

RESOLUTION NO. 2020-10

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF SAN DIEGO COMMUNITY POWER
APPROVING MASTER SALE AND PURCHASE
AGREEMENT WITH SOUTHERN CALIFORNIA EDISON**

A. San Diego Community Power ("SDCP") is interested in participating in Request for Offers with Southern California Edison ("SCE") for energy, renewable energy, carbon free energy, and/or related products and services ("Product").

B. SDCP intends to be enabled with SCE in order to expedite contracting between the parties.

C. SDCP has negotiated a Edison Electric Institute Master Purchase and Sale Agreement ("Master Agreement") with SCE.

D. The Master Agreement is an industry standard agreement that governs the purchase and sale of energy and requires a separate written Confirmation Agreement to execute a specific binding transaction.

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

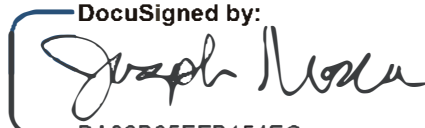
Section 1. The Board of Directors has determined that the recitals herein are true and correct.

Section 2. The Board of Directors approves the Master Agreement with SCE.

Section 3. The Board of Directors authorizes the Interim Chief Executive Officer, or designee, to execute the Master Agreement in substantially similar form as approved by General Counsel.

Section 4. 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 December 17, 2020.

DocuSigned by:

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Joe Mosca, Chair
San Diego Community Power


Megan Wiegelman, Interim Secretary
San Diego Community Power

AYES: Chair Mosca (Encinitas), Vice Chair Padilla (Chula Vista), Director Baber (La Mesa), Director Dedina (Imperial Beach), and Director Montgomery (San Diego)
NOES: None
ABSTAINED: None
ABSENT: None

Approved as to form:



General Counsel

AYES: 5

NAYS: _____

ABSENT: _____

ABSTAIN: _____