

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

MINUTES

November 19, 2020

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.

CALL TO ORDER

Chair Mosca (Encinitas) called the SDCP Board of Directors meeting to order at 5:12 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), Director Montgomery (San Diego), and Director West (Imperial Beach)

ABSENT: None

Also Present: Interim Chief Executive Officer (CEO) Camahan, General Counsel Baron, Interim Board Clerk Wiegelman

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

ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA

There were no additions or deletions to the agenda.

PUBLIC COMMENTS

Interim Board Clerk Wiegelman read aloud the first 400 words of the emailed public comments submitted by 3:00 p.m. the day of the Board meeting.

Jason Anderson, Cleantech San Diego, submitted a comment regarding the working relationship of SDCP and San Diego Gas and Electric (SDG&E).

CONSENT CALENDAR

(Items 1 through 2)

Interim Board Clerk Wiegelman read aloud the first 400 words of the emailed public comments submitted by 3:00 p.m. the day of the Board meeting.

Matthew Vasilakis, Climate Action Campaign, submitted a comment on Item 2 regarding SDG&E's pattern and practice of seeking to undermine SDCP's establishment.

1. Approval of the minutes of the Regular Meeting of the Board of Directors of San Diego Community Power held on October 22, 2020

Approved.

2. Delegate Authority to the Interim CEO to Approve and Pay for Financial Security Requirement upon the CPUC Determining SDCP's Amount

Approved.

ACTION: Motioned by Director West (Imperial Beach) and seconded by Director Baber (La Mesa) to approve Consent Calendar Items 1 through 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 Montgomery (San Diego), and Director West (Imperial Beach)

No: None

Abstained: None

Absent: None

REGULAR AGENDA

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

Interim CEO Carnahan provided an update on the implementation of the organization plan and the hiring and recruitment efforts. Interim CEO Carnahan announced Cody Hooven had been hired as the Chief Operating Officer of SDCP.

Cody Hooven, City of San Diego Director/Chief Sustainability Officer, provided an update on the executed and pending contracts, the status of the various vendor requests for proposals (RFP) and other solicitations, the sponsorship policy, SDCP's request with the California Public Utilities Commission (CPUC) seeking a waiver of local Resource Adequacy (RA) penalties, the policy matrix, and staff discussions with SDG&E.

Board questions and comments ensued.

Ty Tosdal, Tosdal APC, provided an update on SDG&E's Power Charge Indifference Adjustment (PCIA) Trigger application that would substantially increase the PCIA rate for current CCA customers, SDG&E's Energy Resource Recovery Account (ERRA) forecasting proceedings, the Arrearage Management Payment plan (AMP), the Financial Security Requirements for CCAs, and other energy regulatory affairs as they relate to the interests of SDCP.

Board questions and comments continued.

Interim Board Clerk Wiegelman read aloud the first 400 words of the emailed public comments submitted by 3:00 p.m. the day of the Board meeting.

Matthew Vasilakis, Climate Action Campaign, submitted a comment regarding SDG&E's manipulation of the ERRA process to create the illusion that SDG&E's rates would be lower than SDCP's at next year's launch.

Following Board questions and comments, no action was taken.

4. Committee Reports

Director West (Imperial Beach) provided an update on the proceedings of the Finance and Risk Management Committee. Director West (Imperial Beach) announced the next Finance and Risk Management Committee meeting would be held on Tuesday, December 1, 2020 at 3:00 p.m.

Community Advisory Committee ("CAC") Chair Price provided an update on the proceedings of the CAC. CAC Chair Price recommended replacing the term 'communities of color' with 'communities of concern' in the Inclusive and Sustainable Workforce policy.

Chair Mosca (Encinitas) congratulated CAC Chair Price on being selected as a Clean Energy Champion for the inaugural cohort of recipients of the California Energy Commission's Clean Energy Hall of Fame Awards.

Board questions and comments ensued.

Following Board questions and comments, no action was taken.

5. Discussion of Near-Term Launch Tasks and Schedule

Cody Hooven, City of San Diego Director/Chief Sustainability Officer, provided an overview of the near-term launch tasks and schedule driving SDCP operations for the next several months. Cody Hooven, City of San Diego Director/Chief Sustainability Officer, summarized the three key areas of the near-term tasks: power products and rates; customers and marketing; and administrative/financial.

Board questions and comments ensued.

Following Board questions and comments, no action was taken.

6. Approval of SDCP Product Names

Sean Connacher, Civilian, reviewed the naming system for SDCP's product offerings (both the default power portfolio and the premium "opt-up" portfolio) and reviewed the insights that drove Civilian's recommendations for the naming system. Sean Connacher, Civilian, stated the recommended SDCP core names were PowerOn for the default power portfolio and PowerFull for the premium "opt-up" portfolio.

Board questions and comments ensued.

ACTION: Motioned by Director West (Imperial Beach) and seconded by Director Baber (La Mesa) to adopt PowerOn (default power portfolio) and Power100 (premium "opt-up" portfolio) as SDCP's product names. The motion carried by the following vote:

Vote: 5-0

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

No: None

Abstained: None

Absent: None

7. Approval of Inclusive and Sustainable Workforce Policy

Program and Policy Coordinator Sarria summarized the proposed Inclusive and Sustainable Workforce Policy and reviewed the process for drafting the policy.

Board questions and comments ensued.

Interim Board Clerk Wiegelman read aloud the first 400 words of the emailed public comments submitted by 3:00 p.m. the day of the Board meeting.

Jason Anderson, Cleantech San Diego, submitted a comment in support of the Inclusive and Sustainable Workforce Policy.

ACTION: Motioned by Director Baber (La Mesa) and seconded by Director West (Imperial Beach) to adopt the Inclusive and Sustainable Workforce Policy, as amended, to correct any typographical errors and replace ‘communities of color’ with ‘communities of concern’. The motion carried by the following vote:

Vote: 5-0

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

No: None

Abstained: None

Absent: None

DIRECTOR COMMENTS

Director West (Imperial Beach) announced that the November 19, 2020 meeting was his last SDCP Board of Directors meeting. Director West (Imperial Beach) reflected on his time on the Board and expressed his appreciation for the other Directors, staff, and the organization as a whole.

Chair Mosca (Encinitas), Vice Chair Padilla (Chula Vista), Director Baber (La Mesa), and Director Montgomery (San Diego) thanked outgoing Director West (Imperial Beach) for his service to SDCP.

REPORTS BY MANAGEMENT AND GENERAL COUNSEL

There were no reports.

ADJOURNMENT

Chair Mosca (Encinitas) adjourned the meeting at 7:01 p.m.

Megan Wiegelman, CMC
Interim Board Clerk