Community Advisory Committee

Regular Meeting
August 12th, 2022
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 Items to be Withdrawn, or Reordered on the Agenda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. Conduct Fiscal year 2022-2023 Office Elections for Chair, Vice Chair, and Secretary
6. Discuss and Approve Executive Advisory Ad-Hoc Committee
7. Receive Update and Provide Input and Feedback on the Community Power Plan
8. Receive update on Public Relations and Back-Office Operations
9. Standing Item: Discussion of Potential Agenda Items for Board of Directors Meetings
10. Committee Member Announcements
11. Adjournment
Welcome to the CAC, Anthony Sclafani!
Item 5

Conduct Fiscal Year 2022-2023 Officer Elections for Chair, Vice Chair, and Secretary
Process

Election of Chair, Vice Chair, and Secretary

• Staff will open the floor for nominations or self-nominations

• If a CAC member nominates another member, the nominated individual will be asked if they accept or decline the nomination. If they decline, the nominated individual will not be considered a nominated candidate during the vote.

• To ensure each CAC has had an opportunity to make a nomination, if desired, staff will ask if there are any further nominations before closing the floor and proceeding with the vote.

• SDCP staff will administer a roll call vote in which each CAC member will state the name of the candidate for whom the Member casts their vote.

• The vote of a majority of the CAC is necessary to elect the Chair.

• The nomination and election of the Vice Chair and Secretary will proceed using the same process as above for the Chair.

• Terms are for a fiscal year, with the option to be re-elected for up to three terms.
Item 6

Discuss and Approve Executive Advisory Ad-Hoc Committee
San Diego Community Power is a community-owned organization that provides affordable clean energy and invests in the community to create an equitable and sustainable future for the San Diego region.
Adopted Core Values

Core Values – The ‘JIST’ of SDCP

1. Justice, Equity, Diversity, & Inclusion (JEDI)
2. Impact
3. Integrity
4. Innovation
5. Servant Leadership
6. Togetherness
We value our communities & the CAC...

- This CAC is valued and valuable to SDCP
- The past 12-18 months have been challenging for everyone
- We need your expertise, your insights, and your passion for our cause
- We want to build a stronger foundation with the CAC as an integral part of that foundation
- We are doubling-down on our commitment to communities and to clean energy procurement
- This CAC has accomplished a lot together – and there is much more we can do!
And we value our talented team

- Recruitment assistance
- Policy adoption
  - Safety, Remote & Hybrid work, Leave, Pet
- Lunch & Learns
- Innovation Workshops with other CCAs
- Career pathing
- Pay equity and benchmarking
- Benefits review, optimization & enhancement
- Professional development
- Summer hours
This is how we will lead SDCP into the future …

- Our core values and our mission front and center
- A cohesive executive team based on trust
- Voice concerns, create buy-in, and support decisions once made (productive conflict)
- Fair, consistent & transparent policies
- Accountable to the Board, the CAC & each other
- One team that collaborates across all levels
- Clear set of goals and objectives aligned with our mission, vision & values
- Bridges, pathways and partnerships
- Obsess about making a positive impact and leaving the world a better place
Why a CAC Exec Advisory Working Group?

Purpose

1. Advise Executive Team on matters important to member communities
2. Hear directly from SDCP executives on ongoing activities of SDCP
3. Provide a forum for direct dialogue as relates to questions, concerns, issues, and opportunities that may arise.

Goals

1. Enhanced communication between Executive team of SDCP, the Board and the CAC
2. Hear directly from SDCP executives on ongoing activities of SDCP
3. Provide a space to raise issues and provide advice to Executives
4. Ensure the voice of the community cuts through the noise
Proposed form and participation

Structure

• Monthly meetings, starting in September.
• The Ad-Hoc Committee would last 6 months, concluding in February 2023.
  • At that time, it may be determined to extend the committee, and/or move to quarterly.
• Meetings to be held virtually, with agendas created in collaboration with the group.
• Executive attendees
  • CEO & CFO/Deputy CEO.
  • Power team or other senior –level execs as needed or requested.
• CAC member selection:
  • Chair, Vice Chair, and up to 3 general members.
  • A self-selection or nomination process may occur to choose the representatives.
Item 7

Receive Update on the Community Power Plan and Provide Input and Feedback
Introductions

