



**MEETING MINUTES
BOARD OF DIRECTORS MEETING
THURSDAY, NOVEMBER 5, 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 BOARD OF DIRECTORS PARTICIPATED IN THE NOVEMBER 5, 2020 MEETING BY TELECONFERENCE.

I. CALL TO ORDER

Chair Slayter called the meeting to order at approximately 8:47 a.m.

Board members present: Chair Slayter, Vice Chair Bagby, and Directors Gjerde, Hopkins, King, Landman, Okrepkie, and Torrez

Staff present: Geof Syphers, Chief Executive Officer; Mike Koszalka, Chief Operating Officer; Stephanie Reynolds, Director of Internal Operations; and Harriet Steiner, Special Counsel

II. BOARD OF DIRECTORS CONSENT CALENDAR

1. October 1, 2020 Draft Board of Directors Meeting Minutes
2. Emergency Consumer Protections for Natural Disaster(s) in SCP Service Territory
3. Provide Additional Authority to the CEO to Execute Third Amendment to the Contract with TLCD Architecture for the Advanced Energy Center
4. Authorize the CEO to Execute Third Amendment to an Agreement with Your SolarMate

Director Tibbetts joined the meeting at approximately 8:52 a.m.

Public comment: None

Motion to adopt the November 5, 2020 SPCA Board of Directors Consent Calendar by Director Hopkins

Second: Director Landman

Motion passed: 9-0-0

III. BOARD OF DIRECTORS REGULAR CALENDAR

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

CEO Syphers congratulated the Board members in attendance who had successful reelection campaigns and noted SCP's Marketing Coordinator, Willy Linares, won a seat on the Rohnert Park City Council; CEO Syphers advised the Board that SCP's Special Counsel will advise Mr. Linares on any issues that may arise from his relationship as an elected official and employee of SCP. Special Counsel Harriet Steiner spoke on AB 992 and requested that Board members either contact her or their respective city or county counsels with any outstanding questions.

CEO Syphers then updated the Board on a proposed Joint Powers Authority ("JPA") that would be comprised of SCP and up to ten other CCAs for the purposes of procuring large energy contracts or long-duration storage. He noted that participation in any procurement contracts with the JPA would be entirely voluntary and would not impede SCP's authority to self-procure. Following this, he outlined a schedule for bringing the JPA item to the Board for approval, with a goal of utilizing any authority conferred to him by the Board to enter into agreements by the end of the first quarter of 2021.

Chair Slayter asked whether the JPA would require ratification by all participating SCP member jurisdictions; Special Counsel Steiner advised the Board that only the actual members of the proposed JPA would be approving—not the member jurisdictions of SCP. Chair Slayter asked about any restrictions on the JPA; Special Counsel Steiner stated that the JPA would only exercise powers shared by all participating entities.

Director Tibbetts left the meeting at approximately 9:20 a.m.

Programs Manager Chad Asay gave a video presentation on construction progress-to-date at the Advanced Energy Center.

Public comment: None

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

Risk and Regulatory Compliance Officer Carole Hakstian updated the Board on SCP's annual Power Content Label ("PCL") filing and stated that a resolution attesting to the veracity of the PCL will be brought to the Board at their next meeting. Director of Regulatory Affairs Neal Reardon then detailed the following topics: PG&E's Order to Show Cause for Violations during the 2019 PSPS events; the PG&E Energy Resource Recovery Account proceedings; and the grid outages of August 14th and 15th.

IV. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA

Public comment: Ben Peters spoke on his comments not being accurately captured and/or omitted during Community Advisory Committee meeting minutes, and suggested that staff, the Community Advisory Committee, and the Board consider better methods for incorporating public comment into the decision making process.

V. BOARD MEMBER ANNOUNCEMENTS

Chair Slayter thanked any outgoing Directors for their service and commitment to SCP. Director Okrepkie noted that he will not be returning and described his time on the Board as a highlight of his public service career.

VI. ADJOURN

Chair Slayter adjourned the meeting at approximately 9:53 a.m.

Respectfully submitted,



Beau Anderson
Clerk of the Board