



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

2488 Historic Decatur Road, Suite 250
San Diego, CA 92106

MINUTES
October 27, 2022

This meeting was conducted utilizing teleconferencing and electronic means consistent with Government Code Section 54953, as amended by Assembly Bill 361, in relation to the COVID-19 State of Emergency and recommended social distancing measures.

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considered in the order presented, except for Item 11 which was heard prior to Item 10, and Items 8, 9, and 12 were withdrawn from the agenda.

WELCOME

CALL TO ORDER

Chair Mosca (Encinitas) called the SDCP Board of Directors meeting to order at 5:13 p.m.

ROLL CALL

PRESENT: Chair Mosca (Encinitas), Alternate Director Humora (La Mesa), Director Sotelo-Solis (National City) (arrived at 5:20 p.m.), Director LaCava (City of San Diego), and Director Lawson-Remer (County of San Diego)

ABSENT: Chula Vista and Imperial Beach

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

PLEDGE OF ALLEGIANCE

Chair Mosca (Encinitas) led the Pledge of Allegiance.

SPECIAL PRESENTATIONS AND INTRODUCTIONS

Chair Mosca (Encinitas) introduced the following new SDCP staff members:

Samantha Gunzl, Data Engineer
Andrea Torres, Senior Portfolio Manager, Power Services
Asikey Kanu, Portfolio Manager, Power Services
Christopher Do, Financial Analyst

REPORT FROM CLOSED SESSION (IF HELD)

General Counsel Baron announced there were no reportable actions.

ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA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

Item 12 was deleted from the agenda prior to the meeting.

Chair Mosca (Encinitas) withdrew Item 8 from the agenda and stated it would be moved to the November SDCP Board of Directors meeting.

Chair Mosca (Encinitas) announced that Item 11 would be considered prior to Item 9.

Staff withdrew Item 9 from the agenda and stated it would be moved to the November SDCP Board of Directors meeting.

PUBLIC COMMENTS

There were no public comments.

CONSENT CALENDAR

- 1. Approval of Findings to Continue Holding Remote/Teleconference Meetings Pursuant to Assembly Bill 361**

Approved.

- 2. Approval of March 4, 2022, July 28, 2022, August 25, 2022 Meeting Minutes**

Approved.

- 3. Approval of Amended Community Advisory Committee (CAC) Operating Guidelines**

Approved.

4. Receive and File Treasurer’s Report for Period Ending August 31, 2022

Approved.

5. Receive and File Update on Back Office Operations

Received and filed.

6. Receive and File Update on Regulatory and Legislative Affairs

Received and filed.

7. Receive and File Update on Marketing and Public Relations

Received and filed.

ACTION: Motioned by Alternate Director Humora (La Mesa) and seconded by Director LaCava (City of San Diego) to approve Consent Calendar Items 1 through 7. The motion carried by the following vote:

Vote: 4-0

Yes: Chair Mosca (Encinitas), Alternate Director Humora (La Mesa), Director LaCava (City of San Diego), and Director Lawson-Remer (County of San Diego)
No: None
Abstained: None
Absent: Chula Vista, Imperial Beach, and National City

ITEMS REMOVED FROM THE CONSENT CALENDAR

There were no items removed from the Consent Calendar.

REGULAR AGENDA

8. Approval of the Chief Executive Officer (CEO) Contract Amendment

This Item was withdrawn from the agenda and moved to the November 17, 2022, SDCP Board of Directors meeting.

9. Receive and File June 30, 2022 Fiscal Year-end Audited Financial Statement

Brett Bradford, Pisenti and Brinker, made brief remarks regarding the results of the current year audit that was in process and provided an update on the status of the final audit report.

This Item was withdrawn from the agenda and moved to the November 17, 2022, SDCP Board of Directors meeting.

10. Update on the Community Advisory Committee (CAC) Quarterly Report

Public Outreach Associate Abrenica provided an update on the CAC's proceedings, efforts, and accomplishments for quarter ending September 30, 2022.

Following Board questions and comments, no action was taken.

11. Approval of the Integrated Resource Plan (IRP)

Senior Regulatory Analyst Gunther and Managing Director Power Services Vosburg provided an overview of the IRP, highlighting the filing requirements, process, and conforming portfolios, and SDCP's 2022 IRP details and objectives.

Director Sotelo-Solis joined the meeting.

ACTION: Motioned by Director Sotelo-Solis (National City) and seconded by Alternate Director Humora (La Mesa) to approve the Integrated Resource Plan. The motion carried by the following vote:

Vote: 5-0

Yes: Chair Mosca (Encinitas), Alternate Director Humora (La Mesa), Director Sotelo-Solis (National City), Director LaCava (City of San Diego), and Director Lawson-Remer (County of San Diego)

No: None

Abstained: None

Absent: Chula Vista and Imperial Beach

12. Update on the California Public Utilities Commission (CPUC) Election to Administer Energy Efficient Programs

This Item was deleted from the agenda prior to the meeting.

DIRECTOR INITIATED ITEMS

There were no Director initiated items.

REPORTS BY CHIEF EXECUTIVE OFFICER AND GENERAL COUNSEL

CEO Burns reported on SDCP's ongoing efforts and recent activities and events.

General Counsel Baron reported on Assembly Bill (AB) 361 and AB 2449.

DIRECTOR COMMENTS

There were no Director comments.

ADJOURNMENT

Chair Mosca (Encinitas) adjourned the meeting at 5:45 p.m.

Megan Wiegelman, CMC
City Clerk, City of La Mesa