

SAN DIEGO COMMUNITY POWER

2020 Application for SDCP Community Advisory Committee

San Diego Community Power (SDCP), the new Community Choice program made up of the cities of Chula Vista, Encinitas, Imperial Beach, La Mesa, and San Diego, is now taking applications for membership in its Community Advisory Committee. Complete applications along with a resume are to be sent via email to RegionalEnergy@sandiego.gov by 5 pm on February 28th. Applications can also be mailed to the following address:

San Diego Community Power
Attn: Cody Hooven
1200 Third Ave. Suite 1800
San Diego, CA 92101

According to Section 5.10.3 of the SDCP Joint Powers Authority (JPA) Agreement:

“each Party may nominate a committee member(s) and the Board shall determine the final section of committee members, who should represent a diverse cross-section of interests, skills sets and geographic regions.”

Therefore, two applicants from each member city will be nominated by their respective Board Member to San Diego Community Power. Nominees will then be presented to the full Board at the March 26th meeting for final approval.

SDCP will work to ensure that the nominees represent the diverse populations of its member cities, accounting for different economic, racial, and social backgrounds.

The role of CAC members includes, but is not limited to, the following:

1. Elect CAC officers and define priorities and duties within its Scope to ensure the Committee can operate independently and collaboratively, with limited support from SDCP staff;
2. Adopt an annual work plan that aligns with the CAC Scope provided by the Board;
3. Work on defined objectives as approved by the Board, to produce materials or advice that will assist the Board in decision-making;
4. Help the Board to identify issues of concern and opportunities to educate community members about SDCP;
5. Draft reports to the SDCP Board of Directors with findings and recommendations as may be needed;
6. Represent the views of Committee’s constituencies in comments and recommendations;
7. Incorporate language around inclusion and diversity in discussions as they relate to SDCP operations;
8. Plan for and engage in community events and special projects as appropriate;
9. Serve as an information-channel back to their communities; and
10. Other duties or tasks, as deemed appropriate by the Community Advisory Committee and Board, that meet the purpose of providing a venue for ongoing citizen support and engagement in the strategic direction, goals, and programs of SDCP.

SAN DIEGO COMMUNITY POWER

Applicant Criteria:

1. Applicants must be residents (property owners and/or renters), business owners, employees or representatives of a community-based organization within one of the five member cities of SDCP: Chula Vista, Encinitas, Imperial Beach, La Mesa, and San Diego.
2. Applicants must be committed to serving on the CAC and regularly attending CAC meetings and occasional SDCP Board meetings. CAC meetings, times, and location will be determined once the members are approved by the SDCP Board of Directors. 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.

Name: _____

Address: _____

Organization represented and title (if applicable): _____

Phone / Email: _____

Are you a resident of one of the five-member cities? If yes, which city? _____

Please specify whether you are a property owner or renter _____

Are you a business owner in one of the five-member cities? If so, which one? _____

<u>I am Applying Under the Following Stakeholder Category (please check top 2)</u>			
<input type="checkbox"/>	Environmental/Clean Energy	<input type="checkbox"/>	Labor Union
<input type="checkbox"/>	Business Owner/Association	<input type="checkbox"/>	Regional/Large Energy User
<input type="checkbox"/>	Academic/Research Center	<input type="checkbox"/>	Cultural Organization
<input type="checkbox"/>	Social Justice	<input type="checkbox"/>	Student in College/University/Trade School
<input type="checkbox"/>	Citizen at large	<input type="checkbox"/>	Other:

Please explain why you wish to be appointed to the San Diego Community Power Community Advisory Committee and briefly describe your qualifications including any applicable experience. Please indicate if you are a representative of an organization with expertise in energy issues generally and/or Community Choice Energy specifically. Please attach a resume.

SAN DIEGO COMMUNITY POWER

As a member of the SDCP Community Advisory Committee, you are making a time commitment to actively participate in the planning and development of the San Diego Community Power (SDCP) program. Please sign the statement below indicating you have the time to prepare for and attend meetings.

I have sufficient time to devote to this responsibility and will attend scheduled meetings if appointed. I am also aware that this application is a public document. I will also abide by the Political Reform Act and Form 1090, where I will refrain from voting on issues in which I have a financial interest.

Signature

Date

DRAFT