

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

October 19, 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)	Tom Habashi
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)	Jeanne Solé, Alternate
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
Tony Braun	General Counsel
Phyllis Currie	Consultant
Elliot Mainzer	California Independent System Operator CEO, Presenter

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 after Mr. Mainzer's presentation. Director Hale joined prior to vote on Resolution 22-10-03. 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 (Sears/Habashi) to <b>approve the Consent Agenda</b> . Motion carried by a unanimous roll call vote (Absent: Directors Hale and Chaset).
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### 6. Regular Agenda Items – Discussion:

#### A. Presentation from California Independent System Operator CEO Elliot Mainzer.

Chair Syphers welcomed Mr. Mainzer, introduced the Board Members, and provided a brief overview of CC Power's roll and purpose. Mr. Braun provided additional introductory comments. Mr. Mainzer presented on resource adequacy (RA) and transmission planning and responded to questions and comments from Chair Syphers and Directors Habashi, Balachandran, and Marshall.

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

Director Sears provided a brief overview of the timeline for the draft Strategic Business Plan. Ms. Currie provided an update on interviews, reviewed the feedback received, and provided examples of programs and services for consideration.

Chair Syphers invited comments from the Board. Directors Habashi and Chaset and Chair Syphers provided comments.

Public Comment: None.

#### C. Resolution 22-10-03 Approval of 2023 Budget and Cash Call and Update of Fiscal Year.

Mr. Haines provided an overview of the proposed budget for the first 6 months of 2023 and cash call.

Chair Syphers invited comments from the Board. Director Hale asked for additional information on the project costs. Directors Habashi and Marshall, and Alternate Director Solé responded with comments and questions. Based on Director requests, Chair Syphers recommended a breakdown between project and administrative expenses be included in future budget reports. The Board further advised the General Manager to consider an update to the cost allocation regarding the breakdown of project costs and general costs.

Public Comment: None.

**ACTION:** M/S (Balachandran/Habashi) to **approve Resolution 22-10-03 2023 Budget and Cash Call and Update of Fiscal Year.** Motion carried by a unanimous roll call vote.

#### D. Resolution 22-10-04 Approval of General Manager Authority to Extend and Execute Consulting Contracts in Accordance with CC Power Budgets.

Chair Syphers invited comments from the Board. Director Habashi asked when the extension begins, Mr. Haines responded that with the exception of the General Manager, contracts are January through December. Director Habashi further inquired if the new General Manager should be allowed to decide on the extension of contracts, and Chair Syphers responded. Director Balachandran requested that when the General Manager exercises authority, to inform the Board as to how this how this delegation was utilized.

Public Comment: None.

**ACTION:** M/S (Balachandran/Marshall) to **approve Resolution 22-10-04 General Manager Authority to Extend and Execute Consulting Contracts in Accordance with CC Power Budgets.** Motion carried by a unanimous roll call vote.

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E. General Manager Search Update/Next Steps.

Chair Syphers initiated an *ad hoc* committee for the selection of General Manager. Chair Syphers invited Directors Chaset and Mitchell to join him on the Search Committee and offered high level overview of the process.

Public Comment: None.

7. Discussion of Any Individual Member Items: None.

The Board of Directors adjourned at 2:14 p.m.

Minutes approved on November 16, 2022.

DocuSigned by:



Brittany Iles, Secretary