

**SPECIAL MEETING OF THE BOARD OF DIRECTORS  
OF SAN DIEGO COMMUNITY POWER**

January 30<sup>th</sup>, 2020  
5:00 p.m.

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

**AGENDA**

**Note:** Any member of the public may address the San Diego Community Power (SDCP) Board of Directors on any agenda item. To speak on a matter not appearing on the agenda, but within the jurisdiction of the Board, you may do so during Public Comments at the beginning of the meeting. Please complete a Speaker Request Form and submit it to the Board Secretary before the start of the meeting if possible, or in advance of the specific item on which you wish to speak. When addressing the Board, it is requested that you provide your name and city of residence for the record. Speakers are requested to address the Board as a whole through the Chair. Comments are generally limited to three (3) minutes per individual. If you have anything that you wish to be distributed to the Board, please provide it to the Board Secretary, who will distribute the information to the Board Members.

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**ITEMS TO BE ADDED, WITHDRAWN OR REORDERED ON THE AGENDA**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

**CONSENT AGENDA**

*All matters are approved by one motion without discussion unless a Board Member 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.*

1. MEETING MINUTES

Approve minutes of the Board of Directors Meetings held on November 21<sup>st</sup>, 2019, and December 9<sup>th</sup>, 2019.

**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.*

2. OPERATIONS AND ADMINISTRATION REPORT FROM THE INTERIM EXECUTIVE OFFICER

Updates from the Interim Executive Officer as they relate to operations and administration of the agency.

Formation of ad-hoc executive search committee of the Board and motion to authorize the Interim Executive and/or Board Chair to enter into an executive recruitment contract in an amount not to exceed \$80,000.

3. FORMATION OF THE COMMUNITY ADVISORY COMMITTEE: APPROVAL OF MEMBERSHIP CRITERIA AND TERMS, APPLICATION FORM, COMMITTEE PURPOSE AND SCOPE

Review, receive public input, and approve the CAC membership criteria, application form, and CAC purpose and scope.

4. FORMATION OF THE FINANCE AND RISK MANAGEMENT COMMITTEE

Appoint two primary Board members to serve on the Finance and Risk Management Committee, and approve expansion of the scope to include energy risk management.

5. UPDATE ON THE IMPLEMENTATION TIMELINE, INCLUDING POLICY ADOPTION SCHEDULE

Receive update on the Implementation Timeline, including policy adoption schedule for the operations of SDCP.

6. DISCUSSION OF AMENDMENTS TO SDCP JOINT POWERS AUTHORITY (JPA) AGREEMENT

Discuss potential amendments to the JPA Agreement and direct staff to make amendments if two-thirds special voting threshold is achieved.

7. UPDATE ON ENERGY REGULATORY AFFAIRS FROM TOSDAL, APC

Updates from Tosdal, APC as they relate to energy regulatory affairs of interest to SDCP.

**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.*

**REPORTS BY MANAGEMENT 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.*

**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 (858) 492-6005 or [RegionalEnergy@sanidiego.gov](mailto:RegionalEnergy@sanidiego.gov). 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 [www.sandiego.gov/sustainability/clean-and-renewable-energy/ccea](http://www.sandiego.gov/sustainability/clean-and-renewable-energy/ccea). Late-arriving documents related to a Board meeting item which are distributed to a majority of the Board prior to or during the Board meeting are available for public review as required by law. Until SDCP obtains offices, those public records are available for inspection at the City of San Diego Sustainability Department, located at 1200 Third Ave., Suite 1800, San Diego, CA 92101. The documents may also be posted at the above website. Late-arriving documents received during the meeting are available for review by making a verbal request to the Board Secretary in the meeting room.