

RESOLUTION NUMBER 2025-22

A RESOLUTION OF THE BOARD OF DIRECTORS OF SAN DIEGO COMMUNITY POWER AUTHORIZING EXECUTION OF GRANT AGREEMENT EPC-25-015 WITH THE CALIFORNIA ENERGY COMMISSION; 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 or around March 13, 2025, Community Power submitted an application to California Energy Commission (“CEC”) Solicitation GFO-24-302—Enabling Electric Vehicles as Distributed Energy Resources. The application included Pacific Northwest National Laboratory (“PNNL”) as a project partner and major subrecipient.
- C. On or around May 15, 2025, the CEC released a Notice of Proposed Awards that included Community Power’s proposal for the Charging Harmonization and Analysis for Resilient, Grid-Efficient Utilization and Planning (“CHARGE UP”) project.
- D. On or around September 10, 2025, the CEC at their regularly scheduled Business Meeting approved Grant Agreement EPC-25-015 (“EPC-25-015”) with Community Power for a grant of \$693,611 to complete the CHARGE UP project. The CEC approval of the agreement will allow Community Power and PNNL to undertake a study that will leverage Community Power’s managed charging pilot to explore the value of managed charging strategies in delivering and balancing bulk system and distributional operational savings.
- E. EPC-25-015 documents the following:
 - (i) A total of \$693,611 to Community Power as the prime recipient.
 - (a) Of that amount, a total of \$620,000 to PNNL as a major subrecipient.
- F. Pursuant to section 3.2.9 of its JPA 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.
- G. Pursuant to Section 4.6.16 of its JPA 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.

- H. The Board, or its designee, is authorized to accept, appropriate, and expend EPC-25-015 funds.
- I. The Board, or its designee, is authorized to execute EPC-25-015.
- J. 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, including PNNL, to implement EPC-25-015 and/or use EPC-25-015 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 EPC-25-015 with the CEC 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 EPC-25-015 funds in an amount not to exceed \$693,611 in the FY 2025-26 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 EPC-25-015, and to negotiate and execute agreements with third parties, including PNNL, to implement EPC-25-015 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 November 20, 2025, with the following vote.

AYES: CHAIR LAWSON-REMER, VICE CHAIR YAMANE, DIRECTORS ELO-RIVERA, FISHER, INZUNZA, SAN ANTONIO AND SUZUKI
NOES: NONE
ABSTAIN: NONE
ABSENT: NONE



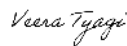
Terra Lawson-Remer, Chair
Board of Directors
San Diego Community Power

ATTEST:

APPROVED AS TO FORM:



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



Veera Tyagi, General Counsel
San Diego Community Power