

RESOLUTION NO. 2024-12

A RESOLUTION OF THE BOARD OF DIRECTORS OF SAN DIEGO COMMUNITY POWER DESIGNATING DATES, TIME, AND THE LOCATION FOR REGULAR MEETINGS FOR CALENDAR YEAR 2025.

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, and amended and restated December 16, 2021 (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.”

D. On September 26, 2024, the Board of Directors adopted Resolution No. 2024-07, approving the calendar year 2025 meeting schedule, stating that all regular meetings would take place at the Metropolitan Operations Complex, 9192 Topaz Way, San Diego, CA 92123. Effective October 24, 2024, the location for Board of Directors meetings changed to the Don L. Nay Port Administration Boardroom, 3165 Pacific Hwy., San Diego, CA 92101. Therefore, an amended meeting schedule is required to modify the meeting location.

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

Section 1. Resolution No. 2024-07, adopted by the Board of Directors on September 26, 2024, approving the 2025 meeting schedule, is set aside.

Section 2. For calendar year 2025, 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 Don L. Nay Port Administration Boardroom, 3165 Pacific Hwy., San Diego, CA 92101. Teleconferencing or virtual meetings may occur only as authorized under Government Code section 54953 or other applicable law.

Regular Meeting Dates:

- January 23, 2025
- February 27, 2025
- March 27, 2025
- April 24, 2025

- May 22, 2025
- June 26, 2025
- July 24, 2025
- August 28, 2025
- September 25, 2025
- October 23, 2025
- November 20, 2025 (Third Thursday)
- December 11, 2025 (Second Thursday)

Section 3. 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 4. 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 December 12, 2024.

AYES: Directors Aguirre, Cazares, McCann, Alternate Director Bush and Chair LaCava

NOES: None

ABSTAIN: None

ABSENT: Vice Chair Lawson-Remer

Joe LaCava

Joe LaCava, Chair
San Diego Community Power

ATTEST:

APPROVED AS TO FORM:

Maricela Hernandez

Maricela Hernandez (Dec 16, 2024 09:40 PST)

Maricela Hernandez, MMC, CPMC
Clerk of the Board/Board Secretary
San Diego Community Power

Veera Tyagi

Veera Tyagi, General Counsel
San Diego Community Power