

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.

<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).
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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.

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

Minutes approved on September 21, 2022.

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Brittany Iles, Secretary