

SAN DIEGO REGIONAL COMMUNITY CHOICE ENERGY AUTHORITY

Inaugural Board of Directors
Meeting
October 31, 2019



Agenda

1. Welcome and Oath of Office
2. Board Roll Call
3. Introduction of SDRCCEA Interim Implementation Team
4. Public Comment for Items Not on the Agenda

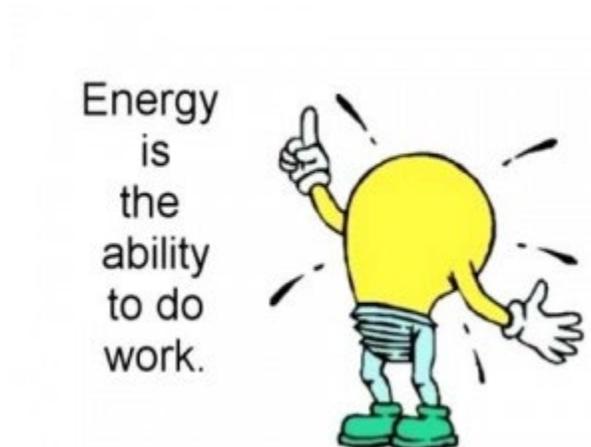
Regular Agenda

5. Election of Interim Chair
6. Approval of Interim Executive Officer
7. SDRCCEA Operations and Administration – Report and Discussion
8. Approval of SDRCCEA Formation Timeline and Implementation Budget
9. SDRCCEA Implementation Plan – Overview and Discussion
10. Discussion of Regular Meeting Location, Time and Schedule

Item 5: Election of Interim Chair

Recommendation: Elect an Interim Board Chair until officer elections have been completed.

- Election of Officers will be agendized for the November 21 Board meeting



Item 6: Approval of Interim Executive Officer

Recommendation: Appoint Cody Hooven to serve as Interim Executive Officer of SDRCCEA until a permanent Chief Executive has been hired.

- Cody is currently the Director/Chief Sustainability Officer for the City of San Diego, the lead sponsor of SDRCCEA's formation efforts.
- Time and expenses in fulfillment of this role will be tracked and considered reimbursable to the City by SDRCCEA once the Agency is operational
- It is anticipated that CEO recruitment will occur during Q1 2020

Item 7: Operations and Administration Report

Report Out and Discussion Only

- A. Board Next Steps and Reminders
- B. Interim Staff Support
- C. SDG&E Billing System Update
- D. Vendor RFPs
- E. Authority Financing
- F. JPA Amendments
- G. Committees
- H. Board Workshop (November 16)
- I. Public Outreach/Communications

Item 8: SDRCCCEA Formation Timeline and Budget

Recommendation: Adopt SDRCCCEA Formation Timeline and Implementation Budget

- Timeline (Attachment A) covers the period October, 2019 – March 2021 which is the anticipated Phase 1 customer launch
- Timeline is organized around six core functions common for CCE formation
- Timeline anticipates 3 enrollment phases to be completed in 2021
- The Implementation Budget (Attachment B) covers 24-month start-up and enrollment period in 2020-2021 – tentative until funding/line of credit secured
- Implementation budget does NOT include cost of power, debt service, SDRCCCEA programs or member reimbursements
- This budget will be replaced by a full FY 20-21 income and expense budget to be adopted by the Board next summer

Item 9: Discussion of SDRCCCEA Implementation Plan

Implementation Plan:

- is a statutory requirement for all new CCAs pursuant to CPUC code section 366.2(C)(3)
- is a regulatory compliance document, not a full business plan
- will conform with all legal requirements and follow the content standards of other successfully certified Plans
- must describe certain administrative elements and policy objectives, but does not require confirmation of final rates, power content and other program aspects
- must be adopted by the SDRCCCEA Board by year-end and the CPUC has 90 days to certify it (anticipated by mid/late March 2020)

Item 9: Discussion of SDRCCEA Implementation Plan

Key Board Input:

- Energy Supply Mix Targets (establish a floor for renewable and GHG free content)
- Anticipated Customer Phasing Schedule
- Power Service Offerings (e.g. Default Service and Voluntary Option)
- Description of Rate/Pricing Strategy
- Description of SDRCCEA Organizational Structure
- Financial Information – Projected 10-Year Proforma Budget

Plan Adoption Schedule:

10/31 Board Meeting: Initial Board Feedback and Direction

11/21 Board Meeting: Public Hearing #1/Review and Feedback on First Draft

12/9 Board Meeting: Public Hearing #2/Plan Adoption and Direction to Submit to CPUC

Item 10: Board Meeting Location and Schedule

Discussion Item Only. The 2020 Board meeting schedule will be adopted by resolution at the December 9th Board meeting.

Considerations:

- Board and Alternate member schedules
- Daytime or evening meetings
- Set or rotating locations
- Meeting infrastructure (seating for public, adequate parking/transit access, projection and recording capabilities)
- Regular vs. Special Meetings

SAN DIEGO REGIONAL COMMUNITY CHOICE ENERGY AUTHORITY

Inaugural Board of Directors
Meeting
October 31, 2019



Item 10: Board Meeting Location and Schedule
