

RESOLUTION NO. 2022-13

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
SAN DIEGO COMMUNITY POWER APPOINTING THE SECRETARY**

A. The Board of Directors of San Diego Community Power (“SDCP”) desires to appoint a new Secretary who will perform the various administrative and other tasks necessary to conduct the Board’s and SDCP’s affairs pursuant to SDCP’s Joint Powers Agreement and applicable law.

B. Pursuant to Section 5.3 of the SDCP Joint Exercise of Powers Agreement, the Board shall appoint a qualified person who is not on the Board to serve as Secretary.

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

Section 1. Appointment. Pursuant to Section 5.3 of the SDCP Joint Exercise of Powers Agreement, the Board hereby appoints Kimberly Isley to serve as Secretary. Ms. Isley will serve as Secretary until the earlier of: (a) the end of her employment by SDCP, (b) her resignation as Secretary, or (c) until removed or replaced as Secretary by the Board.

Section 2. 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.



Chair, Board of Directors
San Diego Community Power

ATTEST:



Secretary, Board of Directors
San Diego Community Power

AYES: DEDINA, HUMORA, MCCANN, LACAVA, SOTELO-SOLIS, LAWSON-REMER, CHAIR MOSCA
NOES: NONE
ABSTAINED: NONE
ABSENT: NONE