

RESOLUTION NO. 2022-05

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

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

B. Karin Burns desires to serve as Chief Executive Officer of SDGP starting on April 18, 2022.

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

1. Karin Burns is appointed as the Chief Executive Officer pursuant to the Employment Agreement.

2. The Board Chair is authorized to execute the Employment Agreement with Karin Burns in substantially the form attached hereto or presented at the meeting, 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 March 24, 2022.

AYES: Directors Sotelo-Solis, LaCava, Lawson-Remer, Dedina,
Alternate Directors Humora and McCann, and Chair Mosca

NOES:

ANSTAIN:

ABSENT:



Joe Mosca, Chair
San Diego Community Power

03 / 25 / 2022

ATTEST:



Megan Wiegelman, Interim Secretary
San Diego Community Power

03 / 28 / 2022