



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

San Diego City Administration Building, 12th Floor
202 "C" Street
San Diego, CA 92101

MINUTES

March 25, 2021

This meeting was conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic.

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

The Agenda Items were considered in the order presented.

WELCOME

CALL TO ORDER

Chair Mosca (Encinitas) called the SDCP Board of Directors meeting to order at 5:03 p.m.

PLEDGE OF ALLEGIANCE

Chair Mosca (Encinitas) led the Pledge of Allegiance.

ROLL CALL

PRESENT: Chair Mosca (Encinitas), Vice Chair Padilla (Chula Vista), Director Baber (La Mesa), Director Dedina (Imperial Beach), and Alternate Director LaCava (San Diego)

ABSENT: Director Montgomery Steppe (San Diego)

Also Present: Interim Chief Executive Officer ("CEO") Carnahan, Chief Operating Officer ("COO") Hooven, General Counsel Baron, Interim Board Clerk Wiegelman

ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA

There were no additions or deletions to the agenda.

PUBLIC COMMENTS

There were no comments.

CONSENT CALENDAR

(Items 1 through 2)

1. **Approval of the minutes of the Regular and Special Meetings of the Board of Directors of San Diego Community Power held on February 25, 2021**

Approved.

2. **Treasurer's Report – Presentation of Financial Results for 2020/21 Period ended 1/31/21**

Received and filed.

ACTION: Motioned by Director Baber (La Mesa) and seconded by Director Dedina (Imperial Beach) to approve Consent Calendar Items 1 through 2. The motion carried by the following vote:

Vote: 5-0

Yes: Chair Mosca (Encinitas), Vice Chair Padilla (Chula Vista), Director Baber (La Mesa), Director Dedina (Imperial Beach), and Alternate Director LaCava (San Diego)

No: None

Abstained: None

Absent: None

REGULAR AGENDA

3. **Operations and Administration Report from the Interim Chief Executive Officer**

Interim CEO Carnahan provided an update on staff discussions with San Diego Gas and Electric (SDG&E), Net Energy Metering, the search for SDCP office space, the status of the various vendor requests for proposals ("RFP") and other solicitations, the implementation of the organization plan, the hiring and recruitment efforts, and.

COO Hooven provided an update on the billing system and the hiring and recruitment efforts and announced the following new hires:

- Lucas Utouh, Director of Data Analytics and Account Services
- Lee Friedman, Account Services Manager
- Nelson Lomeli, Program Manager

Power Services Director Vosburg provided an update on the purchase efforts for renewable energy, complying with the Resource Adequacy requirements, and the purchase of SDCP's market energy needs in accordance with its Energy Risk Management Policy.

Board questions and comments ensued.

Director of Regulatory and Legislative Affairs Fernandez and Ty Tosdal, Tosdal APC, provided a PowerPoint presentation on emergency reliability, SDG&E's elimination of seasonal rates, SDG&E's General Rate Case Phase II, Net Energy Metering 3.0, Disadvantaged Communities Green Tariff, Utility Cost and Affordability Report, and other energy regulatory affairs as they relate to the interests of SDCP.

Following Board questions and comments, no action was taken.

4. Committee Reports

Community Advisory Committee ("CAC") Vice Chair Hammond provided an update on the proceedings of the CAC.

Following Board questions and comments, no action was taken.

5. Market Update and Direction to Staff Regarding 2021 Rates

CEO Carnahan provided a PowerPoint presentation on the timeline for the approval of rates, the 2020-2021 market conditions, the pro forma financial model, and the rate-setting options.

Board questions and comments ensued.

ACTION: Motioned by Chair Mosca (Encinitas) and seconded by Alternate Director LaCava (San Diego) to: (1) receive the market update and direct staff to present revised 2021 rates to the SDCP Board of Directors for adoption on April 22, 2021 to be effective with SDCP's Phase 2 enrollment on June 1, 2021; and (2) direct staff to target generation rates that result in at least a 1% discount to corresponding service from SDG&E and a planned reserve margin contribution of at least 5%. The motion carried by the following vote:

Vote: 5-0

Yes:	Chair Mosca (Encinitas), Vice Chair Padilla (Chula Vista), Director Baber (La Mesa), Director Dedina (Imperial Beach), and Alternate Director LaCava (San Diego)
No:	None
Abstained:	None
Absent:	None

6. Approval of Support for Senate Bill 612

Director of Regulatory and Legislative Affairs Fernandez provided an overview of Senate Bill 612 and the purpose for supporting Senate Bill 612.

Board questions and comments ensued.

ACTION: Motioned by Vice Chair Padilla (Chula Vista) and seconded by Director Dedina (Imperial Beach) to adopt a support position for Senate Bill 612 (Portatino): the Ratepayer Equity Act. The motion carried by the following vote:

Vote: 5-0

Yes:	Chair Mosca (Encinitas), Vice Chair Padilla (Chula Vista), Director Baber (La Mesa), Director Dedina (Imperial Beach), and Alternate Director LaCava (San Diego)
No:	None
Abstained:	None
Absent:	None

DIRECTOR COMMENTS

There were no comments.

REPORTS BY MANAGEMENT AND GENERAL COUNSEL

There were no reports.

ADJOURNMENT

Chair Mosca (Encinitas) adjourned the meeting at 6:38 p.m.

Megan Wiegelman, CMC
Interim Board Clerk

Prepared by:
Kimberly Isley, Executive Assistant