

SAN DIEGO COMMUNITY POWER (SDCP)
BOARD OF DIRECTORS
Encinitas Council Chambers
505 S. Vulcan Avenue
Encinitas, CA 92024

MINUTES

June 25, 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.

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 through 3 on the Special Meeting Agenda.

ACTION: Motioned by Chair Mosca (Encinitas) and seconded by Board Member Baber (La Mesa) 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), Board Member Baber (La Mesa), Board Member Montgomery (San Diego), and Board Member West (Imperial Beach)

No: None

Abstained: None

Absent: None

CALL TO ORDER

Chair Mosca (Encinitas) called the SDCP Board of Directors meeting to order at 5:15 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), Board Member Montgomery (San Diego), and Board Member West (Imperial Beach)

ABSENT: Vice Chair Padilla (Chula Vista)

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

ITEMS TO BE ADDED, WITHDRAWN OR REORDERED ON THE AGENDA

Agenda Item 6 was continued to the SDCP Board of Directors Regular meeting of July 23, 2020.

PUBLIC COMMENTS

Andrew Terenzio spoke regarding Recurve Analytics, Inc, third-party data sharing and mapping protocol development, and requirements for demand-side management.

CONSENT CALENDAR

There were no Consent Calendar Items for consideration.

REGULAR AGENDA

1. Election the Chair and Vice-Chair and Appoint the Interim Secretary for Fiscal Year 2020-2021

ACTION: Motioned by Board Member Baber (La Mesa) and seconded by Board Member West (Imperial Beach) to (1) appoint Board Member Mosca as Board Chair and Board Member Padilla as Vice Chair for Fiscal Year 2020-2021; and (2) appoint Megan Wiegelman, City Clerk of the City of La Mesa, to serve as Interim Board Secretary until a permanent Board Secretary is identified. The motion carried by the following vote:

Vote: 5-0

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

No: None

Abstained: None

Absent: None

2. Operations and Administration Report from the Interim Executive Officer

Interim Executive Officer Hooven provided an update on the status of the various vendor requests for proposals (RFP) and Committee meetings. Interim Executive Officer Hooven stated SDCP was certified through the California Public Utilities Commission (CPUC).

Ty Tosdal, Tosdal APC, provided an update on the CPUC decision in the Resource Adequacy proceeding designating Pacific Gas & Electric (PG&E) and Southern California Edison (SCE) as central buyers for local RA in their respective territories, the San Diego Gas and Electric (SDG&E) Energy Resource Recovery Account (ERRA) Forecast proceeding, and other energy regulatory affairs as they relate to the interests of SDCP.

Board questions and comments ensued.

3. Adopt the Energy Risk Management Policy

Interim Executive Officer Hooven provided background on the proposed Energy Risk Management Policy.

John Dalessi, Pacific Energy Advisors (PEA), provided a PowerPoint presentation on the proposed Energy Risk Management Policy, highlighting the content, policy administration, delegations of authority, and procurement processes.

Board questions and comments ensued.

ACTION: Motioned by Board Member Baber (La Mesa) and seconded by Vice Chair Padilla (Chula Vista) to approve the proposed Energy Risk Management Policy, including referenced delegations of authority for energy product contract approvals. The motion carried by the following vote:

Vote: 5-0

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

No: None

Abstained: None

Absent: None

4. Approval of 2020 Request for Proposals for Long-Term Renewable Energy and Provide Direction on Joint Procurement

Kirby Dusel, PEA, provided a PowerPoint presentation on the general approaches available for administering a RFP for long-term renewable energy, highlighting the purpose of the long-term renewable energy RFP, the key requirements of the proposed RFP, the recommended RFP schedule, and the evaluation criteria.

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.

Matthew Vasilakis, Climate Action Campaign, submitted a comment in support of approving the 2020 RFP for long-term renewable energy with direction not to delay the release of the RFP.

Gretchen Newsom, IBEW 569, spoke regarding recommended changes to the RFP for long-term renewable energy.

Program and Policy Coordinator Sarria announced that letters from Indian Energy and Clean Tech San Diego were submitted as part of public comment for Item 4 and were provided to the SDCP Board of Directors.

