



**SAN DIEGO COMMUNITY POWER (COMMUNITY POWER)
BOARD OF DIRECTORS**

Don L. Nay Port Administration Boardroom
3165 Pacific Hwy.
San Diego, CA 92101

SPECIAL MEETING MINUTES
January 17, 2025

WELCOME

Chief Executive Officer Burns welcomed attendees to New Board/Community Advisory Committee (CAC) member orientation

PRESENT: Director Inzunza, City of Chula Vista; Director Shaffer and Alternate Director Ehlers, City of Encinitas; Director Suzuki, City of La Mesa; Community Advisory Committee Members Luis Montero-Adams and Kenneth Hoyt

STAFF PRESENT: Chief Executive Officer Burns; Chief Financial Officer Dr. Washington; Chief Operating Officer Clark, General Counsel Tyagi; Chief Commercial Officer Vosburg; Clerk of the Board Hernandez; and Assistant Clerk of the Board Vences

BOARD MEMBER ORIENTATION

1. Overview of San Diego Community Power

Chief Executive Officer Burns provided an overview of Community Power Mission, Vision and Values.

General Counsel Tyagi provided an overview of Board/CAC responsibilities.

Chief Commercial Officer Vosburg provided an overview of Power Services.

Chief Financial Officer Washington provided an overview of Community Power finances.

Chief Operating Officer Clark provide an overview of rates and programs.

Clerk of the Board Hernandez reminded Board and CAC members of compliance requirements.

There were no public comments on Item No. 1.

ADJOURNMENT

The meeting adjourned at 12 p.m. to a regular Board meeting scheduled on Thursday, January 23, 2025, at 5:00 p.m.

Maricela Hernandez

Maricela Hernandez, MMC, CPMC
Clerk of the Board