

Committee Purpose and Scope

The purpose of the San Diego Community Power (SDCP) Community Advisory Committee (CAC) is to advise the SDCP Board of Directors on the operation of its Community Choice Aggregation program, as stated in section 5.10.3 of the SDCP Joint Powers Authority (JPA) Agreement. This Scope will be adopted by the Board of Directors and may be updated or changed at the Board's discretion.

The Community Advisory Committee will, under the direction of the SDCP Board of Directors and authorized SDCP staff:

- 1. To provide a venue for ongoing citizen support and engagement in the strategic direction, goals, and programs of SDCP;
- 2. Elect CAC officers and define priorities and duties within its Scope to ensure the Committee can operate independently and collaboratively, with limited support fromSDCP staff;
- 3. Adopt a work plan at the start of every fiscal year that aligns with the CAC Scope provided by the Board;
- 4. Work on defined objectives as approved by the Board, to produce materials or advice that will assist the Board in decision-making;
- 5. Help the Board to identify issues of concern and opportunities to educate communitymembers about SDCP;
- 6. Draft reports to the SDCP Board of Directors with findings and recommendations as maybe needed;
- 7. Represent the views of Committee's constituencies in comments and recommendations;
- 8. Incorporate language around inclusion and diversity in discussions as they relate to SDCP operations;
- 9. Plan for and engage in community events and special projects as appropriate; and
- 10. Serve as an information-channel back to their communities.