



**MEETING MINUTES
COMMUNITY ADVISORY COMMITTEE MEETING
MONDAY, NOVEMBER 16, 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 NOVEMBER 16, 2020, MEETING BY TELECONFERENCE.

I. CALL TO ORDER

Chair Dowd called the meeting to order at approximately 1:00 p.m.

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

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

II. PUBLIC COMMENT ON MATTERS NOT LISTED ON THE AGENDA

Public comment: None

III. COMMUNITY ADVISORY COMMITTEE CONSENT CALENDAR

1. Approve October 22, 2020 Draft Community Advisory Committee Meeting Minutes
2. Recommend that the Board of Directors Approve an Extension of Customer Service Policy A.6a - 2020 COVID-19 Emergency Consumer Protection Policy
3. Recommend that the Board of Directors Authorize the Chief Executive Officer Execute an Agreement with Ibex Enterprises dba RDI, Resource Design Interiors to provide furniture for the SCP Headquarters Building in the amount of \$268,209.82
4. Receive Overview of Self-Generation Incentive Program (SGIP) Assistance

5. Recommend Board Approval of a Resolution Attesting to the Accuracy of SCP's 2019 Power Source Disclosure Annual Report for CleanStart and EverGreen Products

Public comment: None

Motion to Approve the November 16, 2020, Community Advisory Committee Consent Calendar by Member Nicholls

Second: Vice Chair Baldwin

Motion passed: 10-0-0 (*Member Quinlan abstained from approval of Item #1 on the Consent Calendar*)

IV. COMMUNITY ADVISORY COMMITTEE REGULAR CALENDAR

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

Director of Internal Operations Stephanie Reynolds introduced the item by detailing an upcoming EverGreen Local Resource Plan Workshop, which will be used to gather public input on preferred energy resources for future expansion of the EverGreen program. Programs Manager Chad Asay provided a video update on construction progress and design features at the Advanced Energy Center. Director Reynolds then detailed the Monthly Financial Statements and highlighted variances in revenues and expenses from the approved budget because of increased power costs due to the outages in late August. Director Reynolds then requested that the Committee consider adopting a regular meeting schedule for 2021; following discussion among the Committee staff was directed to establish a regular meeting schedule and consider reappointing a youth seat to the Committee. CEO Syphers advised the Committee that SCP's Marketing Coordinator, Willy Linares, was recently elected to the Rohnert Park City Council and that Mr. Linares will not pursue a seat on the SCP Board of Directors to eliminate any conflicts of interest that could arise given his role as a staffer. CEO Syphers then stated that staff completed a series of workshops on diversity, equity, and inclusion, and he looks forward to further work in this area on an individual and organizational basis.

Public comment: Woody Hastings supported a regular meeting schedule for the Community Advisory Committee and suggested that staff consider evening meetings to promote greater community participation.

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

Director of Regulatory Affairs Neal Reardon updated the Committee on the Power Charge Indifference Adjustment ("PCIA") and that the 2021 PCIA charge to SCP customer will be lower than previous assessments. He then detailed a separate proposed settlement for 2021 PCIA charges, which if adopted, would reduce the PCIA to SCP customers by approximately \$9.8 million. Finally, Director Reardon updated the Committee on a CPUC's Safety Enforcement Division report on the 2019 PSPS events, which found, in part, that "PG&E did not provide an in-depth discussion of how PG&E determined that the benefit of de-energization outweighed potential public safety risks," and that SCP filed opening comments in support of the report.

CEO Syphers described outreach from the new president and CEO of CAISO, Elliot Mainzer, to CalCCA, and the encouraging nature of Mr. Mainzer's interest in CCAs. CEO Syphers then detailed several upcoming appointments on the state level at the CPUC, CAISO, and the Senate Energy Utilities Committee.

Public comment: Woody Hastings spoke on the CPUC's Safety Enforcement Division's 2019 PSPS events report and asked when the CPUC will consider this item further.

Member Chaban left the meeting at approximately 2:15 p.m.

8. Receive Report on the Potential Participation in Forming a JPA of CCAs for the Purpose of Joint Procurement of Energy Resources and Products and Provide Feedback as Appropriate

CEO Syphers detailed the proposal to form a JPA of CCAs that would procure resources on behalf of its members. He likened this effort to what municipal service providers can achieve through their membership in the Northern California Power Agency, which facilitates joint procurement of resources for its members. CEO Syphers then described the purpose, scope, operation, costs, benefits, and risks of the proposed JPA, which has a working title of "CC Power." He noted that the Board of the new JPA would consist of the General Managers or CEOs of the participating CCAs.

Chair Dowd noted his support for this item as it gives access to resources that may otherwise be unavailable and does not put SCP at undue financial risk given the JPA structure.

Vice Chair Baldwin asked if in the process of negotiating an energy supply contract, the potential to use the creditworthiness of CC Power's member CCAs could potentially weaken the legal argument that the debts of one member are not the debts of another member; CEO Syphers advised that it

would be against his best judgement to allow debt transfer between members and he will raise this question with Special Counsel.

Member Fenichel asked if the JPA would be used for procurement alone or for other projects such as storage; CEO Syphers stated that the JPA structure allows for any kind of joint action that buys energy, energy-related products, or the financing of customer programs if deemed advantageous. CEO Syphers noted that SCP would retain its own procurement authority and the right to withdraw from the JPA.

Member Brady asked if these services could be provided by the Northern California Power Agency ("NCPA") instead of forming a new JPA; CEO Syphers stated that NCPA is geared towards municipal services providers and inclusion of CCAs would require significant structural changes, and based off research, the establishment of the JPA is an easier process but he would continue to evaluate this option.

Member Quinlan asked what could go wrong if a member of CC Power financially defaults on payments in a joint contract that SCP is also party to; CEO Syphers thanked Member Quinlan and advised he would pursue this further with legal counsel. CEO Syphers then outlined the proposed timeline for bringing this to the Committee and Board for approval.

Public comment: None

V. COMMITTEE MEMBER ANNOUNCEMENTS

Member Quinlan asked if the roll call list used for calling on Committee Members for comments and questions can be rotated on occasion, as he, and other Committee members, are always last to be called on during consideration of a given item; Chair Dowd advised he would consider this item further in consultation with staff.

VI. ADJOURN

Chair Dowd adjourned the meeting at approximately 2:52 p.m.

Respectfully submitted,



Beau Anderson
Clerk of the Board