

RESOLUTION NUMBER 2025-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF SAN DIEGO COMMUNITY POWER AUTHORIZING EXECUTION OF THE SDREN ENERGY EFFICIENCY PROGRAMS AND BUDGET AGREEMENT WITH SAN DIEGO GAS AND ELECTRIC COMPANY (SDG&E); ACCEPTING, APPROPRIATING, AND EXPENDING FUNDS; AND RELATED ACTIONS.

A. San Diego Community Power (“Community Power”) 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 first effective on October 1, 2019 (“JPA Agreement”), as amended from time to time.

B. On January 5, 2024, Community Power, in partnership with the County of San Diego, submitted the San Diego Regional Energy Network (“SDREN”) Business Plan Application to the California Public Utilities Commission (“CPUC”).

C. On August 1, 2024, the CPUC approved SDREN, providing funding for various program offerings included in SDREN’s Business Plan Application. The approval of a Regional Energy Network in San Diego allows access to funds to administer and implement energy efficiency programs focused on underserved and hard-to-reach residents, businesses, and public agencies in the region.

D. Decision 24-08-003 (Decision Addressing Motion for Authorization of San Diego Regional Energy Network) documents the following:

- (i) Approves the proposal for a San Diego Regional Energy Network and authorized SDREN as a new energy efficiency Portfolio Administrator,
- (ii) Approves SDREN’s proposed energy efficiency portfolio strategic plan, portfolio plan, and budget by authorizing energy efficiency funding in the aggregate amount of \$124,274,206 for the years 2024 through 2027,
- (iii) Appoints SDG&E to serve as the fiscal agent utility for SDREN, and
- (iv) Instructs SDG&E to coordinate administratively with SDREN with respect to the collection and distribution of electric funds supporting SDREN’s activities.

E. Pursuant to section 3.2.9 of its Joint Powers Agreement, Community Power may, at the discretion of the Board, apply for, accept, and receive licenses, permits, grants, loans or other aid from any federal, state or local public agency.

F. Pursuant to Section 4.6.16 of its Joint Powers Agreement, the Board has the responsibility to exercise the Specific Powers identified in Sections 3.2 except those which the Board may elect to delegate to the Chief Executive Officer.

G. The Board, or its designee, is authorized to accept, appropriate, and expend the SDREN funds.

H. The Board, or its designee, is authorized to execute an agreement with SDG&E with respect to the SDREN funds.

I. The Board, or its designee, is authorized to take all necessary actions to administer, monitor, manage and ensure compliance and to negotiate and execute contracts with third parties to implement the agreement or use the funds.

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

1. The Board of Directors has determined that the recitals herein are true and correct.
2. The Board of Directors hereby authorizes the Chief Executive Officer to execute the SDREN Energy Efficiency Programs and Budget Agreement for Years 2024-2027 with SDG&E with respect to the SDREN funds and to negotiate and execute any amendments, extensions, or renewals of the agreement.
3. The Board of Directors hereby authorizes the Chief Executive Officer to accept, appropriate, and expend the SDREN funds in an amount not to exceed \$124,274,206 in the FY 2024-25 Capital Budget and FY 2025-29 Capital Investment Plan.
4. The Board of Directors hereby authorizes the Chief Executive Officer to take all necessary actions to administer, monitor, manage, and ensure compliance with the agreement, and to negotiate and execute contracts with third parties to implement the agreement or use of funds.
5. This resolution shall take effect immediately upon adoption.

PASSED, APPROVED AND ADOPTED at a meeting of the Board of Directors of San Diego Community Power held on January 23, 2025, with the following vote.

AYES: Directors LaCava, Inzunza, Shaffer, Suzuki, Yamane, Vice Chair Lawson-Remer, and Chair Aguirre

NOES: None

ABSTAIN: None

ABSENT: None

Paloma Aguirre

Paloma Aguirre, Chair
Board of Directors
San Diego Community Power

ATTEST:

APPROVED AS TO FORM

Maricela Hernandez

Maricela Hernandez, Clerk of the Board
San Diego Community Power

Veera Tyagi

Veera Tyagi, General Counsel
San Diego Community Power