



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

San Diego City Administration Building, 12th Floor
202 "C" Street
San Diego, CA 92101

SPECIAL MEETING MINUTES

February 25, 2021 – 5:00 PM

This meeting was conducted utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29-20 dated March 17, 2020, regarding the COVID-19 pandemic.

The Board minutes are prepared and ordered to correspond to the Board Agenda. Agenda Items can be taken out of order during the meeting.

The Agenda Items were considered in the order presented.

CALL TO ORDER

Chair Mosca (Encinitas) called the SDCP Board of Directors Special meeting to order at 5:04 p.m.

ROLL CALL

PRESENT: Chair Mosca (Encinitas), Vice Chair Padilla (Chula Vista), Director Baber (La Mesa) (arrived at 5:11 p.m.), Director Dedina (Imperial Beach), and Director Montgomery Steppe (San Diego)

ABSENT: Director Baber (La Mesa)

Also Present: Interim Chief Executive Officer ("CEO") Carnahan, Chief Operating Officer ("COO") Hooven, General Counsel Baron, Interim Board Clerk Wiegelman

PUBLIC COMMENTS ON CLOSED SESSION ITEMS

There were no public comments.

CLOSED SESSION

1. Conference with Legal Counsel – Existing Litigation

Pursuant to Government Code Section 54956.9(d)(1)

Name: CPUC Resource Adequacy Proceeding

The meeting reconvened at 5:33 p.m. with all members present.

REPORT FROM CLOSED SESSION

General Counsel Baron announced the Board voted unanimously to authorize staff to file an appeal to the California Public Utilities Commission (CPUC) regarding a citation the CPUC received over violations of the Resource Adequacy (RA) Program. The motion was made by Director Dedina and seconded by Director Baber.

ADJOURNMENT

Chair Mosca (Encinitas) adjourned the closed session meeting at 5:34 p.m.