



**SAN DIEGO COMMUNITY POWER (SDCP)
BOARD OF DIRECTORS**

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

MINUTES
September 28, 2023

The Board minutes are prepared and ordered to correspond to the Board 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 LaCava (City of San Diego) called the SDCP Board of Directors meeting to order at 5:02 p.m.

ROLL CALL

PRESENT: Chair LaCava (City of San Diego), Director McCann (Chula Vista), Director Hinze (Encinitas), Director Aguirre (Imperial Beach), Director Parent (La Mesa), and Director Yamane (National City)

ABSENT: Vice Chair Lawson-Remer (County of San Diego),

Also Present: Chief Executive Officer (“CEO”) Burns, General Counsel Norvell, Executive Assistant to the Chief Executive Officer/ Board Clerk Isley

PLEDGE OF ALLEGIANCE

Chair LaCava (City of San Diego) led the Pledge of Allegiance followed by a Land Acknowledgment honoring the original inhabitants of this land—the Kumeyaay.

SPECIAL PRESENTATIONS AND INTRODUCTIONS

Chair LaCava (San Diego) provided a land acknowledgement and then introduced the following new SDCP staff members:

Adana Martinez, Public Outreach Coordinator

Jushaun Jamieson, Public Outreach Coordinator

Emily Fisher, Senior Program Manager

ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA

There were no items added, withdrawn, or reordered on the agenda.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

(Items 1 through 15)

1. Approval of August 24, 2023 Meeting Minutes

Approved.

2. Receive and File Treasurer's Report for Period Ending June 30, 2023

Received and filed.

3. Receive and File Treasurer's Report for Period Ending July 31, 2023

Received and filed.

4. Receive and File Update on Programs

Received and filed.

5. Receive and File Update on Power Services

Received and filed.

6. Receive and File Update on Human Resources

Received and filed.

7. Receive and File Update on Customer Operations

Received and filed.

8. Receive and File Update on Marketing and Public Relations

Received and filed.

9. Receive and File Update on Community Advisory Committee

Received and filed.

10. Receive and File Update on Legislative and Regulatory Affairs

Received and filed.

11. Approve Resolution 2023-XX Adopting the 2024 Board Meeting Schedule

Approved.

12. Approval of Updated Letter of Intent with SDEEC LLC (dba San Diego Energy Equity Campus at Valencia Park) for Potential Lease Agreement

Approved.

13. Approval of Sublease Agreement with Corelation, Inc.

Approved.

14. Approval of Third Amendment to Professional Services Agreement with Brentech Inc. for up to \$112,360 for Computer and Information Technology Services through June 30, 2024.

Approved.

15. Approval of the Professional Services Agreement with San Diego Foundation for up to \$450,000 for Program Administration Services for the Community Grant Program through July 30, 2027.

Approved.

Public Comment

Jim Whalen expressed his strong support on item number 5 and for SDCP's foray into infill procurement, especially the exciting possibilities for deployment of rooftop solar at scale.

ACTION: Motioned by Director McCann (Chula Vista) and seconded by Director Yamane (National City) to approve Consent Calendar Items 1 through 15. The motion carried by the following vote:

Vote: 6-0

Yes: Chair LaCava (City of San Diego), Director McCann (Chula Vista), Director Hinze (Encinitas), Director Aguirre (Imperial Beach), Director Parent (La Mesa), and Director Yamane (National City)
No: None
Abstained: None
Absent: Vice Chair Lawson-Remer (County of San Diego)

REGULAR AGENDA

16. Approval of Recommendation of In-House General Counsel

Karin Burns, CEO gave a presentation on the In-House General Counsel findings, gave an overview of the general counsel recommendation, discussed the recruiting process, gave a financial analysis, including an overview of the benefits of hiring an In-House General Counsel.

Director Hinze nominated Board Member Parent and Chair LaCava to be on the ad hoc recruitment committee.

Chair LaCava shared that Supervisor Lawson-Remer also volunteered to be on the ad hoc recruitment committee.

Board questions and comments ensued.

ACTION: Motioned by Director Yamane (National City) and seconded by Director Parent (La Mesa) to approve the recommendation of In-House General Counsel and consider appointing and ad hoc recruitment committee. The motion carried by the following vote:

Vote: 6-0

Yes: Chair LaCava (City of San Diego), Director McCann (Chula Vista), Director Hinze (Encinitas), Director Aguirre (Imperial Beach), Director Parent (La Mesa), and Director Yamane (National City)
No: None
Abstained: None
Absent: Vice Chair Lawson-Remer (County of San Diego)

Chair LaCava appointed Board Member Parent, Vice Chair Lawson-Remer, and himself to the ad hoc recruitment committee.

17. Approval of Resource Adequacy Agreement with EnerSmart

Kenny Key, Senior Contract Manager provided a PowerPoint presentation on EnerSmart, a local developer and gave an overview on the EnerSmart resource adequacy agreements, key terms, staff analysis, workforce development and community benefits.

ACTION: Motioned by Director McCann (Chula Vista) and seconded by Director Parent (La Mesa) to approve the five proposed 10-year Resource Adequacy Agreements with EnerSmart's subsidiaries. The motion carried by the following vote:

Vote: 6-0

Yes: Chair LaCava (City of San Diego), Director McCann (Chula Vista) , Director Hinze (Encinitas), Director Aguirre (Imperial Beach), Director Parent (La Mesa), and Director Yamane (National City)

No: None

Abstained: None

Absent: Vice Chair Lawson-Remer (County of San Diego)

REPORTS BY CHIEF EXECUTIVE OFFICER AND GENERAL COUNSEL

CEO Burns reported on SDCP's ongoing efforts, open positions at SDCP, and shared about recent activities and events. There were no reports from general counsel.

DIRECTOR COMMENTS

Directors shared upcoming events and thanked SDCP employees for their great work.

ADJOURNMENT

Chair LaCava (City of San Diego) adjourned the meeting at 5:32 p.m.

Kimberly Isley, Clerk of the Board

Prepared by:
Sandra Vences, Deputy Clerk