

RESOLUTION NO. 2026-01

**A RESOLUTION OF THE BOARD OF DIRECTORS
OF SAN DIEGO COMMUNITY POWER
APPOINTING JEB SPENGLER OF SAN DIEGO COMMUNITY
POWER AS ITS INTERIM TREASURER.**

A. WHEREAS, San Diego Community Power (“Community Power”) is a joint powers agency formed and existing pursuant to the provisions of the Joint Exercise of Powers Act (Chapter 5, Division 7, Title 1 of the California Government Code) and SDCP’s Joint Powers Agreement (“JPA Agreement”); and

B. WHEREAS, Section 5.1 of the JPA Agreement provides that the Board shall appoint a Treasurer as provided in Government Code section 6505.5; and

C. WHEREAS, Section 5.4 of the JPA Agreement provides that the Board shall appoint a Treasurer who shall function as the combined offices of Treasurer and Auditor and shall strictly comply with the statutes related to the duties and responsibilities specified in Government Code Section 6505.5; and

D. WHEREAS, Section 5.4 of the JPA Agreement also provides that the Board may transfer the responsibilities of Treasurer to any qualified person or entity as the law allows at the time; and

E. WHEREAS, Government Code Section 6505.6 provides that an agency established by a joint powers agreement may appoint one of its officers or employees to the positions of treasurer and/or auditor; and

F. WHEREAS, the Chief Financial Officer/Treasurer has departed his post effective February 15, 2026; and

G. WHEREAS, the Board of Directors of Community Power desires to appoint Jeb Spengler, Community Power’s Senior Strategic Finance Manager, as its Interim Treasurer, who shall perform the duties of Treasurer and Auditor pursuant to the JPA Agreement until such time that a permanent Treasurer is appointed.

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

1. Jeb Spengler, Senior Strategic Finance Manager of Community Power, is hereby appointed as the Interim Treasurer of Community Power. The Treasurer shall strictly comply with the statutes related to the duties and responsibilities specified in Government Code Section 6505.5, and the duties and responsibilities set forth in the JPA Agreement. The Treasurer shall serve under such rules as may be established by Community Power and shall

perform such duties and have such powers as Community Power may determine from time to time. Mr. Spengler will serve as Interim Treasurer until another appointment is made by the Board.

2. This Resolution shall take effect immediately upon its adoption.

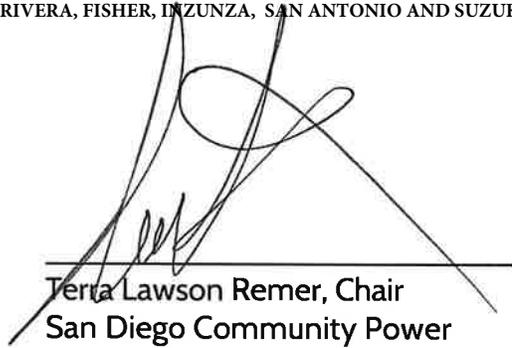
PASSED AND ADOPTED at a meeting of the Board of Directors of San Diego Community Power held on February 26, 2026.

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
Clerk of the Board/Secretary
San Diego Community Power



Veera Tyagi, General Counsel
San Diego Community Power