



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

2488 Historic Decatur Road, Suite 250  
San Diego, CA 92106

**MINUTES**  
January 23, 2023

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This meeting was conducted utilizing teleconferencing and electronic means consistent with Government Code Section 54953, as amended by Assembly Bill 361, in relation to the COVID-19 State of Emergency and recommended social distancing measures.

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**

Interim Presiding Officer LaCava (San Diego) called the SDCP Board of Directors meeting to order at 11:02 a.m.

**ROLL CALL**

PRESENT: Interim Presiding Officer LaCava (San Diego), Director Parent (La Mesa), Director Yamane (National City), Director Lawson-Remer (County of San Diego), Director Aguirre (Imperial Beach), Director McCann (Chula Vista) and Director Hinze (Encinitas)

ABSENT: None

*Also Present: Chief Executive Officer ("CEO") Burns, General Counsel Baron*

**PLEDGE OF ALLEGIANCE**

Interim Presiding Officer LaCava (San Diego) led the Pledge of Allegiance.

**SPECIAL PRESENTATIONS AND INTRODUCTIONS**

Interim Presiding Officer (LaCava) introduced the following new SDCP staff members:

Chandra Pugh, Director of People

### **REPORT FROM CLOSED SESSION (IF HELD)**

None

### **ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA** **PUBLIC COMMENTS**

The agenda items were considered in the order presented.

### **NON-AGENDA PUBLIC COMMENTS**

Jeffrey Osborn of Jacumba Hot Springs spoke in opposition of the JVR Energy Park as currently designed.

### **CONSENT CALENDAR**

- 1. Approval of Findings to Continue Holding Remote/Teleconference Meetings Pursuant to Assembly Bill 361**

Approved.

- 2. Receive and File Treasurer's Report for Period Ending November 30, 2022**

Received and filed.

- 3. Receive and File Update on Back Office Operations**

Received and filed.

- 4. Receive and File Update on Marketing and Public Relations**

Received and filed.

- 5. Receive and File Update on Community Advisory Committee**

Received and filed.

- 6. Receive and File Update on Regulatory and Legislative Affairs**

Received and filed.

**7. Approval of Second Amendment to Professional Services Agreement with Futura Energy Group to add \$70,000 for a total of \$305,000 for Professional Recruiting Services for FY2023.**

Approved.

ACTION: Motioned by Director McCann (Chula Vista) and seconded by Director Parent (La Mesa) to approve Consent Calendar Items 1 through 7.

The motion carried by the following vote:

Vote: 7-0

Yes: Interim Presiding Officer LaCava (San Diego), Director Parent (La Mesa), Director Yamane (National City), Director Lawson-Remer (County of San Diego), Director Aguirre (Imperial Beach), Director McCann (Chula Vista) and Director Hinze (Encinitas)

No: None

Abstained: None

Absent: None

**ITEMS REMOVED FROM THE CONSENT CALENDAR**

There were no items removed from the Consent Calendar.

**REGULAR AGENDA**

**8. Election of Chair and Vice Chair for Calendar Year 2023**

General Counsel Baron called for nominations from the floor for the Chair and Vice Chair positions for Calendar Year 2023.

ACTION: Motioned by Director McCann (Chula Vista) and seconded by Director Parent (La Mesa) to nominate Joe LaCava (San Diego) as the Chair.

Public Comment:

Matthew Vasalakis submitted a written comment in support of Director LaCava's nomination for the Chair position.

Joyce Layne spoke in support of Director LaCava's nomination for the Chair position.

Karina Gonzales spoke in support of Director LaCava's nomination for the Chair position.

Director question and comments ensued.

The motion carried by the following vote:

Vote: 7-0

Yes: Interim Presiding Officer LaCava (San Diego), Director Parent (La Mesa), Director Yamane (National City), Director Lawson-Remer (County of San Diego), Director Aguirre (Imperial Beach), Director McCann (Chula Vista) and Director Hinze (Encinitas)

No: None

Abstained: None

Absent: None

ACTION: Motioned by Director Yamane and seconded by Director Parent (La Mesa) to nominate Terra Lawson-Remer (County of San Diego) as the Vice Chair.

