

San Diego Regional Community Choice Energy Authority

Meeting of the Board of Directors

November 21, 2019, 2:00 pm

City of Chula Vista Council Chambers

276 Fourth Avenue, Building A, Chula Vista, CA 91910

AGENDA

San Diego Regional Community Choice Energy Authority (SDRCCEA) Board meetings comply with the protections and prohibitions of the Americans with Disabilities Act and are accessible to people with disabilities. 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 RegionalEnergy@sandiego.gov or (858) 492-6005. Requests for disability-related modifications or accommodations require different lead times. Please keep this in mind and provide as much advance notice as possible in order to ensure availability.

Late-Arriving Materials: Late arriving documents related to a SDRCCCEA Board meeting agenda item which are distributed to the legislative body prior to and during the Council meeting are available for public review. Until SDRCCCEA obtains offices, the Board has designated the City of San Diego Sustainability Department, located at 1200 Third Avenue, Suite 1400, San Diego, CA 92101, for the purpose of making those public records available for inspection. The documents will also be also available on SDRCCCEA's temporary website located at:

<https://www.sandiego.gov/sustainability/clean-and-renewable-energy/ccea>. This relates to those documents received after the agenda is publicly noticed and during the 72 hours prior to the start of the meeting. Late-arriving materials received during the meeting are available for review by making a verbal request of the Interim Clerk located in the meeting room.

If you have anything that you wish to be distributed to the Board please hand it to a SDRCCCEA interim staff member at the meeting who will distribute the information to the Board members and other staff.

1. **Welcome**

2. **Board Roll Call**

3. **Public Comment For Items Not on the Agenda**

This item is reserved for persons wishing to address the Board on any SDRCCCE-related matters that are not otherwise on this meeting agenda. Public comments on matters listed on the agenda shall be heard at the time the matter is called. As with all public comment, members of the public who wish to address the Board will be limited to three minutes per speaker, but an adjustment can be made at the discretion of the Chair.

CONSENT AGENDA

4. **Approval of minutes from October 31, 2019 Board Meeting**

REGULAR AGENDA

- 5. Election of Board Chair and Vice Chair and Appointment of Interim Secretary**
- 6. SDRCCEA Operations and Administration Report**
- 7. Approval of Legal Service Engagement for General Counsel**
- 8. Approval of Legal Service Engagement for Regulatory Support**
- 9. SDRCCEA Implementation Plan – First Draft Review and Discussion**
- 10. Adoption of New Authority Name**
- 11. Board Member and Staff Announcements**
- 12. Adjournment**