

AGENDA

Regular Meeting of the Board of Directors of San Diego Community Power (SDCP)

July 23, 2020

5:00 p.m.

Chula Vista Council Chambers
276 4th Ave., Chula Vista, CA 91910
Public Participation Via Teleconference (see below)

Some or all members of the SDCP Board of Directors may participate in this meeting from the Chula Vista Council Chambers, but due to the public health orders and guidelines in California and in accordance with the Governor's Executive Orders N-25-20 and N-29-20, there will be no location for in-person attendance. SDCP is providing alternatives to in-person attendance for viewing and participating in the meeting. Further details are below.

Note: Any member of the public may provide comments to the San Diego Community Power Board of Directors on any agenda item or on a matter not appearing on the agenda, but within the jurisdiction of the Board. Public comments must be submitted using this ([web form](#)). Please indicate whether your comment is on a specific agenda item or a non-agenda item. When providing comments to the Board, it is requested that you provide your name and city of residence for the record. Commenters are requested to address their comments to the Board as a whole through the Chair. Comments are limited to four hundred (400) words on the form. If you have anything that you wish to be distributed to the Board, please provide it to the Board Clerk via info@sdcommunitypower.org, who will distribute the information to the Members. It is requested that comments and other information be provided at least one (1) hour before the start of the Board meeting. All comments received by such time will be provided to the Board members in writing. In the discretion of the Chair, the first ten (10) comments received on each agenda item, or on non-agenda matters, may be read into the record at the meeting. Comments received after the one (1) hour limit will be collected, sent to the Board members in writing, and be part of the public record. Due to technical limitations at the Chula Vista Council Chambers, no live public comment will be entertained at this meeting. The public may participate using the following remote options:

Teleconference Meeting Webinar

<https://chulavistaca.webex.com/chulavistaca/onstage/g.php?MTID=e09100b8a4fa0d4fb9d9baf04844b1dd>

Telephone (Audio Only)

(408) 418-9388 | Access Code: 146 559 2031

AGENDA – BOARD OF DIRECTORS – SAN DIEGO COMMUNITY POWER

Call to Order

Pledge of Allegiance

Roll Call

Items to be Added, Withdrawn, or Reordered on the Agenda

Public Comments

Opportunity for members of the public to address the Board on any items not on the agenda but within the jurisdiction of the Board. Members of the public may use the web form noted above to provide a comment.

Consent Calendar

All matters are approved by one motion without discussion unless a member of the Board of Directors requests a specific item to be removed from the Consent Agenda for discussion. A member of the public may use the web form noted above to comment on any item on the Consent Calendar.

REGULAR AGENDA

The following items call for discussion or action by the Board of Directors. The Board may discuss and/or take action on any item listed below if the Board is so inclined.

1. Operations and Administration Report from the Interim Executive Officer

Recommendation: Receive update on various operational and administrative activities and file this report. Report includes:

- COVID 19 Update
- Requests for Proposals and Other Solicitations
- Committee Meetings (Finance & Risk Management; Community Advisory Committee)
- Discussions with SDG&E and/or Other Regulatory Updates
- Update on 2020 Policy Matrix

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

Recommendation:

1. Approve Marketing and Communications agreement with Civilian, Inc. for a 2-year term beginning in August 1, 2020.
2. Delegate execution of the agreement to the Interim Executive Officer.

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

Recommendation: Approve amendment to LEAN Energy U.S. contract 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.

4. Approval of Public Records Request Policy

Recommendation: Adopt Public Records Request Policy for San Diego Community Power.

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

Recommendation:

1. Discuss and consider Community Advisory Committee recommendation to provide input to the City of San Diego regarding the City's Franchise Fee Agreement.
2. Discuss and consider Community Advisory Committee recommendation for SDCP to join the Coalition for Better Franchise Agreements

6. Approval of the Community Advisory Committee Standard Operating Procedures

Recommendation: Adopt standard operating procedures for the Community Advisory Committee.

Director Comments

Board Members may briefly provide information to other members of the Board and the public, ask questions of staff, request an item to be placed on a future agenda, or report on conferences, events, or activities related to SDCP business. There is to be no discussion or action taken on comments made by Directors unless authorized by law.

Reports by Management and General Counsel

SDCP Management and General Counsel may briefly provide information to the Board and the public. The Board may engage in discussion if the specific subject matter of the report is identified below, but the Board may not take any action other than to place the matter on a future agenda. Otherwise, there is to be no discussion or action taken unless authorized by law.

ADJOURNMENT

Compliance with the Americans with Disabilities Act

SDCP Board of Directors meetings comply with the protections and prohibitions of the Americans with Disabilities Act. Individuals with a disability who require a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may contact (858) 492-6005 or info@sdcommunitypower.org. Requests for disability-related modifications or accommodations require different lead times and should be provided at least 72-hours in advance of the public meeting.

Availability of Board Documents

Copies of the agenda and agenda packet are available at www.sdcommunitypower.org/board-meetings. Late-arriving documents related to a Board meeting item which are distributed to a majority of the Members prior to or during the Board meeting are available for public review as

required by law. Until SDCP obtains offices, those public records are available for inspection at the City of San Diego Sustainability Department, located at 1200 Third Ave., Suite 1800, San Diego, CA 92101. However, due to the Governor's Executive Orders N-25-20 and N-29-20 and the need for social distancing, that is now suspended and can instead be made available electronically at info@sdcommunitypower.org. The documents may also be posted at the above website. Late-arriving documents received during the meeting are available for review by making an electronic request to the Board Secretary via info@sdcommunitypower.org.