



**SAN DIEGO COMMUNITY POWER (SDCP)
BOARD OF DIRECTORS
815 E. Street, Suite 12716
San Diego, CA 92112**

MINUTES

February 24, 2022

This meeting was conducted utilizing teleconferencing and electronic means consistent with Government Code Section 54953, as amended by Assembly Bill 361, in relation to the COVID-19 State of Emergency and recommended social distancing measures.

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.

WELCOME

CALL TO ORDER

Chair Mosca (Encinitas) called the SDCP Board of Directors meeting to order at 5:02 p.m.

ROLL CALL

PRESENT: Chair Mosca (Encinitas), Director Baber (La Mesa), Director Dedina (Imperial Beach), Director LaCava (City of San Diego), Director Lawson-Remer (County of San Diego), Alternate Director McCann (Chula Vista), Director Sotelo-Solis (National City)

ABSENT: Vice Chair Padilla (Chula Vista)

Also Present: Interim Chief Executive Officer (“CEO”) Carnahan, Chief Operating Officer (“COO”) Hooven, Assistant General Counsel Norvell,

1. Approval of Findings to Continue Holding Remote/Teleconference Meetings Pursuant to Assembly Bill 361

Board questions and comments ensued.

ACTION: Motioned by Director LaCava (San Diego) and seconded by Director Sotelo-Solis (National City) to approve findings to continue holding remote/teleconference meetings pursuant to Assembly Bill 361. The motion carried by the following vote:

Vote: 7-0

Yes: Chair Mosca (Encinitas), Director Baber (La Mesa), Director Dedina (Imperial Beach), Director LaCava (City of San Diego), Director Lawson-Remer (County of San Diego), Alternate Director McCann (Chula Vista), Director Sotelo-Solis (National City)

No: None

Abstained: None

Absent: None

ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA

There were no items to be added, withdrawn, or reordered.

PUBLIC COMMENTS

There were no comments.

CONSENT CALENDAR

(Items 2 through 9)

ACTION: Motioned by Director Sotelo-Solis (National City) and seconded by Director Dedina (Imperial Beach) to approve Consent Calendar Items 2 through 9. The motion carried by the following vote:

Vote: 7-0

Yes: Chair Mosca (Encinitas), Director Baber (La Mesa), Director Dedina (Imperial Beach), Director LaCava (City of San Diego), Director Lawson-Remer (County of San Diego), Alternate Director McCann (Chula Vista), Director Sotelo-Solis (National City)

No: None

Abstained: None

Absent: None

2. Approval of October 28, 2021 and November 18, 2021 Meeting Minutes

Approved.

3. Receive and File Treasurer's Report for Period Ending 12/31/2021

Received and filed.

4. Approval of Resolution Adopting a Board Compensation and Board/Committee Reimbursement Policy

Approved.

5. Update on Back Office Metrics/Dashboard

Received and filed.

6. Update on Regulatory and Legislative Affairs and Approval of Support Position for AB 1814

Received and filed.

7. Approval of Engagement Letter Between Keys & Fox, LLP and San Diego Community Power

Approved.

8. Update on Residential Enrollment Public Relations

Received and filed.

9. Approval of Annual Updates to Exhibit C (Annual Energy Use by Jurisdiction) and Exhibit D (Voting Shares of SDCP Members) of the SDCP Joint Powers Agreement

Approved.

REGULAR AGENDA

10. Approval of Fiscal Year (FY) 2021-22 Budget Amendment and Review Fiscal Year 2022-23 Budget Schedule

CFO Washington provided a presentation on the proposed FY 2021-22 budget amendment and outlined the associated changes.

Board questions and comments ensued.

ACTION: Motioned by Director Lawson-Remer (County of San Diego) and seconded by Director Baber (La Mesa) to approve the Fiscal Year (FY) 2021-22 Budget Amendment and Review Fiscal Year 2022-23 Budget Schedule. The motion carried by the following vote:

Vote: 7-0

- Yes: Chair Mosca (Encinitas), Director Baber (La Mesa), Director Dedina (Imperial Beach), Director LaCava (City of San Diego), Director Lawson-Remer (County of San Diego), Alternate Director McCann (Chula Vista), Director Sotelo-Solis (National City)
- No: None
- Abstained: None
- Absent: None

11. Approval of Financial Reserves Policy Revision

Chief Financial Officer (“CFO”)/Treasurer Washington provided an overview of the Reserve Policy revision and the delegated conditions for the use of the reserve.

Board questions and comments ensued.

