

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

December 15, 2021

On this date, a Regular 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)	Shalini Swaroop, Alternate
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 1:02 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): None.
5. Consent Agenda: Chair Balachandran invited comments from the Board, and there were none.

Public Comment: None.

<p>ACTION: M/S (Sears/Pepper) to approve the Consent Agenda. Motion carried by a unanimous roll call vote (Absent: Director Chaset).</p>
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6. Regular Agenda Items – Discussion and Possible Action:

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

i. Update on LDS Projects

Mr. Haines provided an overview of the Tumbleweed approval timeline and noted that the targeted Board approval date was January 19th. He also provided an overview and update of the Firm Clean Resources Request for Offers (RFO) timeline and informed the Board that bids were received this week in response to that RFO.

Director Pepper expressed concern regarding the Tumbleweed approval timing and noted that she would need approval from her Board before she could vote. An exchange between Chair Balachandran, Mr. Braun, Mr. Haines, and Directors Pepper, Habashi, and Hale followed regarding the timing and approval of the agreements, which resulted in clarification from Mr. Braun, who explained the following: the agreements are mutually dependent and would not be effective unless they are all executed. He further clarified that the agreements do not bind CC Power until they are fully executed. Director Chaset inquired whether he would have a vote as a non-project participant. Mr. Braun affirmed that he would.

Public Comment: Bill Nack.

ii. Resolution 21-12-02 Approval of 2022 Budget and Cash Calls.

Mr. Haines reviewed lessons learned from 2021. He also provided a review of the 2022 general and project budget breakdowns, as well as observations, expectations, and cost allocations.

Chair Balachandran noted that the 2022 budget was lower than the current budget due to an expectation of the application of lessons learned and continued sweat equity. He advised that the Budget Committee stay in place with a focus of staying within budget.

Chair Balachandran invited questions from the Board. Director Habashi commented on the General Manager allocations and noted that the General Manager's focus going forward would be on projects. Director Syphers suggested that the budget be reevaluated in 6 months and that a full-time position be considered. Director Pepper provided additional comments and noted a discrepancy on the number of 2022 Board meetings. Mr. Braun clarified that 12 meetings had been calendared, but only 6 meetings were budgeted for, as it is anticipated 6 of the calendared meetings would be cancelled. Directors Mitchell and Hale provided additional comments.

Public Comment: None.

ACTION: M/S (Mitchell/Hale) to approve Resolution 21-12-02 Approval of 2022 Budget and Cash Calls. Motion carried by a unanimous roll call vote.

iii. Resolution 21-12-03 Approval of the Extension of Consulting Contracts in Accordance with the 2022 CC Power Budget

Ms. Iles introduced this item, providing an overview of the resolution.

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

Public Comment: None.

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ACTION: M/S (Syphers/Marshall) to **approve Resolution 21-12-03 Approval of the Extension of Consulting Contracts in Accordance with the 2022 CC Power Budget.** Motion carried by a unanimous roll call vote.

B. Resolution 21-12-04 Resolution Setting the Regular Meeting Dates for 2022

Chair Balachandran introduced this item. He invited questions from the Board, and there were none.

Public Comment: None.

ACTION: M/S (Syphers/Mitchell) to **approve Resolution 21-12-04 Setting the Regular Meeting Dates for 2022.** Motion carried by a unanimous roll call vote.

7. Discussion of Any Individual Member Items: None.

The Board of Directors adjourned at 2:03 p.m.

Minutes approved on January 19, 2022.

DocuSigned by:

C. Anthony Braun

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C. Anthony Braun, Secretary