# Regular Meeting Agenda

1. Welcome
2. Roll Call
3. Public Comment for Items Not on the Agenda
4. Items to be Withdrawn, or Reordered on the Agenda
5. Update on the Chief Executive Officer Recruitment Process
6. Update on CAC Membership Expansion from National City and Unincorporated San Diego County
7. Discuss Update on Power Procurement Bid Evaluation Criteria
8. Standing Item: Discussion of Potential Agenda Items for Board of Directors Meetings
9. Committee Member Announcements
10. Adjournment

# Item 5

## Update on the Chief Executive Officer Recruitment Process

# Item 6

**Update on CAC Membership Expansion from National City and Unincorporated San Diego County**

# Recap and Next Steps

- Applications open period:
  - Released on December 20th, 2021
  - Closed on February 2nd, 2022 at 5 pm PDT
- Qualifications were based on residence or work impact
- A total of 31 applications were received
  - 19 applicants qualified for unincorporated San Diego County
  - 6 applicants qualified for National City
- Board of Directors to approve the nominees at the February 24th regular meeting
- New members to start at the March 11th CAC meeting
  - Staff plans to onboard and provide training

# Item 7

**Discuss Update on Power Procurement Bid Evaluation Criteria**
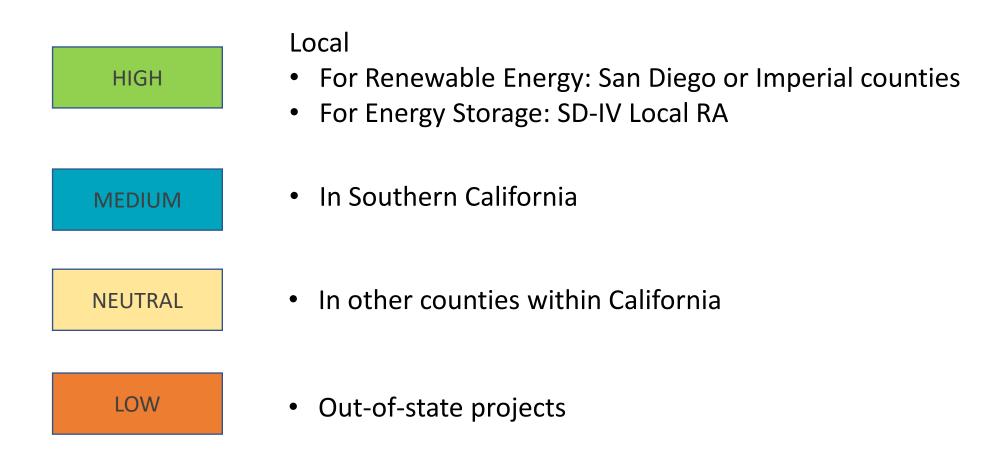
# SDCP Energy Proposal Evaluation Criteria

February 11, 2022

# Proposed Evaluation Criteria

- SDCP will use an Energy Proposal Evaluation Criteria (EPEC) to score proposals for evaluation of long-term energy contracts and, generally, to guide all resource procurement
- The EPEC may be modified on a solicitation-by-solicitation basis to reflect specific goals of targeted procurement
- The EPEC will include evaluation within the following six areas:

| | | |
|---|---|---|
| Project Location | Quantitative Value | Project Development |
| Community Benefits | Workforce Development | Environmental Stewardship |

# Project Location

| | Local |
|---|---|
| **HIGH** | • For Renewable Energy: San Diego or Imperial counties<br>• For Energy Storage: SD-IV Local RA |
| **MEDIUM** | • In Southern California |
| **NEUTRAL** | • In other counties within California |
| **LOW** | • Out-of-state projects |

SAN DIEGO COMMUNITY POWER

# Quantitative Value

Projects will be ranked and categorized as **high**, **medium**, or **low**.

- The Quantitative score will be based on several project development-related factors, including:
    - Contract price
    - Products offered/included for purchase
    - Value to SDCP customers
    - Impact to SDCP portfolio risk

# **Project Development**

Projects will be ranked and categorized as **high**, **medium**, or **low**.

