

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

December 14, 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
Justin Wynne	General Counsel
Phyllis Currie	Consultant
Monica Padilla	Presenter – SVCE

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 following 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.

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

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6. Regular Agenda Items – Discussion:

A. Update from General Manager Search *ad hoc* Committee.

Chair Syphers provided a brief update on behalf of the General Manager Search *ad hoc* Committee. The committee finalized an agreement with J. Tedesco & Associates to facilitate the search for and hiring of a full-time General Manager. The Position Specification has been posted on the CC Power website.

Chair Syphers invited questions from the Board. There were no questions.

Public Comment: None.

B. Resolution 22-12-02 Resolution Approving and Adopting The CC Power Strategic Business Plan.

Mr. Haines introduced this item. Ms. Currie provided an overview of the recommended Strategic Business Plan.

Chair Syphers invited comments from the Board. Directors Balachandran, Sears, Hale, Marshall, and Pepper provided comments.

Public Comment: None.

ACTION: M/S (Balachandran/Marshall) to **approve Resolution 22-12-02 Resolution Approving and Adopting The CC Power Strategic Business Plan.** Motion carried by a unanimous roll call vote (Absent: Directors Habashi and Chaset).

C. Resolution 22-12-03 Resolution Approving Amendment No. 1 to the Tumbleweed Energy Storage Service Agreement and Delegating Authority to the Interim General Manager to Execute the Amendment.

Ms. Padilla provided an overview and explained that the California Independent Operator System (ISO) increased capacity deliverability from 69 MW to 75 MW. The amendment allows for the additional 6MW and the associated increase of the participant percentage shares.

Chair Syphers invited questions from the Board. There were no questions.

Public Comment: None.

ACTION: M/S (Marshall/Hale) to **approve Resolution 22-12-03 Resolution Approving Amendment No. 1 to the Tumbleweed Energy Storage Service Agreement and Delegating Authority to the Interim General Manager to Execute the Amendment.** Motion carried by a unanimous roll call vote (Absent: Director Habashi).

D. Resolution 22-12-04 Resolution Approving Amendments to the CC Power Project Participation Share Agreements and Delegating Authority to the Interim General Manager to Execute the Amendments.

Mr. Haines provided background on the amendments. Ms. Iles provided an overview of the amendments to the Project Participation Share Agreements (PPSA). Mr. Wynne reviewed the changes made in the PPSA amendments.

Chair Syphers invited questions from the Board. There were no questions.

Public Comment: None.

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ACTION: M/S (Marshall/Balachandran) to **approve Resolution 22-12-04 Resolution Approving Amendments to the CC Power Project Participation Share Agreements and Delegating Authority to the Interim General Manager to Execute the Amendments.** Motion carried by a unanimous roll call vote (Absent: Director Habashi).

E. Resolution 22-12-05 Resolution Setting the Regular Meeting Dates for 2023.

Ms. Iles introduced the resolution and noted the proposed change of the December 2023 meeting date from December 20th to December 13th.

Public Comment: None.

ACTION: M/S (Mitchell/Chaset) to **approve Resolution 22-12-05 Resolution Setting the Regular Meeting Dates for 2023.** Motion carried by a unanimous roll call vote (Absent: Director Habashi).

F. Discussion on End of COVID-19 State of Emergency in California and Meeting Protocols.

Ms. Iles provided recommendations and requirements for continuing remote meetings after the COVID-19 State of Emergency ends.

Chair Syphers provided comments and invited questions and comments from the Board. Directors Marshall and Pepper provided comments.

Public Comment: None.

7. Discussion of Any Individual Member Items:

Chair Syphers invited discussion from the Board. Director Marshall suggested that offshore wind development be included as a discussion item at the next Board meeting.

The Board of Directors adjourned at 2:05 p.m.

Minutes approved on January 18, 2023

DocuSigned by:



Brittany Iles, Secretary