



**FINANCE AND RISK MANAGEMENT COMMITTEE
SAN DIEGO COMMUNITY POWER (SDCP)**

City of San Diego Metropolitan Operations Complex (MOC II) Auditorium
9192 Topaz Way, San Diego, CA 92123

Meeting Minutes
April 11, 2024

The Committee minutes are prepared and ordered to correspond to the Committee 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 McCann (Chula Vista) called the Finance and Risk Management Committee meeting to order at 3:01 p.m.

ROLL CALL

PRESENT: Chair McCann (Chula Vista), Director Yamane (National City)

ABSENT: Director Aguirre (Imperial Beach)

Also Present: Chief Financial Officer ("CFO")/Treasurer Washington, General Counsel Tyagi, Deputy Clerk Vences

PLEDGE OF ALLEGIANCE

Director Yamane led the Pledge of Allegiance.

ITEMS TO BE ADDED, WITHDRAWN, OR REORDERED ON THE AGENDA

CFO/Treasurer Washington noted that Item No. 3, regarding Approval of Power100 Green-e Certified Service would be withdrawn from the agenda and scheduled for a future FRMC meeting.

PUBLIC COMMENTS FOR ITEMS NOT ON THE AGENDA

There were no public comments.

MEETING AGENDA

1. Approve February 15, 2024, Meeting Minutes

ACTION: Motioned by Director Yamane (National City) and seconded by Chair McCann (Chula Vista) to approve the minutes of the Finance and Risk Management Committee meeting held Thursday, February 15, 2024. The motion carried unanimously by the following vote:

Vote: 2-0

AYES: Chair McCann (Chula Vista) and Director Yamane (National City)

NOES: None

Abstained: None

2. Review of Treasurer's Report for Period Ending February 29, 2024

CFO/Treasurer Washington presented the Treasurer's Report for the period ending February 29, 2024.

Following Committee questions and comments, no action was taken.

3. Recommend Board Approval of Power100 Green-e Certified Service

Item No. 3 was withdrawn from the agenda.

Committee Member Announcements

There were no announcements.

ADJOURNMENT

Chair McCann (Chula Vista) adjourned the meeting at 3:11 p.m. to the next Finance and Risk Management Committee meeting scheduled on Thursday, May 16, 2024.



Sandra Vences, Assistant Clerk of the Board