

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

San Diego City Administration Building, 12th Floor
202 "C" Street
San Diego, CA 92101

MINUTES

October 22, 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 5:07 p.m.

PLEDGE OF ALLEGIANCE

Chair Mosca (Encinitas) led the Pledge of Allegiance.

ROLL CALL

PRESENT: Chair Mosca (Encinitas), Alternate Director McCann (Chula Vista), Alternate Director Humora (La Mesa), Director Montgomery (San Diego), and Director West (Imperial Beach)

ABSENT: Vice Chair Padilla (Chula Vista) and Director Baber (La Mesa)

Also Present: Interim Chief Executive Officer (CEO) Carnahan, General Counsel Baron, 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ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA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

There were no public comments.

Consent Calendar

(Items 1 through 3)

1. Approval of the minutes of the Regular Meetings of the Board of Directors of San Diego Community Power held on August 27, 2020 and September 24, 2020

Approved.

2. Adopt Resolution Designating Authorized Representatives to Sign Checks

Resolution No. 2020-07 was adopted.

3. Approval of Amendment to Contract Services Agreement with Tosdal Law APC

Approved.

ACTION: Motioned by Director West (Imperial Beach) and seconded by Alternate Director Humora (La Mesa) to approve Consent Calendar Items 1 through 3. The motion carried by the following vote:

Vote: 5-0

Yes: Chair Mosca (Encinitas), Alternate Director McCann (Chula Vista), Alternate Director Humora (La Mesa), Director Montgomery (San Diego), and Director West (Imperial Beach)

No: None

Abstained: None

Absent: None

REGULAR AGENDA

4. Operations and Administration Report from the Interim Chief Executive Officer

Interim CEO Carnahan provided an update on staffing needs and personnel recruitment efforts.

John Dalessi, Pacific Energy Advisors (PEA), provided an update on the status of the various vendor requests for proposals (RFP) and other solicitations and explained SDCP would be filing with the California Public Utilities Commission (CPUC) seeking a waiver of local Resource Adequacy (RA) penalties if SDCP was unable to obtain the remaining RA requirements.

Board questions and comments ensued.

Cody Hooven, City of San Diego Director/Chief Sustainability Officer, provided an update on the policy matrix and staff discussions with San Diego Gas and Electric (SDG&E).

Ty Tosdal, Tosdal APC, provided an update on the CPUC's waiver process, 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, Direct Access expansion, and other energy regulatory affairs as they relate to the interests of SDCP.

Board questions and comments continued.

Following Board questions and comments, no action was taken.

5. Update of Amended Organizational Chart and Staffing Plan

Interim CEO Carnahan reviewed the amendments to the Organizational Chart and Staffing Plan and explained the process that was used to determine the most appropriate Organizational Chart and Staffing Plan for SDCP.

Board questions and comments ensued.

Following Board questions and comments, no action was taken.

6. Receive Update and Provide Direction and Authorization Regarding San Diego Community Power Employee Benefits Program

City of Encinitas Human Resource Director Bokosky provided a PowerPoint presentation on the make-up of employee benefit plans and the proposed cafeteria health plan, retirement plan, paid time off, holidays, and other miscellaneous employee benefits.

Board questions and comments ensued.

ACTION: Motioned by Director Montgomery (San Diego) and seconded by Alternate Director McCann (Chula Vista) to authorize the Interim CEO to a) negotiate with employee benefit providers for group health coverage; b) implement a final employee benefit plan; and c) perform ongoing maintenance of the employee benefit plan to

accommodate changes in market conditions and benefit laws and regulations. The motion carried by the following vote:

Vote: 5-0

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

7. Approval of CCA Terms and Conditions in Substantive Form

Program and Policy Coordinator Sarria explained the purpose for and provided a summary of the proposed CCA terms and conditions. Program and Policy Coordinator Sarria explained that the CCA terms and conditions were being approved in substantive form because staff was still working on several pieces of information that would be included in the final terms and conditions, such as the customer service phone number and product names.

Board questions and comments ensued.

ACTION: Motioned by Alternate Director McCann (Chula Vista) and seconded by Director West (Imperial Beach) to adopt the CCA Terms and Conditions in Substantive Form. The motion carried by the following vote:

Vote: 5-0

Yes: Chair Mosca (Encinitas), Alternate Director McCann (Chula Vista), Alternate Director Humora (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.

ADJOURNMENT

Chair Mosca (Encinitas) adjourned the meeting at 6:47 p.m.

Megan Wiegelman, CMC
Interim Board Clerk