



AGENDA

Meeting of the Finance and Risk Management Committee San Diego Community Power (SDCP)

City of San Diego Metropolitan Operations Complex (MOC II) Auditorium
9192 Topaz Way, San Diego, CA 92123

MINUTES

January 11, 2024

The Committee minutes are prepared and ordered to correspond to the Committee Agenda. Agenda Items can be taken out of order during the meeting.

The Agenda Items were considered in the order presented.

WELCOME

CALL TO ORDER

Chair McCann (Chula Vista) called the Finance and Risk Management Committee meeting to order at 3:02 p.m.

ROLL CALL

PRESENT: Chair McCann (Chula Vista), Director Parent (La Mesa)

ABSENT: Director Aguirre (Imperial Beach)

Also Present: Chief Financial Officer ("CFO")/Treasurer Washington, Assistant General Counsel Norvell

PLEDGE OF ALLEGIANCE

CFO/Treasurer Washington led the Pledge of Allegiance.

ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA

There were no items to be added, withdrawn, or reordered.

PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA

There were no public comments.

REGULAR MEETING AGENDA

1. Approval of November 9, 2023 Meeting Minutes

ACTION: Motioned by Director Parent and seconded by Chair McCann to approve the minutes of the Finance and Risk Management Committee meeting held Thursday, November 9, 2023. The motion carried by the following vote:

Vote: 2-0

Yes: Chair McCann (Chula Vista), Director Parent (La Mesa)

No: None

Abstained: None

Absent: Director Aguirre (Imperial Beach)

2. Review of Treasurer's Report for Period Ending 11/30/23

CFO/Treasurer Washington presented the Treasurer's Report for period ending 11/30/23.

Following Committee questions and comments, no action was taken.

3. Update on 2024 Rate & Power Charge Indifference Adjustment (PCIA) Proposed Changes

Senior Rates and Strategy Analyst, Lu and Senior Finance Manager, Manglicmot presented on the Update on 2024 Rate & Power Charge Indifference Adjustment (PCIA) Proposed Changes.

Following Committee questions and comments, no action was taken.

COMMITTEE MEMBER ANNOUNCEMENTS

There were no announcements.

ADJOURNMENT

Chair McCann adjourned the meeting at 3:21 p.m.