

AGENDA

Community Advisory Committee San Diego Community Power (SDCP)

May 22, 2020

9:00 a.m.

Due to the Stay at Home Order in California and in according with the Governor's Executive Orders N-25-20 and N-29-20, members of the Community Advisory Committee will be participating remotely for this meeting and there will be no location for in-person attendance. SDCP is providing alternatives to in-person attendance for viewing and participating in the meeting. Further details are below.

Note: Any member of the public may provide comments to the San Diego Community Power (SDCP) Community Advisory Committee on any agenda item or on a matter not appearing on the agenda, but within the jurisdiction of the Committee. Public comments must be submitted using this ([web form](#)). Please indicate whether your comment is on a specific agenda item or a non-agenda item. When providing comments to the Committee, it is requested that you provide your name and city of residence for the record. Commenters are requested to address their comments to the Committee as a whole through the Chair. Comments are limited to four hundred (400) words on the form. If you have anything that you wish to be distributed to the Committee, please provide it via info@sdcommunitypower.org, who will distribute the information to the Members. It is requested that comments and other information be provided at least two (2) hours before the start of the Committee meeting. All comments received by such time will be provided to the Committee members in writing. In the discretion of the Chair, the first ten (10) comments received on each agenda item, or on non-agenda matters, may be read into the record at the meeting. Comments received after the two (2) hour limit will be collected, sent to the Committee members in writing, and be part of the public record.

The public may participate using the following remote options:

Teleconference Meeting Webinar

<https://zoom.us/j/92781660527>

Telephone (Audio Only)

(669) 900-6833 or (346) 248-7799 | Webinar ID: 927 8166 0527

- 1. Welcome**
- 2. Roll Call**
- 3. Election of Interim Committee Chair**
- 4. Public Comment for Items Not on the Agenda**

5. Items to be Added, Withdrawn, or Reordered on the Agenda

REGULAR AGENDA

6. Swearing in of Community Advisory Committee Members

7. Welcome from SDCP Interim CEO and Board Chair

8. Committee Member Introductions

9. Introduction to San Diego Community Power

10. Review of Scope of Work

11. Discussion of Operations and Logistics

- Draft Standard Operating Procedures

12. Election of CAC Representative to the CEO Search Committee

13. Next Steps

- Development of a Work Plan
- Discussion on Meeting Frequency
- Presentations Moving Forward
 - Brown Act from BB&K Attorney
 - Suggestions from Committee

14. Announcements

15. Adjournment

Availability of Committee Documents

Copies of the agenda and agenda packet are available at www.sdcommunitypower.org/committees. Late-arriving documents related to a Committee meeting item which are distributed to a majority of the Members prior to or during the Committee meeting are available for public review as required by law. Until SDCP obtains offices, those public records are available for inspection at the City of San Diego Sustainability Department, located at 1200 Third Ave., Suite 1800, San Diego, CA 92101. However, due to the Governor's Executive Orders N-25-20 and N-29-20 and the need for social distancing, that is now suspended and can instead be made available electronically at info@sdcommunitypower.org. The documents may also be posted at the above website. Late-arriving documents received during the meeting are available for review by making an electronic request via info@sdcommunitypower.org.