- The development score will be based on several project development-related factors, including:
  - Site control
  - Interconnection status
  - Environmental screens
  - Land use and permits
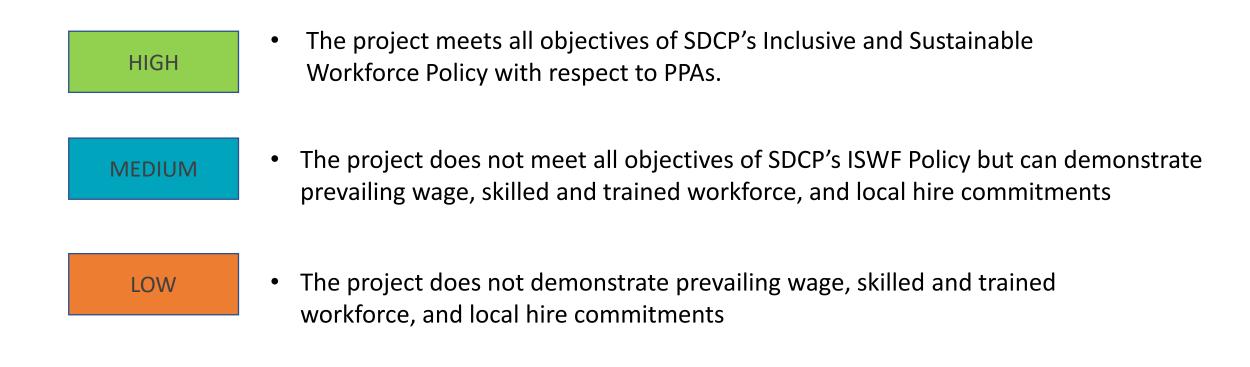  - Project financing
  - Developer experience

# Community Benefits


HIGH

- Located within a DAC, has completed community outreach, and demonstrates community benefits
  - If non-DAC, project demonstrates <u>extraordinary</u> community benefits


MEDIUM

- Project is not located within a DAC but has completed community outreach and can demonstrate community benefits


NEUTRAL

- Project does not demonstrate community benefits


LOW

- Project is inconsistent with community priorities

**CAC Discussion:**
1. Is CalEnviroScreen "DAC" definition appropriate? Or is there an alternative definition we should consider?
2. Developers are likely to request specific examples of Community Benefits. We welcome your suggestions!

12

# Workforce Development

| | |
|---|---|
| **HIGH** | • The project meets all objectives of SDCP's Inclusive and Sustainable Workforce Policy with respect to PPAs. |
| **MEDIUM** | • The project does not meet all objectives of SDCP's ISWF Policy but can demonstrate prevailing wage, skilled and trained workforce, and local hire commitments |
| **LOW** | • The project does not demonstrate prevailing wage, skilled and trained workforce, and local hire commitments |

# SDCP ISWF Policy

2. <u>Sustainable Workforce</u>

   a. <u>PPAs</u> – San Diego Community Power will encourage the submission of information from respondents to any bidding and/or RFP/RFQ process regarding planned efforts by project developers and their contractors to:
      i. Employ workers and use businesses from San Diego and Imperial County;
      ii. Employ properly licensed contractors and California certified electricians;
      iii. Utilize local apprentices, particularly graduates of San Diego and Imperial County pre-apprenticeship programs;

      iv. Pay workers the prevailing wage rates for each craft, classification and type of work performed;
      v. Display a poster at jobsites informing workers of prevailing wage requirements;
      vi. Provide workers compensation coverage to on-site workers; and
      vii. Support and use of State of California approved apprenticeship programs.

# Environmental Stewardship

**HIGH**

**MEDIUM**

**NEUTRAL**

**LOW**

- Demonstrates multiple societal, health, economic, water-saving, or environmental benefits <u>beyond</u> the climate and GHG reduction benefits of renewable energy

- Located in area designated as a preferred renewable energy zone and has received required land use entitlement permits

- Project does not demonstrate either preference or avoidance criteria

- Project is located in a high conflict area or demonstrates negative environmental impacts

# Example Evaluation Summary

| Project | Location | Price | Capacity (MW) | COD | Project Location | Price / Value | Dev Score | Community Benefits | Workforce Dev | Enviro |
|---------|----------|-------|---------------|-----|------------------|---------------|-----------|--------------------|---------------|--------|
| SDCP A | SD County | $2 | 100 | 1/1/24 | High | High | High | Med | High | Med |
| SDCP B | Orange County | $1.50 | 200 | 1/1/24 | Med | High | High | High | High | Neutral |
| SDCP C | SD County | $2.25 | 50 | 1/1/25 | High | High | Med | Neutral | High | Neutral |
| SDCP D | Imperial County | $2 | 20 | 1/1/24 | High | High | High | Neutral | High | Neutral |
| SDCP E | SD County | $3 | 75 | 1/1/25 | High | Med | Med | Neutral | Med | Neutral |
| SDCP F | Riverside County | $3.50 | 20 | 1/1/25 | Med | Med | High | Med | Med | Neutral |
| SDCP G | Imperial County | $4 | 50 | 1/1/24 | High | Low | Med | Low | TBD | Neutral |
| SDCP H | SD County | $3.75 | 100 | 1/1/24 | High | Low | High | Neutral | Med | Low |

# Item 8

**Standing Item: Discussion of Potential Agenda Item for Board of Directors Meetings**

# Regular Meeting Agenda

**Committee Member Announcements**

**Adjournment**