

**California Community Power**

# Regular Meeting of the Board of Directors of CC Power

**1:00 P.M.**

**Wednesday, September 21, 2022**

**Teleconference Meeting**

# California Community Power

## NOTICE OF REGULAR MEETING AND AGENDA

Notice is hereby given that a regular meeting of the Board of Directors of California Community Power will be held on **September 21, 2022, at 1:00 p.m. The meeting will be held via teleconference pursuant to the provisions of Government Code Section 54935(e) (Assembly Bill 361).**

The following information is being provided as the forum by which members of the public may observe the meeting and offer public comment:

**Phone number:** 1-669-219-2599 or 1-213-338-8477

**Webinar ID:** 845 6944 7628

**Meeting Link:** <https://svcleanenergy-org.zoom.us/j/84569447628>

If a member of the public would like to make a comment during the public comment period, please use the 'Raise Hand' function and staff will note your desire to speak. Alternatively, for members of the public joining by telephone (audio only), please email your public comment to [comments@cacommunitypower.org](mailto:comments@cacommunitypower.org). Public comment received by email will be read within the allotted public comment period.

### AGENDA

- 1 Call to Order.**
- 2 Verification of Meeting Quorum.**
- 3 Matters subsequent to posting the Agenda.**
- 4 Public Comment** – any member of the public may address the Board of Directors concerning any matter not on the agenda.
- 5 Consent Agenda.**
  - A. Minutes of the Regular Board Meeting held on August 17, 2022.
  - B. Resolution 22-09-01 *Determination that Meeting in Person Would Present Imminent Risks to the Health or Safety of Attendees as a Result of the Proclaimed State of Emergency.*
- 6 Regular Agenda Items – Discussion.**
  - A. Update from Strategic Business Plan *ad hoc* Committee.
- 7 Discussion of Any Individual Member Items.**
- 8 Adjournment.**

Accessible Public Meetings - Upon request, CC Power will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least 3 days before the meeting. Requests should be sent to: Amy Freeman, 555 Capitol Mall, Suite 570, Sacramento, CA 95814 or to [info@cacommunitypower.org](mailto:info@cacommunitypower.org).

## California Community Power

# Consent Agenda Items

- A. **Minutes of the Regular Meeting of the Directors of CC Power held on August 17, 2022.**
- B. **Resolution 22-09-01 *Determination that Meeting in Person Would Present Imminent Risks to the Health or Safety of Attendees as a Result of the Proclaimed State of Emergency.***

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

August 17, 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)	Rob Shaw, Alternate
CleanPowerSF	Michael Hyams, Alternate
East Bay Community Energy (EBCE)	Nick Chaset
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
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. Director Chaset joined during agenda item 6D (Open Discussion on Inflation Reduction Act and Potential Impacts), which preceded 6C (General Manager's Report). 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><b>ACTION:</b> M/S (Balachandran/Mitchell) to <b>approve the Consent Agenda</b>. Motion carried by a unanimous roll call vote (Absent: Director Chaset).</p>
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MINUTES OF THE REGULAR MEETING OF THE DIRECTORS OF  
CALIFORNIA COMMUNITY POWER (CC POWER)

6. Regular Agenda Items – Discussion and Possible Action:

A. Resolution 22-08-02 Acceptance of Marin Clean Energy Withdrawal from California Community Power.

Chair Syphers introduced this item and invited comments from the Board. There were no comments.

Public Comment: None.

**ACTION:** M/S (Marshall/Mitchell) to **approve Resolution 22-08-02 Acceptance of Marin Clean Energy Withdrawal from California Community Power.** Motion carried by a unanimous roll call vote (Absent: Director Chaset).

B. Update from Strategic Business Plan *ad hoc* Committee.

Mr. Haines provided an update on the schedule and progress of the *ad hoc* committee, including selection of a consultant. *Ad hoc* Committee members (Directors Sears, Balachandran, and Mitchell) also weighed in and took comments and questions from the Board.

C. General Manager's Report.

i. Follow-up on CC Power Discussions with the California Independent System Operator.

