

RESOLUTION NO. 2024-02

**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 Maricela Hernandez to serve as Secretary. Ms. Hernandez 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, APPROVED AND ADOPTED at the regular meeting of the Board of Directors of San Diego Community Power held on the 25th day of April 2024.

ATTEST:

Joe LaCava
Joe LaCava (Apr 29, 2024 15:03 PDT)
Joe LaCava, Chair of the Board of Directors
San Diego Community Power

Maricela Hernandez
Maricela Hernandez, Secretary to the Board of Directors
San Diego Community Power

APPROVED AS TO FORM:

Veera Tyagi
Veera Tyagi (Apr 29, 2024 14:59 PDT)
Veera Tyagi, General Counsel

PASSED, APPROVED AND ADOPTED BY THE FOLLOWING VOTE:

AYES: CHAIR LACAVA, DIRECTORS AGUIRRE, HINZE, MCCANN, PARENT AND YAMANE

NOES: NONE

ABSENT: VICE CHAIR LAWSON-REMER

ABSTAIN: NONE