

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

February 25, 2022

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)	Rob Shaw, Alternate
CleanPower SF	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
Sonoma Clean Power Authority (SCP)	Geof Syphers, Chair
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)

1. Call to Order: Chair Syphers called the meeting to order at 8:00 a.m.
2. Verification of Meeting Quorum: Ms. Iles verified that there was a quorum to proceed, and attendance is noted above. Director Chaset joined prior to the vote on Resolution 22-02-02. All Directors present participated via teleconference.
3. Matters Subsequent to Posting the Agenda: None.
4. Public Comment (any matter not on the agenda): None.
5. Consent Agenda: Chair Syphers invited comments from the Board, and there were none.

Public Comment: None.

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

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6. Special Agenda Items – Discussion and Possible Action:

A. Resolution 22-02-02 Waiver of 60-day Notice of Intent for the Goal Line LDS Project.

Chair Syphers introduced Resolutions 22-02-02 and 22-02-03. Ms. Padilla presented on the Goal Line Long Duration Energy Storage Project.

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

Public Comment: None.

ACTION: M/S (Mitchell/Balachandran) to **approve Resolution 22-02-02 Waiver of 60-day Notice for the Goal Line LDS Project.** Motion carried by a unanimous roll call vote.

B. Resolution 22-02-03 Approval of Goal Line Storage LDS Project and Authorization to Execute Associated Agreements.

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

Public Comment: None.

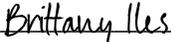
ACTION: M/S (Balachandran/Mitchell) to **approve Resolution 22-02-03 Approval of Goal Line Storage LDS Project and Authorization to Execute Associated Agreements.** Motion carried by a unanimous roll call vote.

Chair Syphers noted that Resolution 22-02-03 had an incorrect adoption date in the packet version, but it was corrected on the final used for voting.

The Board of Directors adjourned at 8:17 a.m.

Minutes approved on March 16, 2022.

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Brittany Iles, Secretary