Heather Rosenberg
Principal
Arup

Ann Dennis
Consultant | Energy Services
Arup
Update on Community Power Plan

Listening Sessions with Community-Based Organizations

- **Casa Familiar**: Thurs. 7/28 at 6:00 PM in San Ysidro – 34 attendees
- **Project New Village**: Sat. 7/30 at 12:00 PM in Mountain View/Southcrest – over 25 attendees
- **MAAC**: Tues. 8/9 at 5:30 PM virtually for north county & Thurs. 8/11 at 5:30 PM virtually for east county
- **Art Produce**: working to identify a date and time

Public & Business Listening Workshops

- Business Listening Workshops on Thursday 8/21 at 8:00 AM, 12:00 PM, and 4:00 PM – 28 attendees
- Public Listening Workshop in English: Tues. 7/26 at 6:00 PM – 13 attendees
- Public Listening Workshop in Spanish: scheduled for Wed. 8/17 at 6:00 PM – *Help us spread the word!*
Update on Community Power Plan

Engagement Pop-Ups at San Diego County Library Branches

- Lakeside on Thur. 7/21
- Dulzura on Sat. 7/23
- Ramona on Tues. 7/26
- Borrego Springs on Tues. 8/2
- Valley Center on Wed. 8/3

Interest Stakeholder Interviews

- San Diego & Imperial Counties Labor Council on Thurs. 7/14
- Chula Vista Community Collaborative on Mon. 7/18
- Community Resource Center in Encinitas on Fri. 7/22
- San Diego Housing Federation on Tues. 8/9
CAC Feedback & Input

As representatives of the community to SDCP, the CAC has a unique role that bridges SDCP as an organization with the needs of our respective communities.

While the community-wide survey will ask questions that will get at what people care about and their priorities, we would like to take a deeper dive with the Committee.

We want to hear specifically from the Committee about the vision, goals, priorities, and needs within the communities you represent as they relate to programs.

We want to understand from the Committee what you think SDCP programs should accomplish.

Arup will lead an interactive session to ask CAC members live questions.
Feedback & Input Questions:

1. What community do you represent?
2. What issues are you hearing about from your community?
3. What energy issues are most important to your community?
4. What do you most think SDCP programs should accomplish for your community?
5. What customer programs are you most interested in?
6. Why are you interested in those program types?
7. What energy solutions will work best in your community?
8. Over the next 5 years, what would be your vision for a clean energy community?
9. What else is on your mind that you want the project team to know about?
Feedback & Input

Participation

• Instructions for accessing the interactive tool, Menti, were email to you.
  • Any issues, please let Nelson know.
• You may input more than one answer to the questions. All answers will show up on-screen.
• If you are having issues with the tool, you may alternatively “raise your hand” on Zoom to speak.
• Arup will keep detailed notes of your feedback.
Item 8

Receive Update on Public Relations and Back-Office Operations
# Stats

## Participation Rates As of 08/01/2022:

### Phase 1/2 - Participation by Accounts

<table>
<thead>
<tr>
<th>Territory</th>
<th>Eligible</th>
<th>Active</th>
<th>Opt Outs</th>
<th>Opt Out %</th>
<th>Participation %</th>
</tr>
</thead>
<tbody>
<tr>
<td>CITY OF CHULA VISTA</td>
<td>7,789</td>
<td>7,512</td>
<td>277</td>
<td>3.6%</td>
<td>96.4%</td>
</tr>
<tr>
<td>CITY OF ENCINITAS</td>
<td>3,179</td>
<td>3,096</td>
<td>83</td>
<td>2.6%</td>
<td>97.4%</td>
</tr>
<tr>
<td>CITY OF IMPERIAL BEACH</td>
<td>547</td>
<td>530</td>
<td>17</td>
<td>3.1%</td>
<td>96.9%</td>
</tr>
<tr>
<td>CITY OF LA MESA</td>
<td>2,713</td>
<td>2,619</td>
<td>94</td>
<td>3.5%</td>
<td>96.5%</td>
</tr>
<tr>
<td>CITY OF SAN DIEGO</td>
<td>57,446</td>
<td>56,148</td>
<td>1,298</td>
<td>2.3%</td>
<td>97.7%</td>
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<td><strong>Total</strong></td>
<td>71,674</td>
<td>69,905</td>
<td>1,769</td>
<td>2.5%</td>
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</table>

