

# AGENDA

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

June 25, 2020

5:00 p.m.

Encinitas Council Chambers  
505 S. Vulcan Ave. Encinitas, CA 92024

Some or all members of the SDCP Board of Directors may participate in this meeting from the Encinitas 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 SDCP Board of Directors on any agenda item or on a matter not appearing on the agenda, but within the jurisdiction of the Board. **Written public comments or requests to speak during the meeting must be submitted at least one (1) hour before the start of the meeting by using this ([web form](#)).** Please indicate whether your comment is on a specific agenda item or a non-agenda item when submitting your comment or requesting to speak. 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 may be provided in one of the following manners:

1. **Written Comments.** All written comments received at least one (1) hour before the meeting will be provided to the Board members in writing. In the discretion of the Chair, the first ten (10) submitted comments shall be stated into the record of 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.
2. **Requests to Speak.** Members of the public who have requested to speak at least one (1) hour before the meeting will be recognized at the appropriate time during the meeting. To allow the Chair to call on you, please provide the following minimum information with your request to speak: your name (if attending by videoconference) or telephone number (if attending by phone).

Comments shall be limited to either 400 words, or 3 minutes when speaking. If you have anything that you wish to be distributed to the Board, please provide it via [info@sdcommunitypower.org](mailto:info@sdcommunitypower.org), who will distribute the information to the Members.

The public may participate using the following remote options:

Teleconference Meeting Webinar

<https://encinitas.zoom.us/j/91161108669?pwd=ZitROWZoVjZWejRObzNiWnp5MXRvdz09>

Telephone (Audio Only)

(669) 900-9128 or (346) 248-7799 | Webinar ID: 911 6110 8669

**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 or request to speak.*

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

Recommendation:

1. Elect the Board Chair and Vice Chair for Fiscal Year 2020-2021.
2. Appoint Megan Wiegelman, Board Clerk from the City of La Mesa, to serve as interim Board Secretary until a permanent Secretary is identified.

**2. 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
- Discussions with SDG&E and/or Other Regulatory Updates

**3. Adopt the Energy Risk Management Policy**

Recommendation: Approve proposed Energy Risk Management Policy, including referenced delegations of authority for energy product contract approvals.

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

Recommendation:

1. Approve the 2020 Request for Proposals (RFP) for Long-Term Renewable Energy.
2. Provide direction to staff on joint procurement.

**5. Approval of Fiscal Year 2020-2021 Budget**

Recommendation: Discuss and consider approval of Fiscal Year 2020-2021 Budget.

**6. Approval of Marketing and Communications Agreement**

Recommendation: Approve marketing and communications agreement for marketing and communications strategy, public engagement, digital and graphic design and authorize the Interim Executive Officer to execute an agreement.

**7. Approval of the Encinitas Cooperation and Administrative Services Agreement**

Recommendation: 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.

**8. Approval of SDCP Bylaws**

Recommendation: Approve proposed SDCP Bylaws.

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

Recommendation: Consider nomination to fill vacant City of La Mesa seat on Community Advisory Committee.

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

Recommendation: Review and provide input on draft procedures for 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](mailto: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](http://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](mailto: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](mailto:info@sdcommunitypower.org).