

RESOLUTION NO. 2021-02

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF SAN DIEGO COMMUNITY POWER
APPROVING A MASTER POWER PURCHASE AND SALE
AGREEMENT WITH SAN DIEGO GAS & ELECTRIC AND
AUTHORIZING THE INTERIM CEO TO EXECUTE THE
AGREEMENT AND RELATED DOCUMENTS**

A. San Diego Community Power (SDCP) is a joint powers authority formed pursuant to the Joint Exercise of Powers Act (Cal. Gov. Code § 6500 *et seq.*), California Public Utilities Code § 366.2, and a Joint Powers Agreement effective on October 1, 2019 (JPA Agreement).

B. SDCP intends to launch the service of its community choice aggregation program in 2021 consistent with Public Utilities Code § 366.2 and its Implementation Plan and Statement of Intent certified by the California Public Utilities Commission.

C. SDCP has negotiated a Edison Electric Institute Master Power Purchase and Sale Agreement (Master Agreement) with San Diego Gas & Electric (SDG&E).

D. The SDCP Board of Directors desires to enter into the Master Agreement SDCP with SDG&E renewable energy and delegate authority to the Interim Chief Executive Officer (CEO) to negotiate and execute the Master Agreement.

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

Section 1. The Board of Directors approves the Master Agreement with SDG&E.

Section 2. The Interim CEO is authorized to execute the Master Agreement and related documents in substantially similar form, as approved by General Counsel, as are necessary and convenient to complete renewable energy transactions with SDG&E.

Section 3. This resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED at a meeting of the Board of Directors of San Diego Community Power held on January 28, 2021.

Joseph M. Mosca

Joe Mosca, Chair
San Diego Community Power

Megan Wiegelman

Megan Wiegelman, Interim Secretary
San Diego Community Power

AYES: Chair Mosca (Encinitas), Director Baber (La Mesa), Director Dedina (Imperial Beach), Alternate Director McCann (Chula Vista), and Director Montgomery Steppe (San Diego)

NOES: None

ABSTAINED: None

ABSENT: None