This item followed 6D. Mr. Haines provided an update to the Board regarding outreach conversations he and Tony Braun, CC Power General Counsel, had with CAISO regarding CC Power priorities, collaboration, and future engagement opportunities. Chair Syphers provided additional comments.

Public Comment: None.

ii. Resolution 22-08-03 Approval of 2022 Budget Amendment and Cash Calls.

Mr. Haines provided an overview of the proposed budget amendment.

Chair Syphers invited comments from the Board. Director Mitchell and Alternate Director Shaw responded with comments and questions.

Public Comment: None.

**ACTION:** M/S (Mitchell/Balachandran) to **approve Resolution 22-08-03 Approval of 2022 Budget Amendment and Cash Calls.** Motion carried by a unanimous roll call vote.

D. Open Discussion on Inflation Reduction Act and Potential Impacts.

This item was introduced prior to 6C. Chair Syphers introduced this topic, and based on input from the Board, he directed the Budget Committee to consider bringing a proposal to the Board regarding the possible funding of a full-time general manager and staff to support CC Power going forward. There were no objections from the Board regarding this proposal.

7. Discussion of Any Individual Member Items: Chair Syphers invited discussion from the Board, and there were no comments.

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

The Board of Directors adjourned at 1:57 p.m.

Minutes approved on September 21, 2022.

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Brittany Iles, Secretary

**California Community Power  
Resolution 22-09-01**

**DETERMINATION THAT MEETING IN PERSON WOULD PRESENT IMMINENT RISKS TO  
THE HEALTH OR SAFETY OF ATTENDEES AS A RESULT OF  
THE PROCLAIMED STATE OF EMERGENCY**

WHEREAS, on March 4, 2020 the Governor of California proclaimed a state of emergency in California as a result of the threat of COVID-19; and

WHEREAS, on March 17, 2020, the Governor issued Executive Order N-29-20 authorizing exemptions to certain notice requirements under the Ralph M. Brown Act to facilitate virtual meetings of a legislative body of a local agency; and

WHEREAS, on June 11, 2021, the Governor issued Executive Order N-08-12 extending the provisions of N-29-20 until September 30, 2021; and

WHEREAS, on September 16, 2021, the Governor of California signed Assembly Bill 361 which provides for the continued suspension of certain notice requirements for virtual meeting when a legislative body of a local agency holds a meeting during a declared state of emergency and either:

- (1) state or local officials have imposed or recommended measures to promote social distancing,
- or
- (2) the legislative body holds a meeting for the purpose of determining, by majority vote, whether as a result of the emergency, meeting in person would present imminent risks to the health or safety of attendees; and

WHEREAS, pursuant to Government Code Section 54935(e) (Assembly Bill 361), a legislative body of a local agency must, not later than 30 days after teleconferencing for the first time pursuant to Section 54935(e), and every 30 days thereafter, reconsider the circumstances of the state of emergency and determine that the state of emergency continues to directly impact the ability of the members to meet safely in person.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of CC Power has reconsidered the state of emergency and hereby determines that meeting in person continues to present imminent risks to the health or safety of attendees as a result of the proclaimed state of emergency.

PASSED AND ADOPTED by the Board of Directors of California Community Power this 21<sup>st</sup> day of September, 2022.

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Chair

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Attest by: Secretary

## California Community Power

# Agenda Item 6A

1. Update from Strategic Business Plan *ad hoc* Committee.

# California Community Power

70 Garden Court, Suite 300, Monterey, CA 93940 | cacommunitypower.org

Date: September 16, 2022  
From: Tim Haines, Interim General Manager  
To: CC Power Board of Directors  
CC: General Counsel  
Subject: **Strategic Business Plan Update**

The CC Power Board of Directors approved the development of a three-year Strategic Business Plan for CC Power in June. Ad hoc committee members Balachandran, Mitchell and Sears have since scoped the project and selected Phyllis Currie to complete the plan.

Ms. Currie and I will present preliminary feedback from interviews with you and others. Those interviews are continuing. The purpose of this discussion is to receive your reflections, so the ad hoc committee is confident that it has the proper focus for the next phase of the plan.

We look forward to hearing your thoughts.