

MINUTES OF THE REGULAR MEETING OF THE DIRECTORS OF
CALIFORNIA COMMUNITY POWER (CC POWER)

September 15, 2021

On this date, a Regular Meeting of the Directors of CC Power was held telephonically, pursuant to the provisions of State of California Executive Order N-29-20 (3-17-2020).

Representatives:

Member Agency	Director
Central Coast Community Energy (3CE)	Absent
Clean Power San Francisco	Barbara Hale
East Bay Community Energy (EBCE)	Nick Chaset
Marin Clean Energy (MCE)	Dawn Weisz
Peninsula Clean Energy (PCE)	Jan Pepper
Redwood Coast Energy Authority (RCEA)	Matthew Marshall
San José Clean Energy (SJCE)	Zach Struyk, Alternate
Silicon Valley Clean Energy (SVCE)	Girish Balachandran, Chair
Sonoma Clean Power Authority (SCP)	Geof Syphers
Valley Clean Energy	Mitch Sears

Other Participants:

Tim Haines	General Manager, Interim
Tony Braun	General Counsel
Brittany Iles	General Counsel
Jeanne Solé	Presenter SJCE Deputy Director, Power Resources

- Call to Order: Chair Balachandran called the meeting to order at 1:08 p.m.
- Verification of Meeting Quorum: Ms. Iles verified that there was a quorum to proceed, and attendance is noted above. All Directors present participated via teleconference.
- Matters Subsequent to Posting the Agenda: Chair Balachandran noted that written public comment had been received requesting that agenda item 6B (*Resolution 20-09-09 Approval of Competitive Rates, Labor, Environmental and Environmental Justice Policy*) be tabled to a future meeting and requested General Counsel guidance. Ms. Iles recommended a motion and vote from the Board to approve a revised agenda with the removal of item 6B. Chair Balachandran invited comments from the Board, and Director Hale responded, noting her expectation that this item would be heard and finalized no later than at the next noticed CC Power Board of Directors meeting on October 20th.

ACTION: M/S (Chaset/Syphers) to revise the agenda to remove item 6B . Motion carried by a unanimous roll call vote (Absent: Director Habashi).
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4. Public Comment (any matter not on the agenda): Alex Lantsberg, Barbara Stebbins, Jessica Tovar, Rick Bonilla, Colin Miller, Melissa Yu, Jim Lutz, Brett Garrett, Audrey Ichinose, and Tom Enslow.

Director Marshall inquired as to whether these public comments would be referred to the *ad hoc* committee, and Chair Balachandran affirmed this would occur under the leadership of the General Manager with assistance from General Counsel.

5. Consent Agenda: Chair Balachandran invited comments from the Board on the Consent Agenda, and there were none.

ACTION: M/S (Marshall/Syphers) to **approve the Consent Agenda**. Motion carried by a unanimous roll call vote (Absent: Director Chaset).

6. Regular Agenda Items – Discussion and Possible Action:

- A. Board Chair and General Manager’s Report and Informational Update on LDS Project Approval Process.

Chair Balachandran noted that the *ad hoc* committee met with the general manager, general counsel, and chief negotiator and announced that the Notice of the first project would be brought to the Board in October.

Mr. Braun presented an outline of the notice and approval process (presentation posted) and addressed questions from Board members.

Public Comment: None.

- B. See agenda item 3 - Removed.

- C. Consider and Possibly Approve Resolution 21-09-10 Approval of California Community Power 2021 Request for Offers for Firm Clean Energy Resources.

General Manager Haines introduced Jeanne Solé, San Jose Clean Energy’s Deputy Director, Power Resources, who will act as member lead to develop the RFO.

Ms. Solé provided an overview of Firm Clean Resources, including the purpose of an RFO, participation and roles, the process and timeline, and lessons learned. Questions from the Board were then addressed. It was clarified that the approved LDS Project Conditions would be applicable to this RFO.

Public Comment: Rick Bonilla.

ACTION: M/S (Hale/Chaset) to **approve Resolution 20-09-10 Approval of California Community Power 2021 Request for Offers for Firm Clean Energy Resources**. Motion carried by a unanimous roll call vote (Absent: Director Habashi).

- D. Discussion of Any Individual Member Items:

Chair Balachandran introduced this item. Director Hale asked whether CC Power maintained an email or subscription list to communicate information to the public. Mr. Braun and Chair Balachandran responded with information regarding public notice requirements and availability of information on the CC Power website (www.cacommunitypower.org) and clarified that a Distribution List Sign-up was available.

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Director Syphers shared that Sonoma Clean Power has a local area initiative to explore low water input geothermal that would allow geothermal to be built in areas outside of the traditional zones. As part of that effort, they are looking at transmission constraints, and while he doesn't expect this to overlap with CC Power, he wanted to disclose it. Director Marshall echoed Director Syphers' comment that there may be overlapping interests.

The Board of Directors adjourned at 2:41 p.m.

Minutes approved on October 20, 2021.

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C. Anthony Braun, Secretary