

RESOLUTION NO. 2025-14

A RESOLUTION OF THE BOARD OF DIRECTORS OF SAN DIEGO COMMUNITY POWER, ESTABLISHING ITS REGULAR MEETING SCHEDULE FOR CALENDAR YEAR 2026.

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 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.”

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

Section 1. For calendar year 2026, 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 Port of San Diego, 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 26, 2026
- February 26, 2026
- March 26, 2026
- April 23, 2026
- May 25, 2026
- June 25, 2026
- August 27, 2026
- September 24, 2026
- October 22, 2026
- December 10, 2026 (Second Thursday)

Section 2. 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 3. 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 September 25, 2025.

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

NOES:

ABSTAIN:

ABSENT:



Terra Lawson-Remer, Chair
San Diego Community Power

ATTEST:

APPROVED AS TO FORM



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



Veera Tyagi, General Counsel
San Diego Community Power