

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

June 15, 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)	Absent
CleanPowerSF	Barbara Hale
East Bay Community Energy (EBCE)	Nick Chaset
Marin Clean Energy (MCE)	Dawn Weisz Vicken Kasarjian, Alternate
Peninsula Clean Energy (PCE)	Jan Pepper
Redwood Coast Energy Authority (RCEA)	Lori Biondini, Alternate
San José Clean Energy (SJCE)	Zach Struyk, Alternate
Silicon Valley Clean Energy (SVCE)	Girish Balachandran
Sonoma Clean Power Authority (SCP)	Geof Syphers, Chair
Valley Clean Energy	Absent

Other Participants:

Tim Haines	General Manager, Interim
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. Attendance is noted above. Alternate Director Vicken Kasarjian participated on behalf of MCE until Director Weisz joined following the vote on the Consent Agenda. Director Chaset joined prior to the vote on Resolution 22-06-02. 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:
Public Comment: None.

<p>ACTION: M/S (Balachandran/Pepper) to approve the Consent Agenda. Motion carried by a unanimous roll call vote (Absent: Directors Habashi, Chaset, and Sears).</p>
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6. Regular Agenda Items – Discussion and Possible Action:

A. Chair Report.

i. Resolution 22-06-02 Approval of Budget Allowance for Development of Three-Year Strategic Plan.

Chair Syphers introduced the Resolution and recommended the formation of an *ad hoc* committee to review and prioritize objectives in support of the development of a strategic plan. He requested that Directors Biondini, Balachandran, and Sears participate on the committee.

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

Public Comment: None.

ACTION: M/S (Hale/Pepper) to **approve Resolution 22-06-02 Approval of Budget Allowance for Development of Three-Year Strategic Plan.** Motion carried by a roll call vote (Absent: Directors Habashi and Sears; Abstained: Director Chaset and Alternate Director Biondini).

ii. Resolution 22-06-03 Approval of Extension of Agreement with Grid & Power Symmetry, LLC, for Interim General Manager Services

Chair Syphers provided a brief overview of the Resolution.

Chair Syphers invited questions from the Board. Director Balachandran clarified the part-time nature of the General Manager position.

Public Comment: None.

ACTION: M/S (Balachandran/Pepper) to **approve Resolution 22-06-03 Approval of Extension of Agreement with Grid & Power Symmetry, LLC, for Interim General Manager Services.** Motion carried by a unanimous roll call vote. (Absent: Directors Habashi and Sears).

B. General Manager's Report

i. Update on LDS/FCR Projects

Mr. Haines provided a brief status update.

ii. Update on CC Power Budget

Mr. Haines provided a budget update and noted that a proposed budget amendment was expected to be brought to the Board at their next meeting.

Chair Syphers invited comments from the Board, and Director Weisz requested a detailed budget breakdown in advance of the next Board meeting.

Public Comment: None.

7. Discussion of Any Individual Member Items: Chair Syphers announced that SCP's new Advance Energy Center had its 3000th visitor. Director Balachandran made note of SVCE's recent deal with Google.

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The Board of Directors adjourned at 1:40 p.m.

Minutes approved on August 17, 2022.

DocuSigned by:

Brittany Iles

Brittany Iles, Secretary