

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

November 10, 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:

| Member Agency | Director |
|---------------------------------------|----------------------------|
| 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) | Matthew Marshall |
| 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 |

1. Call to Order: Chair Balachandran called the meeting to order at 1:01 p.m.
2. 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.
3. Matters Subsequent to Posting the Agenda: None.
4. Public Comment (any matter not on the agenda): Igor Tregub and Jessica Tovar.
5. Consent Agenda: Chair Balachandran invited comments from the Board, and there were none.

Public Comment: None.

ACTION: M/S (Weisz/Pepper) to **approve the Consent Agenda**. Motion carried by a unanimous roll call vote.

6. Regular Agenda Items – Discussion and Possible Action:

A. Policy ad hoc Committee Recommendation

Director Syphers provided the history of the ad hoc committee as well as an overview of the committee's recommendation and rationale.

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Chair Balachandran invited comments from the Board. Director Chaset expressed a preference to hold this item to allow for discussion with his Board; Chair Balachandran and Director Syphers requested clarification. Director Weisz, Chair Balachandran, Director Hale, and Director Pepper provided additional comments.

Public Comment: Igor Tregub, Tim Frank, Woody Hastings, Jessica Tovar, Audrey Ichinose, Barbara Stebbins, Alex Lantsberg, Eric Brooks, Heidi Harmon, Melissa Yu, Benjamin Eichert, Tom Enslow, Rick Bonilla, Sofi Magallon, Alan M., Ratha Lai, and Eric Veium.

Chair Balachandran invited further discussion from the Board. Directors Syphers, Marshall, Sears, Habashi, Pepper, Hale, and Mitchell provided additional comments.

ACTION: M/S (Syphers/Habashi) to **approve Resolution 21-11-02 Approval of Policy Approach for CC Power Project Requirements.** Motion carried by majority roll call vote. No: Directors Chaset, Marshall.

Director Syphers suggested future project requirements be on the agenda to ensure a transparent public process. Chair Balachandran supported this suggestion. Director Chaset suggested a public workshop. Director Hale reminded the public that they can subscribe to agendas on the CC Power website and offered support of Director Chaset's suggestion. Director Sears suggested the General Manager submit a timeline for the Board's consideration. Director Pepper inquired whether the ad hoc committee could put a schedule together for the Board's consideration, Chair Balachandran acknowledged this request and the request to hold a workshop within 4-6 months.

B. General Manager's Report – Long Duration Storage & 2022 Budget Updates

Mr. Haines provided an update on Long Duration Storage and provided a brief review and observations of the 2021 budget. He reviewed 2021 budget drivers, expectations for the 2022 budget, and cost allocations. Director Habashi commented on General Manager and General Counsel allocations and noted discussions around project allocations.

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

Public Comment: None.

7. Discussion of Any Individual Member Items

Director Habashi shared that Central Coast Community Energy's operation board approved two different agreements for four different projects and encouraged visiting their website for more information.

The Board of Directors adjourned at 3:17 p.m.

Minutes approved on December 15, 2021.

DocuSigned by:

C. Anthony Braun

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C. Anthony Braun, Secretary