



**Special Meeting of the Board of Directors of
San Diego Community Power (Community Power)**

**Friday, January 17, 2025
9 a.m.**

**Don L. Nay Port Administration Training Room
3165 Pacific Hwy.
San Diego, CA 92101**

The meeting will be held in person at the above date, time and location(s). Members of the Board of Directors and members of the public may attend in person.

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 of Directors as a whole through the Chair. Comments may be provided in one of the following manners:

1. Providing oral comments during a meeting. Anyone attending in person desiring to address the Board of Directors is asked to fill out a speaker's slip and present it to the Clerk of the Board.
2. Written Comments. Written public comments must be submitted prior to the start of the meeting to clerkoftheboard@sdcommunitypower.org. Please indicate a specific agenda item when submitting your comment. All written comments received prior to the meeting will be provided to Members of the Board. 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 Members of Board, and be part of the public record.

If you have anything that you wish to be distributed to the Board, please send it to clerkoftheboard@sdcommunitypower.org.

WELCOME

NO GENERAL PUBLIC COMMENT AT A SPECIAL MEETING

Members of the public are afforded the opportunity to speak on any agenda item before or during the Board's consideration of the item. (Gov. Code Section 54954.3). At a special meeting, no other business may be considered, and there is no general public comment period. (Gov. Code Section 54956(a)).

BOARD MEMBER ORIENTATION

1. Overview of San Diego Community Power

Overview on the Community Choice Aggregation (CCA) Industry in California, the Mission Vision and Values of San Diego Community Power (Community Power), and the work of Community Power through the various departments and activities.

2. Meet and Greet

Opportunity for informal interaction and discussion between Board and Community Advisory Committee (CAC) members and Community Power staff.

ADJOURNMENT

The next regular meeting of Community Power Board of Directors is scheduled on Thursday, January 23, 2025.

Compliance with the Americans with Disabilities Act

San Diego Community Power 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 clerkoftheboard@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 clerkoftheboard@sdcommunitypower.org or by mail to San Diego Community Power, P.O. BOX 12716, San Diego, CA 92112. The documents may also be posted on Community

Power's website. Such public records are also available for inspection, by contacting clerkoftheboard@sdcommunitypower.org to arrange an appointment.