

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

April 20, 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:

<b>Member Agency</b>	<b>Director</b>
Central Coast Community Energy (3CE)	Tom Habashi
CleanPowerSF	Barbara Hale
East Bay Community Energy (EBCE)	Absent
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
Brittany Iles	General Counsel

1. Call to Order: Chair Syphers 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. 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 noted that the March 16<sup>th</sup> Minutes had an error listing Director Balachandran as Chair; this has been corrected in the approval version of the minutes. Chair Syphers invited comments from the Board. Director Balachandran noted that he was listed as Chair twice, and Chair Syphers confirmed that the minutes would be corrected.

Public Comment: None.

<b>ACTION:</b> M/S (Balachandran/Pepper) to <b>approve the Consent Agenda</b> . Motion carried by a unanimous roll call vote (Absent: Director Chaset).
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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 encouraged the Board to engage with their Project Oversight Committee (POC) members and provided a brief status update on the Tumbleweed, Goal Line, and Firm Clean Resource projects.

Chair Syphers invited questions from the Board. Director Habashi questioned the term Board Workforce in the slide presentation, and Mr. Haines responded. Chair Syphers reinforced Mr. Haines' suggestion that the Board to stay in close communication with their POC members.

Public Comment: None.

ii. Discussion on Budget and Future of CC Power

Board discussion and public comment incorporated with item (i) above.

B. Resolution 22-04-02 Approval of CC Power Conflict of Interest Code and Authorizing the Initiation of Procedures for Adopting the Code by Written Comment Period.

Chair Syphers introduced the Resolution and invited questions from the Board. There were no questions.

Public Comment: None.

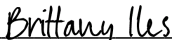
**ACTION:** M/S (Hale/Sears) to **approve Resolution 22-04-02 Approval of CC Power Conflict of Interest Code and Authorizing the Initiation of Procedures for Adopting the Code by Written Comment Period.** Motion carried by a unanimous roll call vote (Absent: Director Chaset).

7. Discussion of Any Individual Member Items: Director Syphers encouraged the Board to be on guard for phishing attacks.

The Board of Directors adjourned at 1:17 p.m.

Minutes approved on June 15, 2022.

DocuSigned by:



Brittany Iles, Secretary