

**SAN DIEGO REGIONAL COMMUNITY CHOICE ENERGY AUTHORITY**

**Staff Report – Item 5**

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To: SDRCCEA Board of Directors

From: Cody Hooven, SDRCCEA Interim Executive Officer  
Director/Chief Sustainability Officer, Sustainability Department, City of San Diego

Subject: Elect an Interim Chair of the Board

Date: October 31, 2019

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**Recommendation**

Elect an interim Chair of the Board until officer elections have been completed.

**Analysis and Discussion**

Pursuant to Section 5.2 in the San Diego Regional Community Choice Energy Authority Joint Powers Agreement, the Board of Directors of the Authority shall elect a Chair and Vice Chair from among the Directors. The Chair shall be the presiding officer of all Board meetings, and the Vice Chair shall serve in the absence of the Chair.

Because SDRCCEA officers will be elected at a subsequent Board meeting, staff's recommendation is to elect an Interim Chair to preside over Authority Board meetings until officer elections have been completed.