### Phase 3 - Participation by Accounts

<table>
<thead>
<tr>
<th>Territory</th>
<th>Eligible (Noticed)</th>
<th>Active</th>
<th>Opt Outs</th>
<th>Opt Out %</th>
<th>Participation %</th>
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</thead>
<tbody>
<tr>
<td>CITY OF CHULA VISTA</td>
<td>83,383</td>
<td>77,219</td>
<td>2,131</td>
<td>2.6%</td>
<td>97.4%</td>
</tr>
<tr>
<td>CITY OF ENCINITAS</td>
<td>23,780</td>
<td>21,034</td>
<td>1,567</td>
<td>6.6%</td>
<td>93.4%</td>
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<tr>
<td>CITY OF IMPERIAL BEACH</td>
<td>10,202</td>
<td>9,784</td>
<td>251</td>
<td>2.5%</td>
<td>97.5%</td>
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<tr>
<td>CITY OF LA MESA</td>
<td>25,583</td>
<td>23,578</td>
<td>955</td>
<td>3.7%</td>
<td>96.3%</td>
</tr>
<tr>
<td>CITY OF SAN DIEGO</td>
<td>537,016</td>
<td>502,988</td>
<td>13,851</td>
<td>2.6%</td>
<td>97.4%</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>679,984</td>
<td>634,603</td>
<td>18,755</td>
<td>2.8%</td>
<td>97.2%</td>
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</tbody>
</table>
Joint Rate Mailer

Understanding Your Energy Choices

<table>
<thead>
<tr>
<th>Time-of-Use – TOU-DR-1</th>
<th>SDG&amp;E 31% Renewable</th>
<th>SDG&amp;E EcoChoice 100% Renewable</th>
<th>SDCP PowerOn 5% Carbon Free</th>
<th>SDCP Power100 100% Renewable</th>
</tr>
</thead>
<tbody>
<tr>
<td>Residential: TOU-DR-1</td>
<td>$0.11801</td>
<td>$0.36021</td>
<td>$0.12076</td>
<td>$0.12826</td>
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<tr>
<td>SDG&amp;E Delivery Rate ($/kWh)</td>
<td>$0.20349</td>
<td>$0.20349</td>
<td>$0.20349</td>
<td>$0.20349</td>
</tr>
<tr>
<td>SDG&amp;E PCIA ($/kWh)</td>
<td>$0.02806</td>
<td>$0.02806</td>
<td>$0.02806</td>
<td>$0.02806</td>
</tr>
<tr>
<td>Franchise Fees (%)</td>
<td>$0.00362</td>
<td>$0.00453</td>
<td>$0.00382</td>
<td>$0.00382</td>
</tr>
<tr>
<td>Total Electricity Cost ($/kWh)</td>
<td>$0.35338</td>
<td>$0.59629</td>
<td>$0.35613</td>
<td>$0.36363</td>
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<tr>
<td>Average Monthly Bill ($)</td>
<td>$115.56</td>
<td>$194.49</td>
<td>$116.46</td>
<td>$118.91</td>
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</tbody>
</table>

Average Monthly Usage: 327 kWh
Rates current as of June 1, 2022

Rates as of June 1, 2022
This compares electricity costs for an average residential customer in the SDCP/SDG&E service area (Cities of Chula Vista, Encinitas, Imperial Beach, La Mesa, and San Diego) with an average monthly usage of 327 kilowatt hours (kWh). This is based on a representative 12-month billing history for all customers on TOU-DR-1 rate schedules for SDG&E and SDCP’s published rates as of June 1, 2022.

Power Source is the mix of energy resources for generating electricity. This makes up the electric power generation mix that is purchased or generated by your provider and delivered to you. Your electric power may be a mix of renewable energy, natural gas and other sources.

Generation Rate is the cost of generating and/or purchasing electricity to power your business. The generation rate varies based on your energy provider and the resources included in your energy provider’s generation supply.

SDG&E Delivery Rate is SDG&E’s charge to deliver electricity to your business. The electric delivery rate may vary depending on your rate and electricity use, however, it is charged equally to customers regardless of who provides their electric generation.

