

**MINUTES OF THE SPECIAL MEETING OF THE DIRECTORS OF  
CALIFORNIA COMMUNITY POWER (CC POWER)**

October 8, 2021

On this date, a Special Meeting of the Directors of CC Power was held via teleconference, pursuant to the provisions of Assembly Bill 361.

Representatives:

<b>Member Agency</b>	<b>Director</b>
Central Coast Community Energy (3CE)	Tom Habashi
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)	Lori Biondini, Alternate
San José Clean Energy (SJCE)	Lori Mitchell
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
Monica Padilla	Chair of the Project Oversight Committee (POC)
Kevin Fox	Consultant, Keys & Fox LLP

1. Call to Order: Chair Balachandran called the meeting to order at 10:03 a.m.
2. Verification of Meeting Quorum: Ms. Iles verified that there was a quorum to proceed. Attendance is noted above. Director Chaset joined prior to item 5B, the discussion of Resolution 21-10-02. All Directors present participated via teleconference.
3. Matters Subsequent to Posting the Agenda: None.
4. Public Comment (any matter not on the agenda): Ratha Lai.
5. Special Agenda Items – Discussion and Possible Action:
  - A. Consider and Possibly Approve Resolution 21-10-01 *Determination that Meeting in Person Would Present Imminent Risks to the Health or Safety of Attendees as a Result of the Proclaimed State of Emergency.*

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Ms. Iles explained that the provisions of recently passed Assembly Bill (“AB”) 361 and the options available to the Board.

Public Comment: None.

Chair Balachandran invited questions from the Board, and there were none.

**ACTION:** M/S (Syphers/Weisz) to **approve Resolution 21-10-01 *Determination that Meeting in Person Would Present Imminent Risks to the Health or Safety of Attendees as a Result of the Proclaimed State of Emergency.*** Motion carried by a unanimous roll call vote (Absent: Director Chaset).

B. Consider and Possibly Approve Resolution 21-10-02 *Notice of Intent to Bring Tumbleweed LDS Project Contracts to CC Power Board for Approval No Earlier Than Sixty Days Subsequent to this Notice.*

General Manager Haines introduced Kevin Fox, negotiating team lead, and Monica Padilla, Director of Power Resources at SVCE and Project Oversight Committee (POC) Chair.

Ms. Padilla provided an informational overview on the RFO background, timeline, and objectives, as well as the evaluation, shortlist, and negotiation process for the LS Power Tumbleweed Long Duration Storage Energy project. Mr. Fox reviewed the contract structure. Mr. Braun provided an overview of the approval process (presentation posted).

Chair Balachandran invited questions from the Board. Directors Weisz, Syphers, Sears, Mitchell, Pepper, Hale, and Chaset expressed their appreciation for the POC’s hard work and acknowledgment of this important milestone.

Public Comment: Beth Vaughan, Heidi Harmon, Ratha Lai, Alex Lantsberg, Angelo Farooq, Eric Veium, and Rick Bonilla.

Chair Balachandran reopened Board discussion. Director Sears requested clarification on regulatory discussions with CPUC staff, and Ms. Padilla responded with additional information.

**ACTION:** M/S (Mitchell/Habashi) to **approve Resolution 21-10-02 *Notice of Intent to Bring Tumbleweed LDS Project Contracts to CC Power Board for Approval No Earlier Than Sixty Days Subsequent to this Notice.*** Motion carried by a unanimous roll call vote.

The Board of Directors adjourned at 11:25 a.m.

Minutes approved on October 20, 2021.

DocuSigned by:



C. Anthony Braun, Secretary