



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

**SPECIAL MEETING MINUTES**

May 30, 2024

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

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

Agenda items were considered in the order presented.

**WELCOME**

**CALL TO ORDER**

Chair LaCava (City of San Diego) called the special meeting of the SDCP Board of Directors meeting to order at 5:32 p.m.

**ROLL CALL**

**PRESENT:** Chair LaCava (City of San Diego), Director McCann (City of Chula Vista) via Zoom Teleconference, Director Hinze (City of Encinitas); via Zoom Teleconference, AB 2449 exemption; Director Aguirre (City of Imperial Beach), Director Parent (City of La Mesa), and Director Yamane (City of National City)

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

**Staff Present:** Chief Executive Officer (CEO) Burns, Chief Operating Officer (COO) Clark, Chief Financial Officer (CFO)/Treasurer Washington, General Counsel Tyagi, Clerk of the Board Clerk Hernandez, and Assistant Clerk of the Board Vences

Director Hinze (City of Encinitas) reported that she was participating in today's meeting via Zoom Teleconference under one of the exemptions allowed by AB 2449 and there were no individuals over the age of 18 present in the room with her.

## **PLEDGE OF ALLEGIANCE**

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

## **REGULAR AGENDA**

### **1. Adopt a Power100 Green-e Certified Product and Approve its Rate**

Ms. Burns introduced the item and turned it over to Mr. Lu and Mr. Utouh who provided an overview on Power100 Green-e Certified Product and its Rate.

There were no public comments on this item.

Following Board questions and comments, motioned by Director Parent (City of La Mesa) and seconded by Director McCann (City of Chula Vista) to Adopt a Power100 Green-e Certified Product and Approve its Rate. The motion carried 6/0 by Roll Call Vote as follows:

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

**NOES:** None

**ABSTAINED:** None

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

### **2. Adopt a PowerBase Service and Approve its Rates**

Ms. Burns introduced the item and turned it over to Mr. Manglicmot and Mr. Utouh who provided an overview on PowerBase Service and its Rates.

There were no public comments on this item.

Director Hinze requested staff to provide the Board with performance reports on new PowerBase rate option.

Following Board questions and comments, motioned by Director Parent (City of La Mesa) and seconded by Director Aguirre (City of Imperial Beach) to Adopt a PowerBase Service and Approve its Rates. The motion carried 6/0 by Roll Call Vote as follows:

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

**NOES:** None

**ABSTAINED:** None

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

**ADJOURNMENT**

Chair LaCava (City of San Diego) adjourned the meeting at 6:02 p.m. to the next regular Board meeting scheduled on Thursday, June 27, 2024.

*Maricela Hernandez*

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Maricela Hernandez, MMC, CPMC  
Clerk of the Board