SDG&E PCIA & FF represents the Power Charge Indifference Adjustment (PCIA) and Franchise Fees (FF).
- The PCIA is a charge to ensure that both SDG&E customers and those who have left SDG&E service to purchase electricity from other providers pay for the above market costs for electric generation resources that were procured by SDG&E on their behalf. “Above market” refers to expenditures for generation resources that cannot be fully recovered through sales of these resources at current market prices.
- The FF is a surcharge applied to electricity transported over SDG&E systems that are constructed in public streets and highways. SDG&E collects the surcharge from customers and remits them to the appropriate municipality. This surcharge is charged equally to customers regardless of who provides their electric generation.
- The PCIA and the SDG&E commodity portion of the FF are included within the generation rate of SDG&E’s standard bundled service.

Please visit sdge.com/cca for the complete SDG&E/SDCP rate comparison or call 800-411-7343. For information on SDCP’s generation rates, please visit SDCommunityPower.org or call 888-382-0169.

Electric Power Generation Mix*

<table>
<thead>
<tr>
<th>Specific Purchases</th>
<th>SDG&amp;E 31% Renewable</th>
<th>SDG&amp;E EcoChoice 100% Renewable</th>
<th>SDCP PowerOn 5% Carbon Free</th>
<th>SDCP Power100 100% Renewable</th>
</tr>
</thead>
<tbody>
<tr>
<td>Renewable</td>
<td>31.0%</td>
<td>100%</td>
<td>5.4%</td>
<td>100%</td>
</tr>
<tr>
<td>Biomass &amp; Biowaste</td>
<td>2.1%</td>
<td>0%</td>
<td>6.9%</td>
<td>0%</td>
</tr>
<tr>
<td>Geothermal</td>
<td>0%</td>
<td>0%</td>
<td>3.8%</td>
<td>0%</td>
</tr>
<tr>
<td>Eligible Hydroelectric</td>
<td>0%</td>
<td>0%</td>
<td>5.5%</td>
<td>0%</td>
</tr>
<tr>
<td>Solar</td>
<td>17.9%</td>
<td>100%</td>
<td>28.6%</td>
<td>50%</td>
</tr>
<tr>
<td>Wind</td>
<td>11%</td>
<td>0%</td>
<td>14.8%</td>
<td>50%</td>
</tr>
<tr>
<td>Coal</td>
<td>0%</td>
<td>0%</td>
<td>0%</td>
<td>0%</td>
</tr>
<tr>
<td>Natural Gas</td>
<td>26.2%</td>
<td>0%</td>
<td>0%</td>
<td>0%</td>
</tr>
<tr>
<td>Nuclear</td>
<td>0.2%</td>
<td>0%</td>
<td>0%</td>
<td>0%</td>
</tr>
<tr>
<td>Other</td>
<td>0%</td>
<td>0%</td>
<td>0%</td>
<td>0%</td>
</tr>
<tr>
<td>Unspecified Sources of Power**</td>
<td>40.9%</td>
<td>0%</td>
<td>33.3%</td>
<td>0%</td>
</tr>
<tr>
<td>Total</td>
<td>100%</td>
<td>100%</td>
<td>100%</td>
<td>100%</td>
</tr>
</tbody>
</table>

*As reported by SDG&E to the California Energy Commission’s 2020 Power Source Disclosure Program. SDG&E data as shown excludes retired unbundled renewable energy credits (RECs) of 9%, which contribute to SDG&E’s reported renewable portfolio standard. SDCP’s generation data has been submitted to the California Energy Commission’s 2021 Power Source Disclosure Program for review and approval.

**Unspecified sources of power refers to electricity that is not traceable to a specific generating facility, such as electricity traded through open market transactions. Unspecified sources of power are typically a mix of all resource types, and may include renewables.

Delivery Schedule:
Email distribution: 8/26/2022
Mailer distribution: 8/31/2022

Percent of Total Retail Sales (kWh)
Partnerships, Events, & Latest Marketing Campaigns

SDCP #DreamTeam Out in the Community!

• OhmConnect Partnership
• Marketing Campaigns:
  • Summer Readiness Marketing Campaign ’22
  • #DidYouKnow Annual Campaign
• Clean Energy Partners
  • SD Wave FC & SD Loyal FC
• SDCP Speaking Engagements
• Upcoming Events to Attend!
  • SD Bike the Bay – 2 slots free!
  • SD Wave Activation Event 9/17 & 9/30
  • SD Food System Alliance, Food Vision 2030 Gathering, 9/29
Item 9

Standing Item: Discussion of Potential Agenda Item for Board of Directors Meetings
Committee Member Announcements

Adjournment
Community Advisory Committee

Next Meeting
September 9th, 2022