

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

May 31, 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:

<b>Member Agency</b>	<b>Director</b>
Central Coast Community Energy (3CE)	Robert Shaw, Alternate
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
Brittany Iles	General Counsel
Jeanne Solé	Presenter – SJCE Deputy Director, Power Resources
Deb Emerson	Presenter – SCP Managing Director
Kevin Fox	Consultant, Keys & Fox LLP

1. Call to Order: Chair Syphers called the meeting to order at 10:32 a.m.
2. Verification of Meeting Quorum: Ms. Iles verified that there was a quorum to proceed. Attendance is noted above. Director Hale joined after the vote on the Consent Agenda. 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.

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

A. 22-05-02 Waiver of 60-day Notice of Intent for the Fish Lake Geothermal and Ormat Geothermal Portfolio Projects.

Agenda Items A, B, & C were all covered within the same presentation, and public comment and Board discussion on these items were addressed collectively. The Resolutions were announced and voted on separately.

Ms. Emerson presented on the Open Mountain Energy (OME) Fish Lake Project in Nevada and the Ormat Portfolio of Projects in Nevada and California, as well as the California ISO's Maximum Import Capability (MIC) expansion request process.

Ms. Solé provided an overview of the participating CCA's allocation and step-up provisions for both OME and Ormat. She reviewed CC Power's labor and environmental quality requirements and the two alternatives available for the Nevada workforce, as well as the contracts and approval process for OME and Ormat.

Chair Syphers invited questions from the Board. Director Hale asked for insight on the MIC process, and Ms. Emerson responded. Director Shaw asked for clarification on the allocations, and Ms. Solé, Ms. Iles, and Mr. Fox responded. Directors Sears and Hale inquired further about the MIC process, and Ms. Emerson responded.

Public Comment on Resolutions 22-05-02, 22-05-03, and 22-05-04: None.

Chair Syphers invited further discussion from the Board. Directors Balachandran and Mitchell provided additional comments.

**ACTION:** M/S (Balachandran/Mitchell) to **approve Resolution 22-05-02 Waiver of 60-day Notice of Intent for the Fish Lake Geothermal and Ormat Geothermal Portfolio Projects.** Motion carried by a roll call vote (Abstain: Director Chaset).

B. Resolution 22-05-03 Approval of Fish Lake Geothermal Project and Authorization to Execute Associated Agreements.

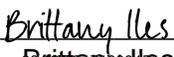
**ACTION:** M/S (Pepper/Sears) to **approve Resolution 22-05-03 Approval of Fish Lake Geothermal Project and Authorization to Execute Associated Agreements.** Motion carried by a roll call vote (Abstain: Director Chaset).

C. Resolution 22-05-04 Approval of Ormat Geothermal Portfolio Project and Authorization to Execute Associated Agreements.

**ACTION:** M/S (Mitchell/Shaw) to **approve Resolution 22-05-04 Approval of Ormat Geothermal Portfolio Project and Authorization to Execute Associated Agreements.** Motion carried by a roll call vote (Abstain: Director Chaset).

The Board of Directors adjourned at 11:20 a.m.

Minutes approved on June 15, 2022.

DocuSigned by:  
  
Brittany Iles, Secretary