

RESOLUTION NUMBER 2025-13

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
SAN DIEGO COMMUNITY POWER, APPROVING AND ATTESTING TO
THE VERACITY OF THE 2024 POWER SOURCE DISCLOSURE ANNUAL
REPORTS FOR POWERBASE, POWER ON, POWER100, AND
POWER100 GREEN+.**

A. San Diego Community Power ("Community Power") is a joint powers authority 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. Senate Bill 1305 was adopted in 1997 establishing an Electricity Generation Source Disclosure Program ("Power Source Disclosure Program"), which requires retail sellers of electricity to disclose to their customers each year the sources of electricity delivered to customers in the previous year and to annually submit a Power Source Disclosure Program report to the California Energy Commission ("CEC").

C. Community Power is a retail supplier of electricity as defined by the Power Source Disclosure Program (20 C.C.R. § 1391(r)).

D. The Power Source Disclosure Program regulations were updated effective May 4, 2020 allowing the board of directors of a public agency providing retail electric service to approve at a public meeting the submission to the CEC of an attestation of the veracity of an annual report of each product's Power Source Disclosure Program annual report and Power Content Label.

E. Community Power staff and consultants performed a detailed review of all power purchases completed for the 2024 calendar year, including an inventory of all renewable energy transfers within Community Power's Western Renewable Energy Generation Information System account and transaction records.

F. Pursuant to California Code of Regulations section 1394.2, the Community Power Board of Directors is required to attest to the veracity of the 2024 annual report.

G. The Community Power Board of Directors held a public meeting on August 28, 2025, to consider approval and attestation of the veracity of the 2024 Power Source Disclosure Annual Report for the PowerBase, PowerOn, Power100, and Power100 Green+ products.

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

Section 1. Recitals. The above recitals are true and correct.

Section 2. Approval and Attestation. The Community Power Board of Directors hereby approves the submission and attests to the veracity of the 2024 Power Source Disclosure annual report for Community Power's PowerBase, PowerOn, Power100, and Power100 Green+ products.

Section 3. Effective Date. This resolution shall take effect immediately upon its adoption.

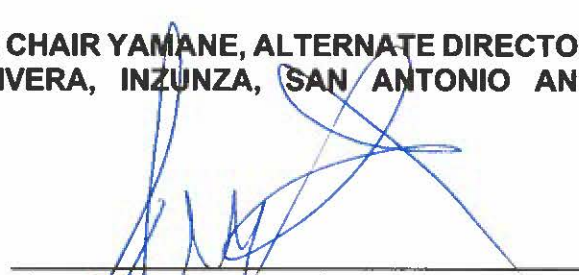
PASSED AND ADOPTED at a meeting of the Board of Directors of San Diego Community Power held on August 28, 2025.

AYES: CHAIR LAWSON-REMER, VICE CHAIR YAMANE, ALTERNATE DIRECTOR FISHER, DIRECTORS ELO-RIVERA, INZUNZA, SAN ANTONIO AND SUZUKI

NOES: NONE

ABSTAIN: NONE

ABSENT: NONE



Terra Lawson-Remer, Chair
Board of Directors
San Diego Community Power

ATTEST:

APPROVED AS TO FORM:



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



Veera Tyagi, General Counsel
San Diego Community Power