

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

January 18, 2023

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)	Tom Habashi
CleanPowerSF	Michael Hyams, Alternate
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

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. 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/Balachandran) to approve the Consent Agenda . Motion carried by a unanimous roll call vote (Absent: Director Chaset).
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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. J. Tedesco & Associates conducted a preliminary screening process with candidates and interviews are scheduled for this week.

Chair Syphers invited questions from the Board. Director Sears posed questions and *ad hoc* committee members responded.

Public Comment: None.

B. Consideration and Election of Chair and Vice-Chair, Resolution 23-01-02 Election of CC Power Chair and Vice-Chair.

The nominations for Chair and Vice-Chair were voted on separately.

Chair Syphers introduced the item. Director Sears nominated Director Balachandran for Chair, to begin after this Board Meeting.

Chair Syphers invited comments from the Board, and there were none.

Public Comment: None.

ACTION: M/S (Sears/Mitchell) to **approve Resolution 23-01-02 Election of CC Power Chair**. Motion carried by a unanimous roll call vote (Absent: Director Chaset).

Director Balachandran nominated Director Mitchell as Vice-Chair.

Chair Syphers invited comments from the Board, and there were none.

Public Comment: None.

ACTION: M/S (Balachandran/Habashi) to **approve Resolution 23-01-02 Election of CC Power Vice-Chair**. Motion carried by a unanimous roll call vote (Absent: Director Chaset).

C. Consideration and Appointment of Secretary and Treasurer/Controller, Resolution 23-01-03 Appointment of CC Power Secretary and Treasurer/Controller for 2023.

The nominations for Secretary and Treasurer/Controller were voted on separately.

Chair Syphers introduced the item and nominated Ms. Iles to continue in her role as Secretary. He invited questions from the Board, and there were none.

Public Comment: None.

ACTION: M/S (Syphers/Mitchell) to **approve Resolution 23-01-03 Appointment of CC Power Secretary for 2023**. Motion carried by a unanimous roll call vote (Absent: Director Chaset).

Chair Syphers thanked Director Habashi for his service as Treasurer/Controller. Director Balachandran nominated Chair Syphers as Treasurer/Controller.

Chair Syphers invited comments from the Board, and there were none.

Public Comment: None.

ACTION: M/S (Balachandran/Marshall) to **approve Resolution 23-01-03 Appointment of CC Power Treasurer/Controller for 2023**. Motion carried by a unanimous roll call vote (Absent: Director Chaset).

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D. Discussion of Offshore Wind Development.

Director Marshall introduced the item and recommended the formation of an *ad hoc* committee to develop a request for information (RFI) to be brought to the Board for consideration. Directors Habashi, Balachandran, Pepper, Chair Syphers, and Alternate Director Hyams supported the effort. Chair Syphers requested that Director Marshall Alternate Director Shaw participate on the *ad hoc* committee.

Chair Syphers invited questions from the Board and there were none.

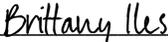
Public Comment: None.

7. Discussion of Any Individual Member Items: Director Balachandran thanked Chair Syphers for his service as Chair.

The Board of Directors adjourned at 1:42 p.m.

Minutes approved on February 15, 2023

DocuSigned by:



Brittany Iles, Secretary