

# SAN DIEGO COMMUNITY POWER

## Community Advisory Committee Membership Criteria and Terms

1. The Committee shall be made up of ten (10) committee members, with two (2) from each member city. This composition may be revisited by the Board if new member cities are added to SDCP.
2. The CAC is a Brown Act Committee and all meetings shall be posted and held in public settings;
3. SDCP aims to ensure a wide variety of perspectives and participation on the Community Advisory Committee;
4. Members shall be residents (property owners and/or renters), business owners, employees or representatives of a community-based organization located within one of the member cities of San Diego Community Power;
5. When reviewing applicants for membership, SDCP staff and the Board of Directors are to prioritize residents, when feasible, from diverse social, economic and racial backgrounds that are representative of all residents within the service territory of San Diego Community Power;
6. There shall be at least one CAC member that is a renter within SDCP's service territory and one that is a business owner.
7. Applicants must be committed to serving on the CAC and attending regular committee meetings, and occasional SDCP Board meetings. CAC meetings, times, and location will be determined once the members are approved by the full Board. Members will serve staggered 3-year terms and there is a limit of 2 terms. To ensure continuity and prevent all terms expiring at the same time, one member from each member city appointed in the inaugural formation will have their first term limited to 2 years, with the option to seek a second 3-year term.
  - a. Seat 1 for each member city – term begins Spring 2020, ends March 2023 (3 years)
  - b. Seat 2 for each member city – term begins Spring 2020, ends March 2022 (2 years)