

RESOLUTION NUMBER 2022-11

A RESOLUTION OF THE BOARD OF DIRECTORS OF SAN DIEGO COMMUNITY POWER APPROVING AND ATTESTING TO THE VERACITY OF THE 2021 POWER SOURCE DISCLOSURE ANNUAL REPORTS FOR POWERON AND POWER100 AND THE 2021 POWER CONTENT LABEL

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. Senate Bill 1305 was adopted in 1997 establishing an Electricity Generation Source Disclosure Program (“Power Source Disclosure Program”), which requires retail sellers of electricity to disclose to their customers each year the sources of electricity delivered to customers in the previous year and to annually submit a Power Source Disclosure Program report to the California Energy Commission (“CEC”).

C. SDCP is a retail supplier of electricity as defined by the Power Source Disclosure Program (20 C.C.R. § 1391(r)).

D. The Power Source Disclosure Program regulations were updated effective May 4, 2020 allowing the board of directors of a public agency providing retail electric service to approve at a public meeting the submission to the CEC of an attestation of the veracity of an annual report of each product’s Power Source Disclosure Program annual report and Power Content Label.

E. SDCP staff and consultants performed a detailed review of all power purchases completed for the 2021 calendar year, including an inventory of all renewable energy transfers within SDCP’s Western Renewable Energy Generation Information System account and transaction records.

F. Pursuant to California Code of Regulations section 1394.2, the SDCP Board of Directors is required to attest to the veracity of the 2021 annual report.

G. The SDCP Board of Directors held a public meeting on August 25, 2022 to consider approval and attestation of the veracity of the 2021 Power Source Disclosure Annual Report for the PowerOn and Power100 products and the 2021 Power Content Label.

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.

Section 2. Approval and Attestation. The SDCP Board of Directors hereby approves the submission and attests to the veracity of the 2021 Power Source Disclosure annual report for SDCP’s PowerOn and Power100 products and the 2021 Power Content Label.

Section 3. 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 August 25, 2022.

Joseph M. Mosca

Chair, Board of Directors
San Diego Community Power

ATTEST:

Megan Wiegelman

Secretary, Board of Directors
San Diego Community Power

AYES: Chair Mosca (Encinitas), Alternate Director McCann (Chula Vista), Director Baber (La Mesa), Director Sotelo-Solis (National City), Director LaCava (San Diego), and Director Lawson-Remer (San Diego County)

NOES: None

ABSTAINED: None

ABSENT: Imperial Beach