

**SAN DIEGO COMMUNITY POWER (SDCP)
BOARD OF DIRECTORS**

Chula Vista Council Chambers
276 4th Avenue
Chula Vista, CA 91910

MINUTES

July 23, 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.

CALL TO ORDER

Chair Mosca (Encinitas) called the SDCP Board of Directors meeting to order at 5:22 p.m.

PLEDGE OF ALLEGIANCE

Chair Mosca (Encinitas) led the Pledge of Allegiance.

ROLL CALL

PRESENT: Chair Mosca (Encinitas), Vice Chair Padilla (Chula Vista), Board Member Baber (La Mesa), and Board Member Montgomery (San Diego)

ABSENT: Board Member West (Imperial Beach)

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

General Counsel Baron announced that there were no reportable actions for Closed Session Items 1 and 2.

ITEMS TO BE ADDED, WITHDRAWN OR REORDERED ON THE AGENDA

There were no additions or deletions to the agenda.

PUBLIC COMMENTS

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.

Gary Jahns submitted a comment regarding the SDCP Board of Directors meeting minutes for the months of May and June and the recording of the June SDCP Board of Directors meeting.

CONSENT CALENDAR

There were no Consent Calendar Items for consideration.

REGULAR AGENDA

1. Operations and Administration Report from the Interim Executive Officer

Interim Executive Officer Hooven provided an update on the impact of COVID-19 on SDCP operations, the status of the various vendor requests for proposals (RFP) and other solicitations, the Committee meetings that were held since the last SDCP Board of Directors meeting, staff discussions with San Diego Gas and Electric (SDG&E), regulatory and legislative matters, and the 2020 Policy Matrix.

Board questions and comments ensued.

Ty Tosdal, Tosdal APC, provided an update on SDG&E's Power Charge Indifference Adjustment application and request for permission to delay implementation of certain ratepayer payment and disconnection protections 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 Power Charge Indifference Adjustment application and request for permission to delay implementation of certain ratepayer payment and disconnection protections due to complications with updating its Envision Customer Information System (CIS).

Edward Lopez, Utility Consumers' Action Network, submitted a comment regarding SDG&E's request for permission to delay implementation of certain ratepayer payment and disconnection protections due to complications with updating its CIS.

Following Board questions and comments, no action was taken.

2. Approve Marketing and Communications Agreement with Civilian, Inc.

Interim Executive Officer Hooven provided an overview of the scope of services of the Marketing and Communications Strategy, Public Engagement, and Digital and Graphic

Design RFP, the selection process, and the proposed Marketing and Communications Agreement.

Stacey Smith, Civilian, Inc., gave a brief presentation on Civilian, Inc.'s background and experience.

Board questions and comments ensued.

ACTION: Motioned by Board Member Baber (La Mesa) and seconded by Board Member Montgomery (San Diego) to (1) approve the Marketing and Communications Agreement with Civilian, Inc. for a 2-year term beginning on August 1, 2020; and (2) delegate execution of the agreement to the Interim Executive Officer. The motion carried by the following vote:

Vote: 4-0

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

3. Approval of Amendment to LEAN Energy U.S. Contract

Interim Executive Officer Hooven reviewed the amendment to the contract with LEAN Energy U.S.

ACTION: Motioned by Board Member Baber (La Mesa) and seconded by Vice Chair Padilla (Chula Vista) to approve the LEAN Energy U.S. contract amendment 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. The motion carried by the following vote:

Vote: 4-0

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

4. Approval of Public Records Request Policy

General Counsel Baron reviewed the proposed Public Records Request Policy and explained the purpose of the policy.

ACTION: Motioned by Board Member Montgomery (San Diego) and seconded by Vice Chair Padilla (Chula Vista) to adopt the Public Records Request Policy for San Diego Community Power. The motion carried by the following vote:

Vote: 4-0

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

5. Discuss and Consider Potential Actions Relating to the City of San Diego's Franchise Fee Agreement Negotiation

Interim Executive Officer Hooven stated that at the Community Advisory Committee (CAC) meeting of July 17, 2020, the CAC voted to recommend to the SDCP Board of Directors that SDCP submit a letter to the City of San Diego (City) providing input on the City's electric and gas franchise agreements and SDCP join the Coalition for Better Franchise Agreements. Interim Executive Officer Hooven summarized the proposed letter. Interim Executive Officer Hooven said staff recommends the SDCP Board of Directors approve the recommendation to submit a letter to the City but limit the comments to items that have a direct and immediate nexus to SDCP's business, and decline the recommendation to join the Coalition for Better Franchise Agreements.

Matthew Vasilakis, CAC Member, provided a PowerPoint presentation regarding San Diego's Energy Franchise Agreements, CAC's concerns with the current utility, how San Diego's Energy Franchise Agreements impact SDCP, and the actions SDCP can take on the issue.

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.

Joyce Lane, SanDiego350, submitted a comment regarding SDG&E's Power Charge Indifference Adjustment application and request for permission to delay implementation of certain ratepayer payment and disconnection protections due to complications with updating its CIS.

Tyson Siegele, Protect Our Communities Foundation, submitted a comment recommending the SDCP support the inclusion of the Code of Conduct in the City's Franchise Fee Agreements and request the City set an automatic penalty fee of \$500,000 per violation.

Julia Severson submitted a comment regarding the inclusion of a data transparency clause in the City's Franchise Fee Agreements.

Board questions and comments ensued.

ACTION: Motioned by Chair Mosca (Encinitas) and seconded by Vice Chair Padilla (Chula Vista) to approve the Community Advisory Committee's recommendation to submit a letter to the City of San Diego providing input on the City's Franchise Fee Agreements. The motion carried by the following vote:

Vote: 4-0

Yes: Chair Mosca (Encinitas), Vice Chair Padilla (Chula Vista), Board Member Baber (La Mesa), and Board Member Montgomery (San Diego)

No: None

Abstained: None

Absent: Board Member West (Imperial Beach)

6. Approval of the Community Advisory Committee Standard Operating Procedures

Interim Executive Officer Hooven provided background on the CAC Standard Operating Procedures.

Program and Policy Coordinator Sarria summarized the changes made to the CAC Standard Operating Procedure since last reviewed by the SDCP Board of Directors.

Board questions and comments ensued.

ACTION: Motioned by Board Member Baber (La Mesa) and seconded by Board Member Montgomery (San Diego) to adopt the standard operating procedures for the Community Advisory Committee. The motion carried by the following vote:

Vote: 4-0

Yes: Chair Mosca (Encinitas), Vice Chair Padilla (Chula Vista), Board Member Baber (La Mesa), and Board Member Montgomery (San Diego)

No: None

Abstained: None

Absent: Board Member West (Imperial Beach)

Director Comments

There were no comments.

Reports by Management and General Counsel

There were no reports.

ADJOURNMENT

Chair Mosca (Encinitas) adjourned the meeting at 6:27 p.m.

Megan Wiegelman, CMC

Interim Board Clerk

DRAFT