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic.

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 except for Consent Calendar Item 1 which was considered prior to Public Comment.

CALL TO ORDER

Chair Mosca (Encinitas) called the SDCP Board of Directors meeting to order at 5:15 p.m.

Assistant General Counsel Norvell recommended the Board make a motion to reconvene into Closed Session following the SDCP Board of Directors Regular Meeting to discuss Items 1 and 2 on the Special Meeting Agenda.

ACTION: Motioned by Chair Mosca (Encinitas) and seconded by Vice Chair Padilla (Chula Vista) to reconvene into Closed Session following the SDCP Board of Directors Regular Meeting. The motion carried by the following vote:

Vote: 5-0

Yes: Chair Mosca (Encinitas), Vice Chair Padilla (Chula Vista), Director Baber (La Mesa), Director Montgomery (San Diego), and Director West (Imperial Beach)
No: None
Abstained: None
Absent: None

PLEDGE OF ALLEGIANCE

Chair Mosca (Encinitas) led the Pledge of Allegiance.

ROLL CALL

PRESENT: Chair Mosca (Encinitas), Vice Chair Padilla (Chula Vista), Director Baber (La Mesa), Director Montgomery (San Diego), and Director West (Imperial Beach)

ABSENT: None

Also Present: Interim Executive Officer Hooven, Assistant General Counsel Norvell, Interim Board Clerk Wiegelman

ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA

There were no additions or deletions to the agenda.

PUBLIC COMMENTS

James Whalen spoke regarding local procurement, project labor agreements, and a commitment to unions with training and local hiring.

CONSENT CALENDAR

(Item 1)

- 1. Approval of the minutes for the Board of Directors of San Diego Community Power Regular Meeting held on the following dates: Thursday, May 28, June 25, and July 23, 2020.**

ACTION: Motioned by Director Baber (La Mesa) and seconded by Director West (Imperial Beach) to approve Consent Calendar Item 1. The motion carried by the following vote:

Vote: 5-0

Yes: Chair Mosca (Encinitas), Vice Chair Padilla (Chula Vista), Director Baber (La Mesa), Director Montgomery (San Diego), and Director West (Imperial Beach)

No: None

Abstained: None

Absent: None

REGULAR AGENDA

- 2. Operations and Administration Report from the Interim Executive Officer**

Interim Executive Officer Hooven provided an update on staffing needs, personnel recruitment efforts, the status of the various vendor requests for proposals (RFP) and

other solicitations, the Committee meetings that were held since the last Board meeting, and staff discussions with San Diego Gas and Electric (SDG&E).

Board questions and comments ensued.

Ty Tosdal, Tosdal APC, provided an update on SDG&E's Power Charge Indifference Adjustment (PCIA) Trigger application that would substantially increase the PCIA rate for current CCA customers, SDG&E's Energy Resource Recovery Account (ERRA) forecasting proceedings, and other energy regulatory affairs as they relate to the interests of SDCP.

Board questions and comments continued.

Interim Board Clerk Wiegelman read aloud the first 400 words of the emailed public comments submitted by 3:00 p.m. the day of the Board meeting.

Matthew Vasilakis, Climate Action Campaign, submitted a comment regarding SDG&E's renewable energy solicitation and lack of cooperation with SDCP.

Following Board questions and comments, no action was taken.

3. Discussion on Potential Impacts from Changes to the SDG&E Customer Information System Rollout

Interim Executive Officer Hooven provided an update on the potential impacts the delay to SDG&E's Customer Information System roll out would have on SDCP's 2021 launch schedule.

Board questions and comments ensued.

Following Board questions and comments, no action was taken.

4. Informational Overview of Prospective Feed-In Tariff Program

Kirby Dusel, Pacific Energy Advisors (PEA), provided a PowerPoint presentation regarding a Feed-in Tariff (FIT) program, the key resource planning considerations, the near- and longer-term goals, the purpose and requirements of a FIT program, establishing eligibility, the benefits of a FIT program, and the next steps in administering a FIT program.

