



CLIMATE ACTION PLAN WORKING GROUP

AGENDA

Wednesday October 20, 2021 | 6:00 PM

Teleconference

Pursuant to Governor Newsom's Executive Order N-29-20 dated March 17, 2020, and Executive Order N-33-20 dated March 19, 2020, issued with respect to the COVID-19 pandemic, this City Council meeting will be conducted utilizing teleconferencing and electronic means. In the interest of reducing the spread of COVID-19, members of the public may only call in to hear the meeting and may not present in the normal meeting room. Meeting can be viewed at: <https://global.gotomeeting.com/join/865051405>

or dial in using your phone [1877 309 2073](tel:18773092073) access code: 865-051-405.

Public Comment: To submit a public comment at the Climate Action Plan Working Group meeting, please email jgriffin@san-marcos.net and write "Public Comment" in the subject line, or identify the number of the Agenda item on which you are commenting. In the body of the email, include the item number and/or title of the item as well as your comments. Email comments on matters not on the agenda must be submitted prior to the time the Chair calls the Oral Communications item. Email comments on any agenda item must be submitted prior to the time the Chair closes public comments on the agenda item. Please be advised that all emailed comments are subject to the same rules as would otherwise apply to speaker comments at any Climate Action Plan Working Group meeting, and that electronic comments on agenda items for this meeting may only be submitted by email. Comments via text message and/or social media (Facebook, Twitter, Instagram, etc.), will not be accepted. The Working Group Staff Liaison will read all email comments, provided that the reading will not exceed three (3) minutes, or such other time as the Working Group members may provide, consistent with its ability to set time parameters for public comment at a Working Group meeting. If persons submitting comments do not want their comment to be read out loud at the meeting (not to exceed three minutes), they should note "Do Not Read Out Loud at Meeting" at the top of the email. All emailed comments received by 4:00 pm will be provided to the Working Group members and included as "Supplemental Information" on the City's website prior to the meeting. Those comments received after 4:00 pm and prior to the close of public comment on the applicable agenda item will be added to the record and will be shared with the Working Group members at the meeting.

Americans with Disabilities Act: If you need special assistance to participate in this meeting, please contact the City Clerk at (760) 744 1050, ext. 3145. Notification 48 hours in advance will enable the City to make reasonable arrangements to ensure accessibility to this meeting. Assisted listening devices are available for the hearing impaired. Please see the City Clerk if you wish to use this device.

Meeting Schedule: The normal date and time of future regular Climate Action Plan Working Group meetings will be determined at this meeting. Please note, meetings may be added or cancelled as necessary and will be posted on the City's website calendar.

Agendas: Agenda packets are available for public inspection 72 hours prior to scheduled meetings on the City web site at <https://www.san-marcos.net/>. Any agenda-related writings provided to the majority of the Working Group after distribution of the agenda packet are also made available for public inspection on the City's web site.

Oral and Written Communications: Persons wishing to submit comments on a matter not on the agenda may be heard by the Working Group at this time, however, no action will be taken until placed on a future agenda. Please submit your comments via email to sharris@san-marcos.net.



AGENDA

Call to Order – 6:00 PM

Roll Call

New Business

1. Approval of Minutes from June 16, 2021 meeting;
2. Informational Item: Benefits – Risks – Costs Matrix for Community Choice Aggregation Options available to City (Related Measure of Climate Action Plan: E-3).
3. Informational Item: Council Approved SB 1383 Ordinance and Franchise Agreement (Related Measure of Climate Action Plan: S-1).

Oral Communications

Working Group Member Comments

Adjournment

AFFIDAVIT OF POSTING

STATE OF CALIFORNIA)
COUNTY OF SAN DIEGO) ss.
CITY OF SAN MARCOS)

I, Sean Harris, hereby certify that I caused the posting on October 12, 2021 of this agenda in the glass display case at the north entrance of City Hall and on the City website prior to 5:30 pm.

x/SH

Sean Harris, Management Analyst

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CLIMATE ACTION PLAN WORKING GROUP

MINUTES

Wednesday June 16, 2021 | 6:00 PM

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MINUTES

Call to Order – 6:00 PM

Called to order by Chair Norris at 6:01 PM

Roll Call

All members except Jim Potl present. Also present were City Manager Jack Griffin, Management Analyst Sean Harris from the City of San Marcos as well as Nelson Lomeli and Cody Hooven from San Diego Community Power.