ACTION: Motioned by Director LaCava (City of San Diego) and seconded by Chair Mosca (Encinitas) to approve the Financial Reserves Policy Revision, as amended, to include language that directs the CEO to report back to the Board at the first opportunity if and when the reserve is used. The motion carried by the following vote:

Vote: 7-0

Yes: Chair Mosca (Encinitas), Director Baber (La Mesa), Director Dedina (Imperial Beach), Director LaCava (City of San Diego), Director Lawson-Remer (County of San Diego), Alternate Director McCann (Chula Vista), Director Sotelo-Solis (National City)
No: None
Abstained: None
Absent: None

12. Approval of Community Advisory Committee (CAC) Appointments for National City and Unincorporated San Diego County

External Affairs Director De La Fuente provided a brief overview of the purpose of the CAC and expansion of its members. Program and Policy Manager Sarria described the application process.

Director Lawson-Remer (County of San Diego) introduced the two new San Diego County CAC members, Peter Anderson and Victoria Abrenica.

Director Sotelo-Solis (National City) introduced the two new National City CAC members, Aida Castaneda and Lawrence Emerson.

Board questions and comments ensued.

ACTION: Motioned by Director LaCava (City of San Diego) and seconded by Director Sotelo-Solis (National City) to approve the appointments of Peter Anderson and Victoria Abrenica as the National City representatives and Aida Castaneda and Lawrence Emerson as the Unincorporated San Diego County representatives of the Community Advisory Committee. . The motion carried by the following vote:

Vote: 7-0

Yes: Chair Mosca (Encinitas), Director Baber (La Mesa), Director Dedina (Imperial Beach), Director LaCava (City of San Diego), Director Lawson-Remer (County of San Diego), Alternate Director McCann (Chula Vista), Director Sotelo-Solis (National City)
No: None
Abstained: None
Absent: None

13. Approval of New Rate for Electric Vehicle (EV) Fleet

Director of Data Analytics and Account Services Utouh provided an overview of the Electric Vehicle Rate and associated billing and subscription levels.

Larry Emerson spoke about charging rate incentives to discourage charging during peak times.

Board questions and comments ensued.

ACTION: Motioned by Director Sotelo-Solis (National City) and seconded by Director Baber (La Mesa) to approve the new rate for the Electric Vehicle Fleet. The motion carried by the following vote:

Vote: 7-0

Yes: Chair Mosca (Encinitas), Director Baber (La Mesa), Director Dedina (Imperial Beach), Director LaCava (City of San Diego), Director Lawson-Remer (County of San Diego), Alternate Director McCann (Chula Vista), Director Sotelo-Solis (National City)
No: None
Abstained: None
Absent: None

14. Approval of Proposed 2022 Padres Sponsorship Agreement

Key Accounts Manager Friedman provided background on SDCP's relationship with the Padres organization. Mr. Friedman also provided a metrics recap of the 2021 Season and outlined the 2022 sponsorship terms.

Brian Thorpensen, Padres representative, expressed their appreciation for the Padres Sponsorship.

Board questions and comments ensued.

ACTION: Motioned by Director Sotelo-Solis (National City) and seconded by Director Baber (La Mesa) to approve the proposed 2022 Padres Sponsorship Agreement.

Vote: 7-0

Yes: Chair Mosca (Encinitas), Director Baber (La Mesa), Director Dedina (Imperial Beach), Director LaCava (City of San Diego), Director Lawson-Remer (County of San Diego), Alternate Director McCann (Chula Vista), Director Sotelo-Solis (National City)
No: None
Abstained: None
Absent: None

15. Update on CEO Search Ad Hoc Committee Efforts

Director Sotelo-Solis (National City) provided an update on the efforts of the CEO Search Ad Hoc Subcommittee and reported that the committee interviewed 21 candidates. Director Sotelo Solis (National City) said a list of 5 candidates would be presented to the Board of Directors, CAC members Matthew Vasalakis and Eddie Price, and SDCP staff members Laura Fernandez and Cody Hooven for interviews.

Director Sotelo-Solis (National City) asked the Board to consider scheduling the CEO interviews on March 4th which was originally when the strategic planning session was to be held.

Board questions and comments ensued.

Matthew Vasalakis spoke on the CEO interview and hiring process.

Received and filed.

REPORTS BY MANAGEMENT AND GENERAL COUNSEL

Interim CEO Carnahan reported on the recruitment and hiring efforts.

DIRECTOR COMMENTS

Chair Mosca stated his support on the continued efforts to schedule a strategic planning session and reiterated the importance of the activity.

ADJOURNMENT

Chair Mosca (Encinitas) adjourned the meeting at 6:48 p.m.

Megan Wiegelman, CMC
Interim Board Clerk

Prepared by:
Kimberly Isley
Assistant Board Clerk