



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

2488 Historic Decatur Road, Suite 250
San Diego, CA 92106

MINUTES
January 18, 2023

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

Interim Presiding Officer LaCava (San Diego) called the SDCP Board of Directors special meeting/new board member orientation to order at 12:36 p.m.

PLEDGE OF ALLEGIANCE

Interim Presiding Officer LaCava (San Diego) led the Pledge of Allegiance.

OATH OF OFFICE FOR NEW DIRECTORS

Clerk Isley conducted the oath of office for Director McCann, Director Hinze, Director Yamane, Alternate Director Fisher, Alternate Director Shu, Alternate Director Kranz and Director Aguirre

ROLL CALL

PRESENT: Interim Presiding Officer LaCava (San Diego), Alternate Director Jack Shu (La Mesa), Director Ditas Yamane (National City), Director John McCann (Chula Vista), Director Kellie Hinze (Encinitas), Alternate Director Jack Fisher (Imperial Beach) and Director Paloma Aguirre (Imperial Beach) (arrived at 12:58 p.m.)

ABSENT: County of San Diego

Also Present: Chief Executive Officer ("CEO") Burns, Chief Financial Officer ("CFO") Washington, General Counsel Baron, Executive Assistant to the CEO/Board Clerk Isley

PUBLIC COMMENTS

There were no public comments.

SPECIAL MEETING AGENDA – BOARD MEMBER ORIENTATION

1. Presentations and Q&A on SDCP Organization, Strategic Plan, Responsibilities, Programs and Community Relations

Presentations were made by:

Beth Vaughan, Executive Director, CalCCA
Karin Burns, Chief Executive Officer, SDCP
Eric Washington, Chief Financial Officer, SDCP
Byron Vosburg, Managing Director Power Services, SDCP
Lucas Utouh, Director of Data Analytics and Customer Services, SDCP
Laura Fernandez, Director of Regulatory and Legislative Affairs, SDCP
Colin Santulli, Director of Programs, SDCP
Jen Lebron, Director of Public Affairs, SDCP
Victoria Abrenica, Public Outreach Associate, SDCP

ADJOURNMENT

Interim Presiding Officer LaCava (San Diego) adjourned the meeting at 3:40 p.m.

Kimberly Isley
Clerk of the Board