



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

**SPECIAL CLOSED SESSION  
(8:30 A.M.)**

**MINUTES**

December 6, 2022

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This meeting was conducted utilizing teleconferencing and electronic means consistent with Government Code Section 54953, as amended by Assembly Bill 361, in relation to the COVID-19 State of Emergency and recommended social distancing measures.

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.

**WELCOME**

**CALL TO ORDER**

Chair Mosca (Encinitas) called the SDCP Board of Directors meeting to order at 8:33 a.m.

**ROLL CALL**

**PRESENT:** Chair Mosca (Encinitas), Alternate Director McCann (Chula Vista), Director Sotelo-Solis (National City), Alternate Director Aguirre (Imperial Beach)

**ABSENT:** Director Lawson-Remer (San Diego County), Director LaCava (San Diego) and Director Baber (La Mesa)

*Also Present: General Counsel Ryan Baron and Chief Executive Officer Burns*

**PUBLIC COMMENTS ON CLOSED SESSION ITEMS**

There were no public comments.

**CLOSED SESSION**

**ACTION ITEM**

**1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Government Code Section 54956.9(d)(1)

*Voice of San Diego v. San Diego Community Power, Case No. 37-2022-00046360-CU-WM-CTL*

**REPORT FROM CLOSED SESSION**

General Counsel Ryan Baron reported there is no reportable action from today's session.

**ADJOURNMENT**

Chair Mosca (Encinitas) adjourned the meeting at 9:15 a.m.

Kimberly Isley  
Clerk of the Board