



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

2488 Historic Decatur Road, Suite 250  
San Diego, CA 92106

**MINUTES**  
May 26, 2022

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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 5:03 p.m.

**PLEDGE OF ALLEGIANCE**

Chair Mosca (Encinitas) led the Pledge of Allegiance.

**ROLL CALL**

PRESENT: Chair Mosca (Encinitas), Director Dedina (Imperial Beach), Director Baber (La Mesa), Director Sotelo-Solis (National City), Director LaCava (San Diego) (arrived at 5:08 p.m.), and Director Lawson-Remer (San Diego County) (arrived at 5:08 p.m.)

ABSENT: Chula Vista

*Also Present: Chief Executive Officer ("CEO") Burns, 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**ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA**

There were no items to be added, withdrawn, or reordered.

**PUBLIC COMMENTS**

There were no public comments.

**CONSENT CALENDAR**

(Items 1 through 6)

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

Approved.

**2. Approval of January 20, 2022 Meeting Minutes for Regular and Closed Session**

Approved.

**3. Receive and File Treasurer’s Report for Period Ending 3/31/22**

Received and filed.

**4. Update on Back Office Metrics/Dashboard**

Received and filed.

**5. Update on Marketing and Public Relations**

Received and filed.

**6. Approval of San Diego Community Power Ticket and Pass Distribution Policy**

Approved.

ACTION: Motioned by Director Sotelo-Solis (National City) and seconded by Director Baber (La Mesa) to approve Consent Calendar Items 1 through 6. The motion carried by the following vote:

Vote: 4-0

Yes: Chair Mosca (Encinitas), Director Dedina (Imperial Beach), Director Baber (La Mesa), Director Sotelo-Solis (National City)

No: None

Abstained: None

Absent: Chula Vista, San Diego, and San Diego County

Director LaCava (San Diego) joined the meeting at 5:08 p.m.

Director Lawson-Remer (San Diego County) joined the meeting at 5:08 p.m.

## **REGULAR AGENDA**

### **7. Presentation of the FY 2023 Operating Budget**

Chief Financial Officer (“CFO”)/Treasurer Washington provided a PowerPoint presentation on the budget development for Fiscal Year 2022-2023, highlighting the timeline, key revenue assumptions, cost of energy, budget categories, comparison to other Community Choice Aggregations, and the budget focuses which included community programs, Phase 4 enrollment, community events, sponsorships, advertising, and high cost of energy. CFO/Treasurer Washington reviewed the proposed budget for Fiscal Year 2022-2023.

Following Board questions and comments, no action was taken.

### **8. Discussion on 2022 Legislative Platform and AB 2838; Update on Legislative and Regulatory Items**

Regulatory and Legislative Affairs Director Fernandez reviewed SDCP’s 2022 Legislative Platform, highlighting the three major priorities: (1) accelerating deep decarbonization, including electrification of buildings and the transportation sector; (2) promoting local development; and (3) stabilizing community choice.

Board questions and comments ensued.

Curtis Dowds spoke regarding past legislative efforts to dissolve the California Public Utilities Commission and make the grid a property of the State.

Regulatory and Legislative Affairs Director Fernandez summarized Assembly Bill 2838 and provided an overview of the Voluntary Allocation and Market Offer (“VAMO”).

Following Board questions and comments, no action was taken.

### **9. Update on Power Resources**

Power Services Managing Director Vosburg provided further information on VAMO and an update on the 2021 Power Source Disclosure and Clean Firm Request for Offers.

Curtis Dowds spoke regarding the storage of energy.

Following Board questions and comments, no action was taken.

### **10. Update on Customer Energy Programs**

Director of Programs Santulli provided an update on existing customer energy programs, programs under development, and the Community Power Plan. Director of Programs Santulli reviewed the potential funding opportunities for the customer energy programs.

Director Baber (La Mesa) left the meeting at 6:00 p.m.

Curtis Dowds spoke regarding the Feed-In Tariff program.

Following Board questions and comments, no action was taken.

## **REPORTS BY MANAGEMENT AND GENERAL COUNSEL**

CEO Burns provided an update on the May 14, 2022, Strategic Planning Session and the hiring of a human resources consulting firm.

## **DIRECTOR COMMENTS**

The Board of Directors thanked CEO Burns and the SDCP staff for their efforts with the strategic planning sessions.

## **ADJOURNMENT**

Chair Mosca (Encinitas) adjourned the meeting at 6:34 p.m.

Megan Wiegelman, CMC  
Interim Board Clerk