



**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**  
March 28, 2024

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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 5:04 p.m.

**ROLL CALL**

**PRESENT:** Chair LaCava (City of San Diego), Director McCann (Chula Vista), Director Hinze (Encinitas), Director Aguirre (Imperial Beach) (arrived at 5:09 p.m.), and Director Parent (La Mesa)

**ABSENT:** Vice Chair Lawson-Remer (County of San Diego) and Director Yamane (National City)

*Also Present: Chief Executive Officer (CEO) Burns, Chief Operating Officer (COO) Clark, General Counsel Tyagi, Interim Board Clerk Wiegelman*

**PLEDGE OF ALLEGIANCE**

Chair LaCava (City of San Diego) led the Pledge of Allegiance.

**SPECIAL PRESENTATIONS AND INTRODUCTIONS**

Chair LaCava (City of San Diego) acknowledged the Kumeyaay Nation and all the original stewards of the land.

Chair LaCava (City of San Diego) introduced the following new SDCP staff member:

Linda Robertson, IT 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**ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA**

There were no items added, withdrawn, or reordered on the agenda.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 10)

ACTION: Motioned by Director McCann (Chula Vista) and seconded by Director Hinze (Encinitas) to approve Consent Calendar Items 1 through 10. The motion carried by the following vote:

Vote: 4-0

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

No: None

Abstained: None

Absent: Vice Chair Lawson-Remer (County of San Diego), Director Aguirre (Imperial Beach), and Director Yamane (National City)

**1. Approve February 22, 2024 Meeting Minutes**

Approved.

**2. Receive and File Treasurer’s Report for Period Ending January 31, 2024**

Received and filed.

**3. Receive and File Update on Programs**

Received and filed.

**4. Receive and File Update on Power Services**

Received and filed.

**5. Receive and File Update on Human Resources**

Received and filed.

**6. Receive and File Update on Customer Operations**

Received and filed.

**7. Receive and File Update on Marketing, Public Relations, and Government Affairs**

Received and filed.

**8. Receive and File Community Advisory Committee Monthly Report**

Received and filed.

**9. Receive and File Update on Regulatory and Legislative Affairs**

Received and filed.

**10. Approve Proposed Election to Participate in State Disability Insurance**

Approved.

**REGULAR AGENDA**

**11. Update on Residential Solar + Storage Program**

Senior Program Manager Fisher provided a PowerPoint presentation on the Residential Solar + Storage Program (Program), highlighting the analysis of Net Billing Tariff (NBT), the flexible load strategy, the Program goals, the research done for the development of the Program, the Program incentives and estimated cost, the fiscal impacts, and next steps.

Director Aguirre (Imperial Beach) arrived at the meeting at 5:09 p.m.

Following Board questions and comments, no action was taken.

**12. Approve Amendments to SDCP Legislative & Regulatory Policy Platform**

Senior Legislative Manager Welch provided a PowerPoint presentation on SDCP's Legislative & Regulatory Policy Platform, highlighting the proposed amendments and clarifying changes.

**ACTION:** Motioned by Director McCann (Chula Vista) and seconded by Director Aguirre (Imperial Beach) to approve amendments to SDCP’s Legislative & Regulatory Platform. The motion carried by the following vote:

**Vote:** 5-0

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

**13. Approve Resource Adequacy (RA) Agreement with 90FI 8me LLC**

Managing Director of Power Services Vosburg provided a PowerPoint presentation on the 90FI 8me, LLC RA Agreement, highlighting the project type, staff’s analysis of the project, and the project’s location, product, pricing timeline, deliverability, workforce development, and community benefits.

**ACTION:** Motioned by Director Hinze (Encinitas) and seconded by Director McCann (Chula Vista) to approve the proposed 5-year RA Agreement with 90FI 8me, LLC for up to 74 MW of (4-hour) Battery Energy System Storage (BESS) capacity and authorize the CEO to execute the agreement. The motion carried by the following vote:

**Vote:** 5-0

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

**REPORTS BY CHIEF EXECUTIVE OFFICER AND GENERAL COUNSEL**

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

**DIRECTOR COMMENTS**

There were no Director comments.

**ADJOURNMENT**

Chair LaCava (City of San Diego) adjourned the meeting at 5:37 p.m.

Megan Wiegelman  
Interim Board Clerk