



**MEETING MINUTES
COMMUNITY ADVISORY COMMITTEE MEETING
THURSDAY, SEPTEMBER 17, 2020**

******GOVERNOR'S EXECUTIVE ORDER N-25-20******

******GOVERNOR'S EXECUTIVE ORDER N-29-20******

****RE CORONAVIRUS COVID-19****

CONSISTENT WITH THE PROVISIONS OF THE GOVERNOR'S EXECUTIVE ORDERS N-25-20 AND N-29-20 WHICH SUSPEND CERTAIN REQUIREMENTS OF THE BROWN ACT, AND THE ORDER OF THE HEALTH OFFICER OF THE COUNTY OF SONOMA TO SHELTER IN PLACE TO MINIMIZE THE SPREAD OF COVID-19, MEMBERS OF THE COMMUNITY ADVISORY COMMITTEE PARTICIPATED IN THE SEPTEMBER 17, 2020 MEETING BY TELECONFERENCE. DUE TO THE EXECUTIVE ORDERS, IN-PERSON PARTICIPATION BY THE PUBLIC WAS NOT PERMITTED.

I. CALL TO ORDER

Chair Dowd called the meeting to order at approximately 1:06 p.m.

Committee Members Present: Chair Dowd, Vice Chair Baldwin, and Members Brady, Chaban, Fenichel, Morris, Nicholls, Quinlan, Sizemore, and Wells

Staff Present: Geof Syphers, Chief Executive Officer; Michael Koszalka, Chief Operating Officer; and Stephanie Reynolds, Director of Internal Operations

II. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA

None

III. COMMUNITY ADVISORY COMMITTEE CONSENT CALENDAR

1. Approve July 29, 2020 Draft Community Advisory Committee Meeting Minutes
2. Recommend Approval of Agreement for Professional Services with Maher Accountancy for a Not-to-Exceed Amount of \$176,750 through June 30, 2021
3. Recommend to the Board of Directors to Approve Three New Service Tariffs and Update to Five Board of Directors Policies

4. Recommend to the SCP Board of Directors that they Transfer Fiscal Year 2019-20 Revenues into the Operating Account Fund

Public comment: None

Motion to adopt the September 17, 2020 Community Advisory Committee Consent Calendar by Member Wells

Second: Member Nicholls

Motion passed: 10-0-0

IV. COMMUNITY ADVISORY COMMITTEE REGULAR CALENDAR

5. Receive Internal Operations and Monthly Financial Report and Provide Feedback as Appropriate

Chief Operating Officer Michael Koszalka gave an update on COVID-19 impacts to SCP and noted that August revenues exceed forecasted amounts by roughly 1%. He then stated that staff does not expect to use funds deposited into the Operating Account Fund for customer bill stabilization until January 2021 due to projected positive net revenues. CEO Syphers spoke on the recent rotating grid outages; a meeting of the CAC Ad Hoc on Fracking and their ultimate determination not to provide a policy recommendation to the wider Committee; the likelihood of a future item requesting Committee approval of a SCP grant to the City of Stockton for a CCA feasibility study; and efforts on the staff-level by 11 CCAs, including SCP, for a proposed joint powers authority that would allow participating CCAs to procure power on behalf of their customers, and that a draft proposal will likely be brought to the Committee by the end of the year. Director of Internal Operations Stephanie Reynolds introduced SCP's newest team member, Willy Linares, who joined the Marketing team as a Marketing Coordinator. COO Koszalka announced that SCP created a new department, Planning & Analytics, and that Rebecca Simonson accepted a promotion to Director of the Department; and he noted the promotion of Deb Emerson to Managing Director of Power Procurement to better reflect her duties and responsibilities.

Public comment: None

6. Receive Legislative and Regulatory Updates and Provide Feedback as Appropriate

Director of Regulatory Affairs Neal Reardon updated the Committee on the following topics: the accelerated deployment of microgrids to promote grid resiliency in light of continued PSPS events; the PG&E Energy Resource

Recovery Account proceedings and SCP's efforts, along with other stakeholders, to litigate alleged errors in PG&E's 2021 ERRRA Application; and SCP's recent Integrated Resource Plan filing. CEO Syphers spoke about the end of the legislative session and the impacts of COVID-19 on the reduced number of bills considered by the legislature; a letter to SCP member jurisdictions to assist with compliance in streamlining EV charging infrastructure permitting; and a CalCCA press release on specific actions for the Governor to consider in addressing grid safety and reliability.

Public comment: None

7. Receive Proposed Community Giving Guidelines and Provide Feedback as Appropriate

Director of Marketing & Public Relations Kate Kelly introduced this item by describing previous Board direction on community giving, and requested Committee feedback on staff's proposed giving guidelines as outlined in the staff report for this item. Member Quinlan stated his support for having the Committee review items of this nature prior to Board approval and staff direction, and he suggested expanding the social justice category to include marginalized groups such as the LGBTQI community; Member Wells echoed his support for these suggestions.

Public comment: None

Motion by Member Quinlan to Recommend to the Board of Directors that all Future Decisions Regarding Community-Giving by the Organization Involve Input from the Community Advisory Committee in their Capacity as Representatives of the Larger Ratepayer Community Before the Decision is Made and Directed by the Board of Directors; and,

That the Board Adopt from Current Fiscal Year Community-Giving Budget:

- 50% for Advancing Social Justice, in particular Racial Equity & Justice, within Marginalized Communities,
- 25% for Local Groups Supporting Local Small businesses and Workers Affected by COVID-19; and,

- 25% for Local Groups Supporting Fire Relief.

Second: Vice Chair Baldwin

Motion passed: 10-0-0

8. Recommend that the Board of Directors Provide Additional Authority to the CEO to Execute Change Orders to the Construction Contract for the Advanced Energy Center

Director of Programs Cordel Stillman detailed unforeseen construction issues with the Advanced Energy Center ("AEC") project, most notably, an antiquated electrical panel which requires replacement. He stated that the most expedient manner to address the deficiency is to have SCP's contractor replace the panel, and he then outlined an agreement where SCP will receive a rent reduction from the property owner for the anticipated costs of the replacement.

Public comment: None

Motion to Recommend that the Board of Directors Provide Additional Authority to the CEO to Execute Change Orders to the Construction Contract for the Advanced Energy Center by Member Sizemore

Second: Member Wells

Motion passed: 10-0-0

V. COMMITTEE MEMBER ANNOUNCEMENTS

None

VI. ADJOURN

Chair Dowd adjourned the meeting at approximately 2:35 p.m.

Respectfully submitted,



Beau Anderson
Clerk of the Board