

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

March 16, 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)	Lori Biondini, Alternate
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
Brittany Iles	General Counsel

1. Call to Order: Chair Syphers 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. Director Chaset joined prior to the vote on Resolution 22-03-02. All Directors present participated via teleconference.
3. Matters Subsequent to Posting the Agenda: Chair Syphers attended CalCCA's Lobby Day and reported that CC Power's projects were well received by attendees.
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.

<p>ACTION: M/S (Weisz/Hale) to approve the Consent Agenda. Motion carried by a roll call vote (Absent: Director Chaset; Abstain: Alternate Director Biondini).</p>
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6. Regular Agenda Items – Discussion and Possible Action:

A. General Manager's Report

i. Update on LDS/FCR Projects

Mr. Haines noted that CC Power's second long duration storage contract was approved and provided a status update on the Tumbleweed, Onward, and Firm Clean Resource projects.

ii. Update on FPPC Conflict of Interest Code.

Mr. Haines reported that the Fair Political Practices Commission (FPPC) provided feedback on the Conflict of Interest Code and noted that it is expected to be brought before the Board at the next meeting.

Chair Syphers invited questions from the Board. Director Balachandran inquired when the final participant was expected to approve the Tumbleweed contract and Ms. Iles responded. Director Hale requested clarification on the FPPC Conflict of Interest Code public comment period, and Ms. Iles responded.

Public Comment: None.

B. Budget Update

Mr. Haines provided a brief overview of the 2021 Treasurer's Report and noted the insurance requirements of the Tumbleweed and Onward agreements. He also reviewed the reallocation of budgeted costs reflecting changes in project participation.

Chair Syphers invited questions from the Board. Directors Hale and Pepper recognized Mr. Haines' work on the insurance and reallocation issues, respectively.

Chair Syphers noted that Resolution 22-03-02 stated Maher Accountancy produced a Treasurer's Report and asked Director Habashi to verify the Treasurer's Report; Director Habashi verified the Report.

Chair Syphers suggested that CC Power plan future budgets based on request for offer objectives rather than for a specific contract. Director Balachandran agreed and noted the need to give project oversight committees more flexibility. Director Habashi suggested putting extra funds into a reserve.

Public Comment: None.

i. Resolution 22-03-02 Acknowledgement of Receipt and Review of 2021 Treasurer's Report.

ACTION: M/S (Pepper/Mitchell) to **approve Resolution 22-03-02 Acknowledgement of Receipt and Review of 2021 Treasurer's Report.** Motion carried by a unanimous roll call vote.

ii. Resolution 22-03-03 Approval of Updated 2022 Budget Allocation Adjustments

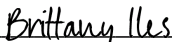
ACTION: M/S (Sears/Habashi) to **approve Resolution 22-03-03 Approval of Updated 2022 Budget Allocation Adjustments.** Motion carried by a unanimous roll call vote.

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The Board of Directors adjourned at 1:32 p.m.

Minutes approved on April 20, 2022.

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Brittany Iles, Secretary