Board questions and comments continued.

ACTION: Motioned by Vice Chair Padilla (Chula Vista) and seconded by Board Member Baber (La Mesa) to (1) independently administer the 2020 RFP for Long-Term Renewable Energy; and (2) approve the 2020 RFP for Long-Term Renewable Energy as amended: (a) on page 2, section ii include a statement indicating a preference for renewable energy supply portfolios that emphasize the use of PCC 1 products and has a goal of transitioning to exclusive use of such products over time subject to product availability and budgetary constraints; and (b) on page 5, separate item c under “Evaluation of Responses” into three bullet points: project location, benefits to local work force, and benefits to local economy. The motion carried by the following vote:

Vote: 5-0

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

5. Approval of Fiscal Year 2020-2021 Budget

Interim Executive Officer Hooven provided an overview of the various revenues and expenses of the Fiscal Year 2020-2021 Budget.

Shawn Marshall, Executive Director, Lean Energy US, reviewed the staff positions included in the Fiscal Year 2020-2021 Budget and the estimated energy cost for Fiscal Year 2022.

Board questions and comments ensued.

ACTION: Motioned by Board Member Montgomery (San Diego) and seconded by Board Member West (Imperial Beach) to adopt Resolution No. 2020-05 approving the Fiscal Year 2020-2021 Budget. The motion carried by the following vote:

Vote: 5-0

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

6. Approval of Marketing and Communications Agreement

This item was continued to the July 23, 2020 SDCP Board of Directors meeting.

7. Approval of the Encinitas Cooperation and Administrative Services Agreement

Shawn Marshall, Executive Director, Lean Energy US, reviewed the purpose and content of the Encinitas Cooperation and Administrative Services Agreement.

ACTION: Motioned by Board Member Baber (La Mesa) and seconded by Board Member Montgomery (San Diego) to authorize the Interim Executive Officer to execute the Cooperation and Administrative Services Agreement with the City of Encinitas, providing certain services to San Diego Community Power (SDCP) by the City and reimbursement to the City for these services. The motion carried by the following vote:

Vote: 5-0

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

8. Approval of SDCP Bylaws

ACTION: Motioned by Board Member Baber (La Mesa) and seconded by Board Member West (Imperial Beach) to approve the proposed San Diego Community Power Bylaws. The motion carried by the following vote:

Vote: 5-0

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

9. Appointment to Community Advisory Committee – Vacant City of La Mesa Seat

Board Member Baber stated Community Advisory Committee Member Lacy Bird had resigned and Jen Derks had been nominated to fill the vacancy.

ACTION: Motioned by Board Member West (Imperial Beach) and seconded by Board Member Baber (La Mesa) to approve the appointment of City of La Mesa nominee Jen Derks to fill the vacant City of La Mesa seat on the Community Advisory Committee. The motion carried by the following vote:

Vote: 5-0

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

10. Review and Provide Input on Community Advisory Committee Draft Standard Operating Procedures

Program and Policy Coordinator Sarria provided an overview of the review and approval process for the Community Advisory Committee draft standard operating procedures.

Board questions and comments ensued.

Following Board questions and comments, no action was taken.

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 7:56 p.m.

Assistant General Counsel Norvell announced that for Closed Session Item 3, the SDCP Board of Directors voted unanimously to authorize legal counsel to enter as amicus curiae in the matter of *Protect Our Communities Foundation v. California Public Utilities Commission* (4th Appellate District, Division 1, Case No. D077271), with real parties in interest Pacific Gas & Electric Company, San Diego Gas & Electric Company, Southern California Edison, the Utility Reform Network, the Coalition of California Utility Employees, California Large Energy Consumers Association, and Direct Access Customer Coalition. The matter was a writ proceeding challenging the decision of the California Public Utilities Commission concerning the Power Charge Indifference Adjustment.

ADJOURNMENT

Assistant General Counsel Norvell adjourned the meeting at 9:15 p.m.

Megan Wiegelman, CMC
Interim Board Clerk

DRAFT