



**SAN DIEGO COMMUNITY POWER (SDCP)
BOARD OF DIRECTORS**
San Diego City Administration Building, 12th Floor
202 "C" Street
San Diego, CA 92101

MINUTES

August 26, 2021

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 5:02 p.m.

General Counsel Baron announced there were no reportable actions from Closed Session.

PLEDGE OF ALLEGIANCE

Chair Mosca (Encinitas) led the Pledge of Allegiance.

ROLL CALL

PRESENT: Chair Mosca (Encinitas), Director Baber (La Mesa), Director Dedina (Imperial Beach), Alternate Director McCann (Chula Vista), and Director Montgomery Steppe (San Diego)

ABSENT: None

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ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA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

CONSENT CALENDAR

(Items 1 through 2)

1. Approval of the minutes of the Regular Meeting of the Board of Directors of San Diego Community Power held on May 27, 2021 and June 24, 2021.

Approved.

2. Modifications to Community Advisory Committee Term End Date and Workplan Approval Timeline.

Approved.

ACTION: Motioned by Director Montgomery-Steppe (San Diego) and seconded by Chair Mosca (Encinitas) to approve Consent Calendar Items 1 through 2. The motion carried by the following vote:

Vote: 5-0

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

No: None

Abstained: None

Absent: None

REGULAR AGENDA

3. Election of Chair and Vice Chair

Chair Mosca put his name forward for another term as Chair and announced Vice Chair Padilla was interested in continuing as Vice Chair for another term.

Board questions and comments ensued.

ACTION: Motion by Director Baber (La Mesa) and seconded by Director Montgomery-Steppe (San Diego) to appoint Director Mosca (Encinitas) as Board Chair and Director Padilla as Vice Chair for Fiscal Year 2021-2022. The motion carried by the following vote:

Vote: 5-0

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

No: None

Abstained: None

Absent: None

4. Operations and Administration Report from the Interim Chief Executive Officer

COO Hooven reported on the sponsorship with the San Diego Padres.

Interim CEO Carnahan announced the Strategic Planning Session was postponed to January and provided an update on the membership status of the County of San Diego.

Board questions and comments ensued.

Matthew Vasilakis, Climate Action Campaign, spoke in support of the County joining SDCP in 2021.

COO Hooven stated National City and Oceanside were conducting studies on joining SDCP and announced SDCP had acquired temporary office space at Moniker Commons.

Board questions and comments continued.

Interim CEO Carnahan provided an update on the work schedule of SDCP staff and the efforts to create a flexible office/remote work policy. Interim CEO Carnahan stated a policy would be brought to the Board for consideration at a future meeting.

Power Services Director Vosburg introduced the new members of the Power Services Team: Carlos Gomes and Ian Williams. Power Services Director Vosburg provided an update on market prices and the volatility and future demand of power supply and stated three long-term power agreements had been signed.

Data Analytics and Account Services Director Utouh reported on the completion of a Joint Rate Mailer with San Diego Gas & Electric ("SDG&E") and announced staff had created dashboards for access to real time data related to opt-outs and opt-ups. Data Analytics and Account Services Director Utouh reported on back office operations including Phase 3 planning efforts.

Following Board questions and comments, no action was taken.

5. Appointment of Eric Washington, Chief Financial Officer, as Treasurer

General Counsel Norvell reported the Joint Powers Agreement ("JPA Agreement") requires the appointment of a Treasurer who shall function as the combined offices of Treasurer and Auditor. General Counsel Norvell provided an overview of Resolution No. 2021-3 which would appoint the SDCP Chief Financial Officer ("CFO") as Treasurer and require the Treasurer to execute a surety bond of an amount to be determined by the Board.

Board questions and comments ensued.

ACTION: Motioned by Director Baber (La Mesa) and seconded by Director Montgomery-Steppe (San Diego) to adopt Resolution No. 2021-3 appointing the CFO of SDCP as its Treasurer and requiring the Treasurer to execute a surety bond in the amount of \$100,000. The motion carried by the following vote:

Vote: 5-0

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

No: None

Abstained: None

Absent: None

6. Update on Regulatory and Legislative Affairs

Regulatory and Legislative Affairs Director Fernandez provided an update on SB 612: Ratepayer Equity Act, the Federal Clean Energy Investments in Bipartisan Infrastructure Package, the Net Energy Metering 3.0 proceedings, and SDG&E's application for approval of 2022 Electric Procurement Revenue Requirement forecasts.

Following Board questions and comments, no action was taken.

7. EEI Agreement Confirmation Between SDG&E and SDCP for Purchase of Long-term Renewable Energy

Power Services Director Vosburg reported on long-term Renewables Portfolio Standard ("RPS") requirements and Senate Bill 350 which requires at least 65% of RPS obligations be secured through long-term RPS contracts. Power Services Director Vosburg provided an overview of the EEI Agreement Confirmation between SDG&E and SDCP for purchase of Long-term Renewable Energy.

Board questions and comments ensued.

ACTION: Motioned by Director Dedina (Imperial Beach) and seconded by Chair Mosca (Encinitas) to approve the EEI Agreement Confirmation between SDG&E and SDCP and authorize the Interim CEO to execute the agreement in substantially similar form as reviewed and approved to form by General Counsel. The motion carried by the following vote:

Vote: 5-0

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

No: None

Abstained: None

Absent: None

DIRECTOR COMMENTS

There were no comments.

REPORTS BY MANAGEMENT AND GENERAL COUNSEL

There were no reports.

ADJOURNMENT

Chair Mosca (Encinitas) adjourned the meeting at 6:44 p.m.

Megan Wiegelman, CMC
Interim Board Clerk

Prepared by:
Kimberly Isley, Executive Assistant