New Business

1. Approval of Minutes from May 19, 2021 meeting

Member Freeman motioned to approve minutes, Member Rungaitis seconded. Motioned passed 4-0.

2. Presentation by San Diego Community Power on their CCA.

Staff from San Diego Community Power presented information on the formation and early operations of San Diego Community Power.

Oral Communications

No oral communications.

Working Group Member Comments

Members clarified and confirmed working group's schedule for meetings as every other month, confirmed next meeting to be August 18 at 6 PM to be held in person at City Hall.

Adjournment

Meeting adjourned at 6:52 PM.

ITEM NUMBER 2 – COMMUNITY CHOICE AGGREGATION OPTIONS: BENEFITS – RISKS – COSTS MATRIX

Scenario	Benefits	Risks	Costs
1. New CCE with Partner Cities	<ul style="list-style-type: none"> - Satisfy CAP goal - Limited liability through JPA - More local control - Bill savings projected to 2%* 	<ul style="list-style-type: none"> - Power Charge Indifference Adjustment (PCIA or “exit fees”) at launch may affect rate savings (approx. 30% of total costs) - Smaller CCE, more exposure to energy price volatility - Potential difficulty securing financing 	<ul style="list-style-type: none"> - \$600,000 split between partner cities in startup consulting, admin costs, and fees - \$18 million in start-up financing split between partner cities
2. Enterprise CCE (sole entity)	<ul style="list-style-type: none"> - Satisfy CAP goal - Excess revenues entirely at City discretion - Bill savings projected to 1.2%* 	<ul style="list-style-type: none"> - City assumes liabilities and debts of CCE - Highest exposure to price volatility - Highest burden for startup, administration, resourcing adequacy costs 	<ul style="list-style-type: none"> - \$600,000 in startup consulting, admin costs, and fees - \$9 million in start-up financing
3.a Join existing CCE – San Diego Community Power (SDCP)	<ul style="list-style-type: none"> - Satisfy CAP goal - No startup financing needed - Bill savings of 1% for commercial** 	<ul style="list-style-type: none"> - Large membership potentially affecting policy consensus - Weighted voting mechanism in JPA - Still enrolling customers, difficult to predict rate savings and forecasted financial health 	<ul style="list-style-type: none"> - No upfront costs for load analysis - Entry fees waived (paid through revenues in first years of serving load)
3.b Join existing CCE – Clean Energy Alliance (CEA)	<ul style="list-style-type: none"> - Satisfy CAP goal - No startup financing needed - Local direction of excess revenues - Bill savings of 0.9%** - Flexible financing, only using \$6M of available \$10M LOC 	<ul style="list-style-type: none"> - Future uncertainty of cost competitiveness, realized bill savings lower than originally forecast - City’s PCIA exposure is not mitigated, would have a vintage separate from other member cities, and could affect savings rates 	<ul style="list-style-type: none"> - Not to exceed \$50,000 to pay for amendment to implementation plan costs (shared with other cities joining in same amendment) - Possible fees for Resource Adequacy based on incoming load
4. Do not pursue CCE	<ul style="list-style-type: none"> - No startup costs, financing or staffing commitment - No debt service liability 	<ul style="list-style-type: none"> - Unclear if there is a viable path to meet CAP goal - Mandates on local residents/businesses - Hiring additional staff to manage CAP programs 	<ul style="list-style-type: none"> - Hiring additional staff to manage CAP programs / reporting - Reliance on General Fund to fund CAP programs

*This amount is speculative, CCAs have assumed 2% rate savings prior to launch to, in some cases, only realize 0.9% (CEA). Subject to future market conditions.

**This reflects the rate savings realized for accounts in cities with PCIA vintages from prior years, San Marcos rate savings will depend on the PCIA amounts for the year that the City enters a CCA.