

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

February 15, 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:

<b>Member Agency</b>	<b>Director</b>
Central Coast Community Energy (3CE)	Robert Shaw, Alternate
CleanPowerSF	Barbara Hale
East Bay Community Energy (EBCE)	Nick Chaset
Peninsula Clean Energy (PCE)	Shawn Marshall, Alternate
Redwood Coast Energy Authority (RCEA)	Matthew Marshall
San José Clean Energy (SJCE)	Lori Mitchell, Vice-Chair
Silicon Valley Clean Energy (SVCE)	Amrit Singh, Alternate
Sonoma Clean Power Authority (SCP)	Geof Syphers
Valley Clean Energy	Mitch Sears

Other Participants:

Tim Haines	General Manager, Interim
Brittany Iles	General Counsel

1. Call to Order: Vice-Chair Mitchell called the meeting to order at 1:03 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. Director Chaset and Alternate Director Shaw joined prior to the closed session.
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 (Syphers/Sears) to <b>approve the Consent Agenda</b> . Motion carried by a unanimous roll call vote (Absent: Alternate Director Shaw and Director Chaset).
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6. Public Comment on Closed Session Items: None.

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7. Closed Session:

The Board recessed into a closed session at 1:06 p.m.

A. Public Employee Appointment (Gov't Code § 54957)

Title: General Manager

B. Conference with Labor Negotiator (Gov't Code § 54957)

Agency Representatives: Lori Mitchell, CC Power Board Vice-Chair

Geof Syphers, CC Power Board Member

Unrepresented Employee: General Manager

The Board reconvened into open session at 1:52 p.m. Vice-Chair Mitchell verified that there was a quorum to proceed.

8. Regular Agenda Items – Discussion:

A. Report on Closed Session.

Ms. Iles reported that Alexander Morris was appointed as General Manager of CC Power.

**Closed Session ACTION:** M/S (Syphers/Marshall) to appoint Alexander Morris as General Manager. Motion carried by a unanimous roll call vote.

B. Resolution 23-02-01 Approval of General Manager Employment Agreement.

Director Syphers provided an update behalf of the General Manager Search *ad hoc* Committee and reviewed the terms of the employment agreement, which is posted publicly on the CC Power website.

Vice-Chair Mitchell invited questions from the Board, and there were none.

Public Comment: None.

Mr. Morris expressed his appreciation and excitement to serve this organization.

**ACTION:** M/S (Syphers/Chaset) to **approve Resolution 23-02-01 Approval of General Manager Employment Agreement.** Motion carried by a unanimous roll call vote.

C. GM Report.

i. Discussion/Update on Approved Budget and Fiscal Year.

Mr. Haines provided an overview of the approved budget for the first 6 months of 2023.

Vice-Chair Mitchell provided a brief update on behalf of the Budget *ad hoc* Committee.

Vice-Chair Mitchell invited comments from the Board. Alternate Director Marshall asked for clarification on how CC Power is staffed or expected to be staffed; Vice-Chair Mitchell responded.

Public Comment: None.

D. Discussion of Offshore Wind Development.

i. *Resolution 23-02-02 Approval of Development and Possible Issuance of California Community Power Offshore Wind Request for Information.*

Mr. Haines introduced the resolution.

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Vice-Chair Mitchell invited comments from the Board. Directors Marshall, Syphers, and Vice-Chair Mitchell provided comments and support for the resolution. Director Marshall recommended including other parties of interest who wish to sign on to the effort and asked if there were any objections. Director Hale offered her support for the idea. Director Syphers inquired about limiting participation to certain entities and Director Marshall responded.

Public Comment: None.

**ACTION:** M/S (Marshall/Hale) to **approve Resolution 23-02-02 Approval of Development and Possible Issuance of California Community Power Offshore Wind Request for Information.** Motion carried by a unanimous roll call vote (Absent: Directors Chaset and Sears).

E. Update on Brown Act Requirements.

Ms. Iles provided a brief update on the Brown Act requirements for future meetings.

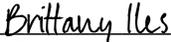
Vice-Chair Mitchell invited questions from the Board, and there were none.

Public Comment: None.

9. Discussion of Any Individual Member Items: None.

The Board of Directors adjourned at 2:24 p.m.

Minutes approved on March 15, 2023

DocuSigned by:  
  
Brittany Iles, Secretary