



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

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

MEETING MINUTES

February 25, 2021 – 5:00 PM

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.

WELCOME

CALL TO ORDER

Chair Mosca (Encinitas) called the SDCP Board of Directors meeting to order at 5:04 p.m.

PLEDGE OF ALLEGIANCE

Chair Mosca (Encinitas) led the Pledge of Allegiance.

ROLL CALL

PRESENT: Chair Mosca (Encinitas), Vice Chair Padilla (Chula Vista), Director Baber (La Mesa) (arrived at 5:11 p.m.), Director Dedina (Imperial Beach), and Director Montgomery Steppe (San Diego)

ABSENT: Director Baber (La Mesa)

Also Present: Interim Chief Executive Officer ("CEO") Carnahan, Chief Operating Officer ("COO") Hooven, 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ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA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

(Item 1 - 2)

1. **Approval of the minutes of the Regular Meeting of the Board of Directors of San Diego Community Power held on February 25, 2021.**

Approved.

2. **The treasurer's report was received and filed.**

Received and filed.

ACTION: Motioned by Director Montgomery Steppe (San Diego) and seconded by Director Baber (La Mesa) to approve Consent Calendar Items 1 and 2. The motion carried by the following vote:

Vote: 5-0

Yes: Chair Mosca (Encinitas), Vice Chair Padilla (Chula Vista), Director Baber (La Mesa), Director Dedina (Imperial Beach), and Director Montgomery Steppe (San Diego)

No: None

Abstained: None

Absent: None

REGULAR AGENDA

3. **Operations and Administration Report from the Interim Chief Executive Officer**

Ty Tosdal, Tosdal APC, provided a PowerPoint presentation on the advice letter implementing San Diego Gas and Electric ("SDG&E") rate changes, the customer bill debt proceeding, the SDG&E General Rate Case ("GRC") Phase II and the 2020 Renewable Portfolio Standard ("RPS") Procurement plans.

Board questions and comments ensued.

Interim CEO Carnahan and staff provided an update on SDCP: Life After Launch. The report included updates on human capital, the organizational mission, vision and goals, a financial update and an overview of power and programs.

Following Board questions and comments, no action was taken.

4. Committee Reports

Community Advisory Committee (“CAC”) Vice Chair Hammond provided an update on the proceedings of the CAC.

Following Board questions and comments, no action was taken.

Director Comments

There were no comments.

Reports by Management and General Counsel

There were no reports.

ADJOURNMENT

Chair Mosca (Encinitas) adjourned the meeting at 6:26 p.m.

Megan Wiegelman, CMC
Interim Board Clerk

Prepared by:
Kimberly Isley, Executive Assistant