

SAN DIEGO REGIONAL COMMUNITY CHOICE ENERGY AUTHORITY

Board of Directors Meeting
November 21, 2019



Agenda

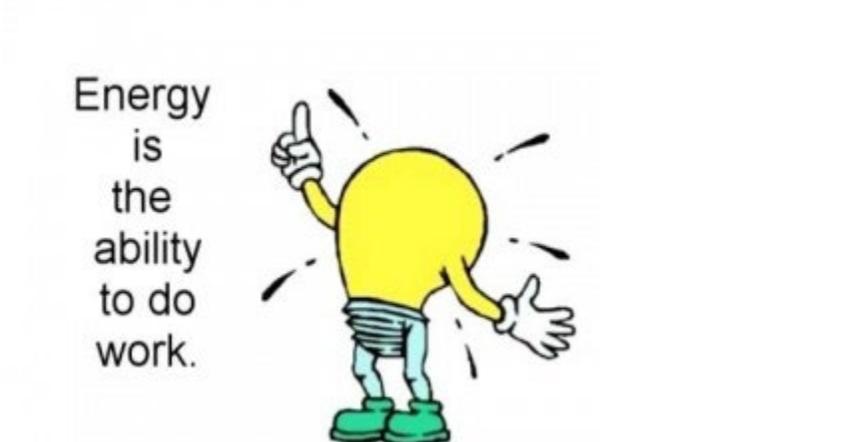
1. Welcome and Oath of Office
2. Board Roll Call
3. Public Comment for Items Not on the Agenda
4. Approval of Minutes from October 31, 2019 meeting

Regular Agenda

5. Election of Board Chair and Vice Chair and Appointment of Interim Secretary
6. SDRCCEA Operations and Administration Report
7. Approval of Legal Service Engagement for General Counsel
8. Approval of Legal Service Engagement for Regulatory Support
9. SDRCCEA Implementation Plan – First Draft Review and Discussion
10. Adoption of New Authority Name
11. Board Member and Staff Announcements
12. Adjournment

Item 5: Election of Interim Chair

Recommendation: Elect Board Chair and Vice Chair and Appoint Interim Secretary



Item 6: Operations and Administration Report

Report Out and Discussion Only

- A. Board Next Steps and Reminders
- B. Vendor RFPs
- C. JPA Amendments and Board Policies
- D. Committees
- E. Interim Staff Support

Item 7: Approval of Legal Service Engagement for General Counsel

Recommendation: Approve a 13-month agreement with Best Best & Krieger (BB&K) to provide General Counsel legal services commencing December 1, 2019 through December 31, 2020.

Scope: To advise Board and staff, and preparation of documents in connection with the start up of operations for the Authority

Item 8: Approval of Legal Service Engagement for Regulatory Support

Recommendation: Approve a one-year agreement with Tosdal, APC to provide regulatory monitoring, engagement and legal services commencing January 1, 2020 through December 31, 2020.

Scope: Regulatory monitoring and reporting, regulatory compliance advise, and direct advocacy, as needed.

Item 9: Discussion of SDRCCCEA Implementation Plan

The 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 SDRCCCEA Implementation Plan

Key Board Input:

- 2nd Board discussion – review only
- Public comment opportunity

Plan Adoption Schedule:

10/31 Board Meeting: Public Comment/Initial Board Feedback and Direction

11/21 Board Meeting: Public Hearing #1/Review of First Draft

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

Item 9: Discussion of SDRCCCEA Implementation Plan

The Implementation Plan is responsive to the Board's 10/31 direction in the following areas:

- 1) Energy Supply.** The Authority will offer 2 production options – default will be at least 50% and up to 60% renewable and voluntary/opt-up will be 100% renewable.
- 2) Customer Phasing.** The Plan specifies 3 phases occurring in March, July and November 2021.
- 3) Rate Strategy.** Authority will offer competitive generation rates targeting between 2%-4% below SDG&E. Authority rate structure will match SDG&E's at the outset.
- 4) Organizational Structure.** Describes interim staff support and use of vendors/consultants with plan to hire CEO and staff in 2020/2021.
- 5) Financial Information.** Plan provides start-up cost info and plan for \$40 million in working capital to support Authority implementation and early operations.

TO BE DONE: Insert sample organization chart, update financial proforma and updated load tables based on 2018 data from all 5 member agencies.

Item 10: Adoption of a New Authority Name

Recommendation: Adopt a new name for SDRCCCEA with a two-thirds majority or greater vote of the Board.

Considerations:

- Simplicity and brand - is the name easy to say and unique? Is there a simple acronym to go with it?
- Purpose and clarity - the organization was founded with key principles that relate to choice, community, and providing clean and renewable energy. Is the name clear and functionally descriptive?
- Geography - our regional location is unique; however some have recommended against using a geographic identifier that may exclude future members from outside the region.

Item 10: Adoption of a New Authority Name

Recommendation: Adopt a new name for SDRCCCEA with a two-thirds majority or greater vote of the Board.

Considerations:

- America's Finest Energy (AFE)
- SDPower (SDP)
- Empower SD (or Empower SoCal; no acronym needed)
- Amiga(s) Community Energy (ACE)
- Southern California Community Power (SCCP; SoCalPower)

Item 11: Board Member and Staff Announcements

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