**BOARD OF DIRECTORS MEETING MINUTES**

November 15, 2023

Location: Southern California Edison Corporate Headquarters 2244 Walnut Grove Avenue Rosemead, CA 91770

**Call to Order:** 6:42 PM

**Cities Present:** Bellflower, Beverly Hills, Cudahy, Diamond Bar, Downey, Durate, Glendora, La Habra Heights, Lakewood, Lawndale, Lomita, Lynwood, Montebello, Norwalk, Paramount, Pico Rivera, Rolling Hills Estates, Rosemead, Temple City, Walnut.

1. Welcome
   1. Executive Director Marcel Rodarte welcomed guests to the meeting.
   2. Executive Director Rodarte invited BOD to attend the All Cities Holiday Mixer and Sacramento Legislative Tour.
   3. President Dr. Julian Gold welcomed Associate Members, First Responders, Contract Law, and Past Presidents.
2. Business Meeting
   1. Secretary/Treasurer Brenda Olmos presented the October meeting minutes. Sandra Armenta motioned for approval. Jeff Wood seconded the motion. No abstentions were made. Motion passed unanimously.
3. Other Business
   1. SCE Director of Public Affairs Cody Tubbs gave a brief description of the future of electric and SCE.

**ADJOURNMENT**: President Dr. Julian Gold adjourned the meeting at 7:46PM with no further business to conduct.

Respectfully submitted by:

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Brenda Olmos, Secretary/Treasurer

Recorded by: Frank Rodarte, Administrative Specialist