

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

September 21, 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
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
Phyllis Currie	Consultant

1. Call to Order: Chair Syphers called the meeting to order at 1:00 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 6A (Update from Strategic Business Plan *ad hoc* Committee.) 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.

ACTION: M/S (Sears/Hale) to approve the Consent Agenda . Motion carried by a unanimous roll call vote (Absent: Directors Habashi and Chaset).

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

6. Regular Agenda Items – Discussion and Possible Action:

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

Mr. Haines introduced this item, along with the *ad hoc* Committee members and Phyllis Currie, who has been hired as a consultant to work with the *ad hoc* Committee and the Board of Directors on this plan. Director Sears and Ms. Currie presented progress updates related to development of the Strategic Business Plan and invited questions and feedback from the Board. A draft plan for consideration is expected to be brought back to the Board before the end of the year.

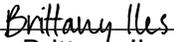
Public Comment: None.

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

The Board of Directors adjourned at 1:38 p.m.

Minutes approved on October 19, 2022.

DocuSigned by:



Brittany Iles, Secretary