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 Items to be Withdrawn, or Reordered on the Agenda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. Receive Update on the Chief Executive Officer Search Process
6. Approve the Formation of an Ad-Hoc Work Plan Committee
7. Standing Item: Receive Update on the Community Power Plan Development
8. Standing Item: Discussion of Potential Agenda Items for Board of Directors Meetings
9. Committee Member Announcements
10. Adjournment

Item 5

Receive Update on the Chief Executive Officer Search Process

Item 6

Approve the Formation of an Ad-Hoc Work Plan Committee

Background

- The CAC's Committee Purpose and Scope states that:

    "The Community Advisory Committee will, under the direction of the SDCP Board of Directors and authorized SDCP staff: 3) Adopt a work plan at the start of every fiscal year that aligns with the CAC Scope provided by the Board."

- For Fiscal Year 2021-2022, the CAC formed an ad-hoc work plan committee that was made up of less than a quorum of the whole committee.

- After several meetings and discussions with staff and leadership, the Board adopted the CAC's FY21-22 work plan.

Analysis & Discussion

- The ad-hoc committee must be composed of less than a quorum of the whole committee, which is now 6.

- Self-nominations are accepted, as well as nominations of others. If nominations of others occurs, that person must accept.

- Meetings will be at least once a month for one hour. Goal is to complete a draft for the Board's approval by the July/August timeframe, when the next FY budget is adopted.

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Recommendation

- Form an ad-hoc work plan committee of at most 6 committee members to meet on a monthly basis to discuss what the CAC should work on next fiscal year.

- Work is expected to wrap by July/August of this year.

- The strategic planning process will influence the results of the FY22-23 work plan.

Item 7

Standing Item: Receive Update on the Community Power Plan Development

Item 11

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

Regular Meeting Agenda

Committee Member Announcements

Adjournment

San Diego Community Power

Community Advisory Committee

Next Meeting

May 13th, 2022