The motion carried by the following vote:

Vote: 7-0

Yes: Chair LaCava (San Diego), Director Parent (La Mesa), Director Yamane (National City), Vice Chair Lawson-Remer (County of San Diego), Director Aguirre (Imperial Beach), Director McCann (Chula Vista) and Director Hinze (Encinitas)

No: None

Abstained: None

Absent: None

## **9. Appointment of Members to the Finance and Risk Management Committee**

Chair LaCava (San Diego) asked for volunteers from the floor. Directors McCann (Chula Vista), Parent (La Mesa) and Aguirre (Imperial Beach) volunteered to serve on the Finance and Risk Management Committee (FRMC). Chair LaCava then nominated Directors McCann (Chula Vista), Parent (La Mesa) and Aguirre (Imperial Beach) to serve on the Finance and Risk Management Committee (FRMC). And, nominated Director McCann (Chula Vista) to Chair the FRMC.

ACTION: Chair LaCava nominated Directors McCann (Chula Vista), Parent (La Mesa) and Aguirre (Imperial Beach) to serve on the Finance and Risk Management Committee (FRMC). And, nominated Director McCann (Chula Vista) to Chair the FRMC.

The nomination carried by the following vote:

Vote: 7-0

Yes: Chair LaCava (San Diego), Director Parent (La Mesa), Director Yamane (National City), Vice Chair Lawson-Remer (County of San Diego), Director Aguirre (Imperial Beach), Director McCann (Chula Vista) and Director Hinze (Encinitas)

No: None

Abstained: None

Absent: None

## **10. Approval of 2023 Rates**

Director of Data Analytics and Account Services Utouh, Finance Manager Manglicmot and Chief Executive Officer Burns gave a presentation on the rate development process.

Director question and comments ensued.

**ACTION:** Motioned by Director McCann (Chula Vista) and seconded by Director Yamane (National City) to approve a 3% rate increase.

The motion carried by the following vote:

**Vote:** 7-0

Yes: Chair LaCava (San Diego), Director Parent (La Mesa), Director Yamane (National City), Vice Chair Lawson-Remer (County of San Diego), Director Aguirre (Imperial Beach), Director McCann (Chula Vista) and Director Hinze (Encinitas)

No: None  
Abstained: None  
Absent: None

Director Lawson-Remer left the meeting.

#### **11. Approval of New Credit Agreement to Implement New Line of Credit of \$150,000,000 from JP Morgan Credit Facility**

Chief Financial Officer Washington made a presentation on the proposed Line of Credit increase with JP Morgan.

Director question and comments ensued.

**ACTION:** Motioned by Director McCann (Chula Vista) and seconded by Director Parent (La Mesa) to approve a New Credit Agreement to Implement New Line of Credit of \$150,000,000 from JP Morgan Credit Facility.

The motion carried by the following vote:

**Vote:** 6-0

Yes: Chair LaCava (San Diego), Director Parent (La Mesa), Director Yamane (National City), Director Aguirre (Imperial Beach), Director McCann (Chula Vista) and Director Hinze (Encinitas)

No: None  
Abstained: None  
Absent: Lawson-Remer (County of San Diego)

#### **12. Approval of Amended and Restated Vikings Power Purchase Agreement**

Managing Director Power Services Vosburg made a presentation on the Amended and Restated Vikings Power Purchase Agreement and provided a project overview of the Vikings Energy Farm, LLC.

**ACTION:** Motioned by Director McCann (Chula Vista) and seconded by Director Parent (La Mesa) to approve the Amended and Restated Vikings Power Purchase Agreement.

The motion carried by the following vote:

**Vote:** 6-0

Yes: Chair LaCava (San Diego), Director Parent (La Mesa), Director Yamane (National City), Director Aguirre (Imperial Beach), Director McCann (Chula Vista) and Director Hinze (Encinitas)

No: None

Abstained: None

Absent: Lawson-Remer (County of San Diego)

### **13. Update on the Community Power Plan**

Director of Programs Santulli provided an update on the Community Power Plan.

Following Board questions and comments, no action was taken.

### **DIRECTOR INITIATED ITEMS**

There were no Director initiated items.

### **REPORTS BY CHIEF EXECUTIVE OFFICER AND GENERAL COUNSEL**

There were no reports by the CEO or General Counsel.

### **DIRECTOR COMMENTS**

There were no Director comments.

### **ADJOURNMENT**

Chair LaCava (San Diego) adjourned the meeting at 12:18 p.m.

Kimberly Isley, Clerk of the Board