Board questions and comments ensued.

Interim Board Clerk Wiegelman read aloud the first 400 words of the emailed public comments submitted by 3:00 p.m. the day of the Board meeting.

Lauren Randall, Sunrun, submitted a comment in support of SDCP adopting a FIT program.

Following Board questions and comments, no action was taken.

5. Approval of the San Diego Community Power 2020 Integrated Resource Plan

John Dalessi, PEA, provided a PowerPoint presentation regarding the 2020 Integrated Resource Plan (IRP), the requirement to file an IRP with the California Public Utility Commission, the content, assessment, purpose and objectives of the IRP, the assigned greenhouse gas benchmarks, the preferred conforming portfolios, the planned capacity resources, and the filing deadline for the IRP.

Board questions and comments ensued.

Interim Board Clerk Wiegelman read aloud the first 400 words of the emailed public comments submitted by 3:00 p.m. the day of the Board meeting.

Jason Anderson, Cleantech San Diego, submitted a comment in support of SDCP's 2020 IRP.

Matthew Vasilakis, Climate Action Campaign, submitted a comment in support of SDCP's 2020 IRP and regarding the development of a long term roadmap to one hundred percent renewable energy by 2030 and 2035 in order for member cities to meet their individual Climate Action Plan goals.

ACTION: Motioned by Director West (Imperial Beach) and seconded by Director Montgomery (San Diego) to approve 2020 San Diego Community Power Integrated Resource Plan. The motion carried by the following vote:

Vote: 5-0

Yes: Chair Mosca (Encinitas), Vice Chair Padilla (Chula Vista), Director Baber (La Mesa), Director Montgomery (San Diego), and Director West (Imperial Beach)

No: None

Abstained: None

Absent: None

6. Marketing and Messaging Presentation by Civilian

Sean Connacher, Civilian, provided a PowerPoint presentation regarding the marketing roadmap, Civilian's brand building process, the key research involved in determining the appropriate marketing strategy, legacy perceptions and perceptions to target in messaging, and the next steps in the SDCP brand building process.

Board questions and comments ensued.

Following Board questions and comments, no action was taken.

7. Approval of Community Advisory Committee Work Plan

Program and Policy Coordinator Sarria explained the purpose of the Community Advisory Committee (CAC) Work Plan and stated the CAC would review a new Work Plan for the 2021 calendar year at its first meeting in 2021.

Board questions and comments ensued.

ACTION: Motioned by Director West (Imperial Beach) and seconded by Vice Chair Padilla (Chula Vista) to approve the Community Advisory Committee Work Plan for the remainder of the 2020 calendar year. The motion carried by the following vote:

Vote: 5-0

Yes: Chair Mosca (Encinitas), Vice Chair Padilla (Chula Vista), Director Baber (La Mesa), Director Montgomery (San Diego), and Director West (Imperial Beach)

No: None

Abstained: None

Absent: None

8. Approval of Amendment to BB&K Contract

Interim Executive Officer Hooven explained the purpose of the amendment to the Best Best &Krieger (BB&K) contract.

Board questions and comments ensued.

ACTION: Motioned by Vice Chair Padilla (Chula Vista) and seconded by Director Baber (La Mesa) to approve the amendment to the existing BB&K contract for the expansion and continuation of services to SDCP for a total amount not to exceed \$240,000 through June 30, 2021. The motion carried by the following vote:

Vote: 5-0

Yes: Chair Mosca (Encinitas), Vice Chair Padilla (Chula Vista), Director Baber (La Mesa), Director Montgomery (San Diego), and Director West (Imperial Beach)

No: None

Abstained: None

Absent: None

DIRECTOR COMMENTS

There were no comments.

REPORTS BY MANAGEMENT AND GENERAL COUNSEL

There were no reports.

Chair Mosca (Encinitas) adjourned the meeting to Closed Session at 7:09 p.m.

ADJOURNMENT

Assistant General Counsel Norvell adjourned the meeting at 8:28 p.m.

Megan Wiegelman, CMC
Interim Board Clerk