

## RESOLUTION NO. 2022-10

### **A RESOLUTION OF THE BOARD OF DIRECTORS OF SAN DIEGO COMMUNITY POWER PROVIDING SIGNATORY AUTHORITY TO THE CHIEF FINANCIAL OFFICER AND MANAGING DIRECTOR, POWER SERVICES IN THE ABSENCE OF THE CHIEF EXECUTIVE OFFICER**

- A. The Chief Executive Officer has been given delegated authority to negotiate, finalize, and execute certain SDCP agreements and other documents pursuant to applicable policies or actions of the San Diego Community Power (“SDCP”) Board of Directors where such authority has been granted.
- B. The Board of Directors recognizes that additional administrative flexibility regarding the signing of SDCP agreements and other documents may be needed if and when the Chief Executive Officer is unavailable, and it is necessary to maintain adequate safeguards and close scrutiny over the operations of SDCP business.
- C. Signatures by the Chief Financial Officer or Managing Director, Power Services in place of the Chief Executive Officer on SDCP agreements and other documents where the Board has authorized the CEO to sign would provide administrative flexibility, adequate safeguards and close scrutiny over SDCP business.
- D. The signatory authority granted herein to the Chief Financial Officer and Managing Director, Power Services would provide the authority to negotiate, finalize, and/or execute all SDCP agreements and documents where the CEO has been delegated authority by the Board of Directors, including, but not limited to, the Energy Risk Management Policy and Procurement Policy, and only in the absence of the CEO.
- E. The Chief Financial Officer and Managing Director, Power Services would be required to follow all of the requirements set forth in the applicable policy or Board action.

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

Section 1.      Recitals. The above recitals are true and correct, and are incorporated herein.

Section 2.      Updated Signatory Authority. The SDCP Board of Directors hereby updates the designated signatory on SDCP agreements and other documents to include the Chief Financial Officer and Managing Director, Power Services.

Section 3.      Application of Signatory Authority. The signatory authority authorizes the Chief Financial Officer and Managing Director, Power Services to negotiate, finalize, and/or execute SDCP agreements and other documents where the CEO has been delegated authority by the Board of Directors, including, but not limited to, the Energy Risk Management Policy and Procurement Policy, and only in the absence of the CEO. The Chief Financial Officer and Managing Director, Power Services are hereby required to follow all of the set forth in the applicable policy or Board action.

Section 4.      Effective Date. 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 September 22, 2022.



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Chair, Board of Directors  
San Diego Community Power

ATTEST:



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Secretary, Board of Directors  
San Diego Community Power