



AGENDA

Regular Meeting of the Board of Directors of San Diego Community Power (SDCP)

February 23, 2023
5:00 p.m.

The meeting will proceed as a teleconference meeting in compliance with waivers to certain provisions of the Brown Act provided for under Government Code section 54953(e)(1)(A), in relation to the COVID-19 State of Emergency and recommended social distancing measures. There will be no location for in-person public attendance. In compliance with the Brown Act, SDCP is providing alternatives to in-person public attendance for viewing and participating in the meeting. Further details are below.

Note: Any member of the public may provide comments to the Board of Directors on any agenda item. When providing comments to the Board, it is requested that you provide your name and city of residence for the record. Commenters are requested to address their comments to the Board as a whole through the Chair. Comments may be provided in one of the following manners:

1. **Providing Oral Comments During Meeting.** To provide comments during the meeting, join the Zoom meeting by computer, mobile phone, or dial-in number. On Zoom video conference by computer or mobile phone, use the "Raise Hand" feature. This will notify the moderator that you wish to speak during a specific item on the agenda or during non-agenda Public Comment. Members of the public will not be shown on video but will be able to speak when called upon. If joining the meeting using the Zoom dial-in number, you can raise your hand by pressing *9. Comments will be limited to three (3) minutes. Please be aware that the Chair has the authority to reduce equally each speaker's time to accommodate a large number of speakers.
2. **Written Comments.** Written public comments must be submitted prior to the start of the meeting by using this ([web form](#)). Please indicate a specific agenda item when submitting your comment. All written comments received prior to the meeting will be provided to the Board members in writing. In the discretion of the Chair, the first ten (10) submitted comments shall be stated into the record of the meeting. Comments read at the meeting will be limited to the first 400 words. Comments received after the start of the meeting will be collected, sent to the Board members in writing, and be part of the public record.

If you have anything that you wish to be distributed to the Board, please provide it via info@sdcommunitypower.org and it will be distributed to the Members.

The public may participate using the following remote options:

Teleconference Meeting Webinar <https://zoom.us/j/94794075133>

Telephone (Audio Only) (669) 900-6833 or (346) 248-7799 | Webinar ID: 947 9407 5133

Welcome

Call to Order

Roll Call

Pledge of Allegiance

Special Presentations and Introductions

Report from Closed Session (If held)

Items to be Added, Withdrawn, or Reordered on the Agenda

Public Comments

Opportunity for members of the public to address the Board on any items not on the agenda but within the jurisdiction of the Board. Members of the public may provide a comment in either manner described above.

Consent Calendar

All matters are approved by one motion without discussion unless a member of the Board of Directors requests a specific item to be removed from the Consent Calendar for discussion. A member of the public may comment on any item on the Consent Calendar in either manner described above.

- 1. Approval of Findings to Continue Holding Remote/Teleconference Meetings Pursuant to Assembly Bill 361**
- 2. Receive and File Treasurer's Report for Period Ending December 31, 2022**
- 3. Receive and File Update on Back Office Operations**
- 4. Receive and File Update on Marketing and Public Relations**
- 5. Receive and File Update on Community Advisory Committee**
- 6. Receive and File Update on Regulatory and Legislative Affairs**
- 7. Approval of Sublease Agreements with Nuvve Holding Corporation**
- 8. Approval of Amendment to Legal Services Agreement with Braun Blaising & Wynne, P.C. for up to \$100,000 for legal services through FY2023**

Regular Agenda

The following items call for discussion or action by the Board of Directors. The Board may discuss and/or take action on any item listed below if the Board is so inclined.

9. Approval of Fiscal Year (FY) 2022-23 Budget Amendment

Recommendation: Approve FY 2022-23 Amended Budget to reflect total operating revenues of \$929,791,929 and operating expenses of \$769,021,035.

10. Recent Changes in Brown Act Teleconferencing and Format of Future SDCP Meetings

Recommendation: Provide direction regarding the use of teleconferencing under recent amendments to the Brown Act and general format for public attendance at future meetings (e.g., in-person vs. hybrid).

11. Updates to Board Compensation and Reimbursement Policy

Recommendation: Adopt Resolution No. 2023-__ renaming the Board Compensation and Reimbursement Policy as the “Board and Committee Compensation and Reimbursement Policy,” amending the policy to include Board-appointed advisory committees, including the Community Advisory Committee, and making other changes.

12. Approval of a new Electrification Rate - TOU-ELEC

Recommendation: Approve the new Electrification Rate – TOU-ELEC

13. Approval of Partnership Agreement with the San Diego Padres for the 2023 & 2024 Seasons

Recommendation: Approve the Partnership Agreement with the San Diego Padres for the 2023 & 2024 Seasons

14. Approval of Partnership Agreement with the San Diego Wave for the 2023 & 2024 Seasons

Recommendation: Approve the Partnership Agreement with the San Diego Wave for the 2023 & 2024 Seasons

15. Approval of Partnership Agreement with the San Diego Loyal for the 2023 Season

Recommendation: Approve the Partnership Agreement with the San Diego Loyal for the 2023 Season

16. Approval of the Policy Platform

Recommendation: Approve the Policy Platform

17. Presentation on Residential Enrollment (SD County/National City)

Recommendation: Receive and File the presentation on Residential Enrollment (SD County/National City)

18. Community Power Plan Update

Recommendation: Receive and File and Community Power Plan Update

19. Regional Energy Network Progress Update

Recommendation: Receive and file the REN Update

20. Community Advisory Committee Quarterly Report

Recommendation: Receive and File the Community Advisory Committee Quarterly Report

Reports by Chief Executive Officer and General Counsel

SDCP Management and General Counsel may briefly provide information to the Board and the public. The Board may engage in discussion if the specific subject matter of the report is identified below, but the Board may not take any action other than to place the matter on a future agenda. Otherwise, there is to be no discussion or action taken unless authorized by law.

Director Comments

Board Members may briefly provide information to other members of the Board and the public, ask questions of staff, request an item to be placed on a future agenda, or report on conferences, events, or activities related to SDCP business. There is to be no discussion or action taken on comments made by Directors unless authorized by law.

Adjournment

Compliance with the Americans with Disabilities Act

SDCP Board of Directors meetings comply with the protections and prohibitions of the Americans with Disabilities Act. Individuals with a disability who require a modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may contact (888) 382-0169 or info@sdcommunitypower.org. Requests for disability-related modifications or accommodations require different lead times and should be provided at least 72-hours in advance of the public meeting.

Availability of Board Documents

Copies of the agenda and agenda packet are available at <https://sdcommunitypower.org/resources/meeting-notes/>. Late-arriving documents related to a Board meeting item which are distributed to a majority of the Members prior to or during the Board meeting are available for public review as required by law. Public records, including agenda-related documents, can be requested electronically at info@sdcommunitypower.org or by mail to SDCP, PO BOX 12716, San Diego, CA 92112. The documents may also be posted at the above website. Such public records are also available for inspection, by appointment, at San Diego Community Power, 2488 Historic Decatur Road, Suite 250, San Diego, CA 92106. Please contact info@sdcommunitypower.org to arrange an appointment.