

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

January 19, 2022

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
CleanPowerSF	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
Justin Wynne	General Counsel
Brittany Iles	General Counsel
Monica Padilla	Chair of the Project Oversight Committee (POC)
Jeanne Solé	Presenter SJCE Deputy Director, Power Resources

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. Attendance is noted above. East Bay Community Energy joined prior to the vote on the Consent Agenda. Redwood Coast Energy Authority joined prior to the vote on Resolution 22-01-02. All Directors present participated via teleconference.
3. Matters Subsequent to Posting the Agenda: None.
4. Public Comment (any matter not on the agenda): None.

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

Public Comment: None.

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

6. Regular Agenda Items – Discussion and Possible Action:

A. General Manager's Report.

i. Update on LDS Projects.

Mr. Haines noted that negotiations with long duration storage (LDS) developers were ongoing.

ii. Resolution 22-01-02 Approval of Tumbleweed LDS Project and Authorization to Execute Associated Agreements.

Ms. Padilla provided an overview of the Tumbleweed project, related contracts, the approval process, and the Project Oversight Committee's recommendation to approve the Tumbleweed LDS Project. Chair Balachandran invited questions from the Board. Director Hale inquired about insurance coverage and Mr. Haines responded. Ms. Iles introduced the resolution.

Chair Balachandran invited questions from the Board. Director Hale inquired about insurance coverage and Mr. Haines responded.

Public Comment: Alex Lantsberg, Mayor Rick Bonilla.

Chair Balachandran invited further comments from the Board. Directors Syphers and Pepper provided comments.

ACTION: M/S (Syphers/Pepper) to **approve Resolution 22-01-02 Approval of Tumbleweed LDS Project and Authorization to Execute Associated Agreements**. Motion carried by a unanimous roll call vote.

Chair Balachandran noted that a press release would be issued.

B. Update on Firm Clean Energy Resources Request for Offers.

Mr. Haines introduced Jeanne Solé, who presented on this item.

i. Resolution 22-01-03 Approval of CC Power Non-disclosure Agreement and Exclusivity Agreement for Negotiation of Firm Clean Energy Resource Projects.

Chair Balachandran introduced Resolutions 22-01-03 and 22-01-04 and invited questions from the Board, and there were none.

Public Comment: None.

ACTION: M/S (Mitchell/Marshall) to **approve Resolution 22-01-03 Approval of CC Power Non-disclosure Agreement and Exclusivity Agreement for Negotiation of Firm Clean Energy Resource Projects**. Motion carried by a unanimous roll call vote.

ii. Resolution 22-01-04 Approval of Firm Clean Energy Resource Phase 2 Cost Sharing Agreement and Authorization for General Manager to Execute with Participants.

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ACTION: M/S (Marshall/Weisz) to **approve Resolution 22-01-04 Approval of Firm Clean Energy Resource Phase 2 Cost Sharing Agreement and Authorization for General Manager to Execute with Participants.** Motion carried by a unanimous roll call vote.

C. Selection of Board Officers.

- i. Consideration and Election of Chair and Vice-Chair, Resolution 22-01-05 Election of CC Power Chair and Vice-Chair.

Chair Balachandran introduced the resolution and nominated Director Syphers as Chair and Director Mitchell as Vice Chair, to begin with the next CC Power Board Meeting.

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

Public Comment: None.

ACTION: M/S (Marshall/Pepper) to **approve Resolution 22-01-05 Election of CC Power Chair and Vice-Chair.** Motion carried by a unanimous roll call vote.

Directors Weisz and Marshall expressed their gratitude for Chair Balachandran's leadership.

- ii. Consideration and Appointment of Secretary and Treasurer/Controller, Resolution 22-01-06 Appointment of CC Power Secretary and Treasurer/Controller for 2022.

Chair Balachandran introduced the resolution and expressed his appreciation for Director Habashi and Braun Blaising Smith Wynne, P.C. (BBSW) who will continue as Treasurer and Secretary, respectively. He invited questions from the Board, and there were none.

Public Comment: None.

ACTION: M/S (Marshall/Mitchell) to **approve Resolution 22-01-06 Appointment of CC Power Secretary and Treasurer/Controller for 2022.** Motion carried by a unanimous roll call vote (Absent: Director Chaset).

7. Discussion of Any Individual Member Items: None.

The Board of Directors adjourned at 1:56 p.m.

Minutes approved on March 16, 2022.

DocuSigned by:



Brittany Iles, Secretary