

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

November 16, 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)	Robert Shaw, Alternate
CleanPowerSF	Barbara Hale
East Bay Community Energy (EBCE)	Absent
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 1:01 p.m.
2. Verification of Meeting Quorum: Ms. Iles verified that there was a quorum to proceed. Attendance is noted above. Alternate Director Robert Shaw joined after the vote on the Consent Agenda. 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/Pepper) to approve the Consent Agenda . Motion carried by a unanimous roll call vote (Absent: Alternate Director Shaw and Director Chaset).
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6. Regular Agenda Items – Discussion:

A. General Counsel Update on End of COVID-19 State of Emergency in California.

Ms. Iles provided an update on the California Brown Act. She noted the State of Emergency will end on February 28, 2023, and the Board will need to meet in person or comply with the full noticing requirements under the Brown Act. She also reviewed the AB 2449 teleconference requirements.

Chair Syphers invited comments from the Board. Directors Pepper, Shaw, Sears, Balachandran, and Hale provided comments. Chair Syphers recommended continuing the discussion at the December Board meeting.

Public Comment: None.

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

Mr. Haines introduced this item. Ms. Currie provided a review of the draft three-year Strategic Business Plan, the suggested timeline, and the goals for each year.

Chair Syphers invited comments from the Board. Directors Sears, Hale, Balachandran, and Mitchell provided comments and suggestions.

Public Comment: None.

C. Update from General Manager *ad hoc* Committee.

Chair Syphers provided a brief update on behalf of the General Manager *ad hoc* Committee. The committee is ready to engage a recruiter and release a solicitation for a full-time General Manager.

Chair Syphers invited comments from the Board. Directors Mitchell, Balachandran, and Hale responded with comments and questions.

Public Comment: None.

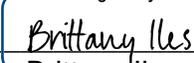
- i. Resolution 22-11-02 Authorization to Issue a Request for Proposal, Execute Contract with Recruiter, Conduct interviews, and Develop a Contract for General Manager Services.

ACTION: M/S (Balachandran/Mitchell) to **approve Resolution 22-11-02 Authorization to Issue a Request for Proposal, Execute Contract with Recruiter, Conduct interviews, and Develop a Contract for General Manager Services.** Motion carried by a unanimous roll call vote. (Absent: Director Chaset).

7. Discussion of Any Individual Member Items: None.

The Board of Directors adjourned at 2:11 p.m.

Minutes approved on December 14, 2022.

DocuSigned by:

Brittany Iles, Secretary