

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

City of Encinitas Council Chambers  
505 S. Vulcan Avenue  
Encinitas, CA 92024

**MINUTES**

December 9, 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**

Chair Mosca called the SDCP Board of Directors meeting to order at 10:05 a.m.

**2. Board Roll Call**

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

ABSENT: Board Member Baber (La Mesa)

*Also Present: Interim Executive Officer Hooven, La Mesa City Clerk Wiegelman*

Chair Mosca led the Pledge of Allegiance.

**3. Public Comment For Items Not on the Agenda**

Rob Wilder, City of Encinitas resident, spoke regarding implementing community choice aggregation and procuring renewable energy.

**CONSENT AGENDA**

**4. Approval of minutes from the Board of Directors meeting held November 16, 2019 Board Meeting**

ACTION: Motioned by Vice Chair Padilla (Chula Vista) and seconded by Board Member West (Imperial Beach) to approve the minutes for the San Diego Community Power Board of Directors meeting held Thursday, November 16, 2019. The motion carried by the following vote:

Vote: 5-0

Yes: Chair Mosca (Encinitas), Vice Chair Padilla (Chula Vista), Alternate Board

Member Humora (La Mesa), Board Member Montgomery (San Diego), and Board Member West (Imperial Beach)

No: None  
Abstained: None  
Absent: None

## **5. Consideration of the Operations and Administration Report**

Interim Executive Officer Hooven proposed a policy for the rotation of Chair and Vice Chair and gave an update on current and future requests for proposals. Interim Executive Officer Hooven said the Board would consider memorandums of understanding for support services and essential policies in the first quarter of 2020.

General Counsel Ryan Baron, BB&K, Counsel, introduced himself and Assistant General Counsel Nicholas Norvell, BB&K, Associate.

Following Board discussion, no action was taken.

## **6. SDCP Standing Committees – Information and Discussion**

Interim Executive Officer Hooven provided information on the Joint Powers Authority Agreement mandated standing committees and other potential standing committees, SDCP's staffing resources, the SDCP organizational needs, and the best practices of other Community Choice Aggregations. Interim Executive Officer Hooven said staff recommended the establishment of a Finance and Risk Management Committee in the first quarter of 2020 and a Community Advisory Committee in the second quarter of 2020. Interim Executive Officer Hooven stated staff would bring back for Board consideration the scope, purpose, and selection process for the standing committees.

Board questions and comments ensued.

General Counsel Baron explained the required composition of the Finance and Risk Management Committee.

Board questions and comments continued.

General Counsel Baron explained the role of Alternate Board Members and potential ways to expand the role of Alternate Board Members.

Matthew Vasilakis, Climate Action Campaign, spoke regarding the mandated Community Advisory Committee.

Following Board discussion, no action was taken.

## **7. Direction to Finalize Negotiations for Credit and Banking Services**

Interim Executive Officer Hooven provided an overview of the request for proposals (RFP) process for credit and banking services and introduced Richard Eyre, Debt Manager, City of San Diego Debt Management Department, and Mike Berwanger, Managing Director, PFM Financial Advisors, LLC, who reviewed the RFP's scope of services, the procurement process, the final negotiations process, and the anticipated timeline for the Board's

consideration of the final agreement. Mike Berwanger, Managing Director, PFM Financial Advisors, LLC, said staff recommended finalizing negotiations for credit and banking services with River City Bank.

Board questions and comments ensued.

Nicole Capretz, Climate Action Campaign, spoke in support of approving staff's recommendation to finalize negotiations for credit and banking services with River City Bank.

ACTION: Following Board discussion, it was the consensus of the Board to direct staff to proceed with finalizing negotiations with River City Bank for credit and banking services.

## **8. Conduct a Public Hearing to Adopt Implementation Plan and Statement of Intent**

Shawn Marshall, Executive Director, Lean Energy US, reviewed the five key elements of the Implementation Plan: energy supply, customer phasing, rate strategy, organizational structure, and financial information. Shawn Marshall, Executive Director, Lean Energy US, stated *Table 4: SDCP Retail Service Accounts (End of Year), 2020-2029*, of the Implementation Plan would be updated to include the total number of accounts.

Board questions and comments ensued.

Mark Fulmer, Principal, MRW & Associates, explained the variance in the power load between Clean Power Alliance and SDCP.

Board questions and comments continued.

Shawn Marshall, Executive Director, Lean Energy US, explained the similarities and differences of an Implementation Plan and an Integrated Resources Plan.

Chair Mosca (Encinitas) opened the hearing for Item 8.

Matthew Vasilakis, Climate Action Campaign, spoke regarding the expectation of the Board to phase out non-RPS qualified and conventional energy sources and the development and implementation of an inclusive local development business plan modeled after East Bay Community Energy.

Jason Anderson, Cleantech San Diego, spoke in support of the adoption of the Implementation Plan.

Josh Brock, CalPine Energy Solutions, spoke in support of the adoption of the Implementation Plan.

Jim Waring spoke regarding energy procurement and providing the public with the information needed to understand the energy procurement process.

Bill Roper, San Diego Strategic Round Table, spoke regarding concerns with the Implementation Plan as written.

Michael Detz, City of Encinitas resident, spoke regarding the marketing challenges SDCP would have with its customers.

Jim Wang spoke regarding the overall goal to reduce greenhouse gases.

Chair Mosca (Encinitas) closed the hearing for Item 8.

Board questions and comments ensued.

**ACTION:** Motioned by Board Member Montgomery (San Diego) and seconded by Vice Chair Padilla (Chula Vista) to adopt San Diego Community Power's Implementation Plan and Statement of Intent. The motion carried by the following vote:

**Vote:** 5-0

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

**No:** None

**Abstained:** None

**Absent:** None

## **9. Discussion of SDCP 2020 Staffing Plan**

Interim Executive Officer Hooven provided an overview of the SDCP 2020 staffing plan. Interim Executive Officer Hooven said staff recommended the Board authorize the Interim Executive Officer to begin the invitation to bid process for an executive recruitment firm to assist with the CEO recruitment.

Board questions and comments ensued.

**ACTION:** Following Board discussion, it was the consensus of the Board to direct staff to bring back for Board consideration an item to establish an ad hoc subcommittee for the CEO candidate selection.

Board questions and comments continued.

Interim Executive Officer Hooven and General Counsel Baron explained the hiring process for essential positions.

**ACTION:** Following Board discussion, it was the consensus of the Board to authorize the Interim Executive Officer to begin the invitation to bid process for an executive recruitment firm to assist with the CEO recruitment.

## **10. Adoption of 2020 Board Meeting Schedule by Resolution**

Interim Executive Officer Hooven provided an overview of the proposed meeting dates, time, and location for the 2020 SDCP Board of Directors meetings.

Board questions and comments ensued.

ACTION: Motioned by Board Member West (Imperial Beach) and seconded by Board Member Montgomery (San Diego) to adopt the Resolution establishing the regular meeting schedule of the San Diego Community Power Board of Directors for calendar year 2020. The motion carried by the following vote:

Vote: 5-0

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

No: None

Abstained: None

Absent: None

## **11. Board Member and Staff Announcements**

ACTION: Following Board discussion, it was the consensus of the Board to direct staff to agendize for Board consideration at the January 30, 2020 meeting an item to discuss potential amendments to the original Joint Powers Authority Agreement that would address the concerns of key community partners regarding procured labor, energy procurement, and vendor diversity.

## **12. Adjournment**

Chair Mosca (Encinitas) adjourned the meeting at 11:23 a.m.

Megan Wiegelman, CMC  
Interim Board Clerk