























**California Community Power  
Resolution 23-01-03**

**APPOINTMENT OF CC POWER SECRETARY AND  
TREASURER/CONTROLLER FOR 2023**

WHEREAS, California Community Power (“CC Power”) was created by a Joint Powers Agreement (“JPA”); and

WHEREAS, JPA Section 4.06 provides that, at its first meeting in each calendar year, the Board shall appoint or re-appoint a Secretary and a Treasurer/Controller each of whom may, but need not, be selected from among the Directors; and

WHEREAS, JPA Section 4.06b provides that the Board shall appoint a qualified person to act as the Treasurer and a qualified person to act as the Controller, neither of whom needs to be a Director.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of CC Power hereby:

1. Confirm the appointment of \_\_\_\_\_, as Secretary of CC Power for 2023.
2. Confirm the appointment of \_\_\_\_\_, as Treasurer and Controller of CC Power for 2023.

PASSED AND ADOPTED by the Board of Directors of California Community Power this 18<sup>th</sup> day of January, 2023, by the following vote:

		Aye	No	Abstain	Absent
Central Coast Community Energy	Tom Habashi				
CleanPowerSF	Barbara Hale				
East Bay Community Energy	Nick Chaset				
Peninsula Clean Energy	Jan Pepper				
Redwood Coast Energy Authority	Matthew Marshall				
San José Clean Energy	Lori Mitchell				
Silicon Valley Clean Energy	Girish Balachandran				
Sonoma Clean Power Authority	Geof Syphers				
Valley Clean Energy	Mitch Sears				

\_\_\_\_\_  
Chair

\_\_\_\_\_  
Attest by: Secretary