

## RESOLUTION NO. 2022-20

### A RESOLUTION OF THE BOARD OF DIRECTORS OF SAN DIEGO COMMUNITY POWER ESTABLISHING ITS REGULAR MEETING SCHEDULE FOR CALENDAR YEAR 2023

A. San Diego Community Power (SDCP) is a joint powers agency 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. The Ralph M. Brown Act (Cal. Gov. Code § 54950, *et seq.*) provides that the legislative body of each local agency shall provide, by ordinance, resolution, bylaws, or other rule, the time and place for holding its regular meetings.

C. Section 4.8 of the JPA Agreement provides that the “date, hour, and place of each regular meeting shall be fixed annually by resolution of the Board.”

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

Section 1. For calendar year 2023, regular meetings of the Board of Directors shall take place on the dates set forth below and shall begin at 5:00 P.M. All regular meetings shall take place at the Metropolitan Operations Complex 9192 Topaz Way, San Diego, CA 92123; provided that pursuant to Government Code section 54953(e), SDCP’s meetings may be held fully or partially by videoconference or teleconference while the circumstances permitting such meetings remain in effect.

#### **Regular Meeting Dates**

Meetings anticipated to be remote/teleconference, with Board Member option to attend in person:

January 20, 2023 (additional meeting to accommodate the new board member orientation, Noon-5 pm)

January 23, 2023 (meeting date adjustment to accommodate rate setting)

February 23, 2023

Meetings anticipated to be in-person for Board and public at Metropolitan Operations Complex – 9192 Topaz Way, San Diego, CA 92123:

March 23, 2023

April 27, 2023

May 25, 2023

June 22, 2023

July 27, 2023

August 24, 2023

September 28, 2023

October 26, 2023

November 16, 2023 (Third Thursday)

December 14, 2023 (Second Thursday)

Section 2. Special and adjourned meetings of the Board of Directors may be called and held in the manner authorized in the Ralph M. Brown Act, Cal. Gov. Code § 54950, *et seq.*, as may be amended from time to time or as may be modified or suspended by Executive Order.

Section 3. 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 November 17, 2022.



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Joe Mosca, Chair  
San Diego Community Power



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Kimberly Isley, SDCP Secretary  
San Diego Community Power

AYES: MCCANN, DEDINA, BABER, SOTELO-SOLIS, LACAVA, CHAIR MOSCA

NOES: NONE

ABSTAINED: NONE

ABSENT: LAWSON-REMER