

RESOLUTION NO. 2020-06

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF SAN DIEGO COMMUNITY POWER
APPOINTING AN INTERIM CHIEF EXECUTIVE OFFICER AND
AUTHORIZING EXECUTION OF AN EMPLOYMENT AGREEMENT**

A. The Board of Directors of San Diego Community Power ("SDCP") desires to appoint Bill Carnahan as Interim Chief Executive Officer and to authorize the execution of an Employment Agreement with Mr. Carnahan.

B. Mr. Carnahan desires to serve as Interim Chief Executive Officer of SDCP starting on October 1, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of San Diego Community Power as follows:


1. Bill Carnahan is appointed as the Interim Chief Executive Officer pursuant to the Employment Agreement attached to the staff report.

2. The Board Chair is authorized to execute the Employment Agreement with Mr. Carnahan in substantially the form attached to the staff report, with non-substantive revisions approved by the Chair and reviewed and approved as to form by the General Counsel.

PASSED AND ADOPTED at a meeting of the Board of Directors of San Diego Community Power held on September 24, 2020.


Joe Mosca, Chair
San Diego Community Power

ATTEST:


Megan Wiegelman, Interim Secretary
San Diego Community Power