

California Community Power

Regular Meeting of the Board of Directors of CC Power

1:00 P.M.

Wednesday, March 15, 2023

Teleconference Meeting

**California Community Power
NOTICE OF REGULAR MEETING AND AGENDA**

Notice is hereby given that a regular meeting of the Board of Directors of California Community Power will be held on **March 15, 2023, at 1:00 p.m.**

Teleconference Information:

The following information is being provided as the forum by which members of the public may observe the meeting and offer public comment:

Phone number: 1-669-219-2599 or 1-213-338-8477

Webinar ID: 886 1357 5530

Meeting Link: <https://svcleanenergy-org.zoom.us/j/88613575530>

If a member of the public would like to make a comment during the public comment period through the teleconference system, please use the 'Raise Hand' function and staff will note your desire to speak. Alternatively, for members of the public joining by telephone (audio only), please email your public comment to comments@cacommunitypower.org. Public comment received by email will be read within the allotted public comment period.

Public Meeting Locations:

Any member of the public may observe the meeting and offer public comment at the following addresses where Board members may also join the meeting:

Central Coast Community Energy

70 Garden Court, Suite 300
Main Conference Room
Monterey, CA 93940

CleanPowerSF

San Francisco Public Utilities Commission
525 Golden Gate Avenue
San Francisco, CA 94102

East Bay Community Energy

1999 Harrison Avenue, Suite 800
Oakland, CA 94612

Peninsula Clean Energy

2075 Woodside Road
Redwood City, CA 94061

Redwood Coast Energy Authority

633 3rd Street
Eureka CA 95501

San José Clean Energy

88 S. 4th Street, Suite 130
San Jose, CA 95112

Silicon Valley Clean Energy

333 W El Camino Real, Suite 330
Sunnyvale, CA 94587

Sonoma Clean Power Authority

Sonoma Clean Power Headquarters
431 E Street, Stillman Conference Room
Santa Rosa, CA 95404

Valley Clean Energy

604 Second Street
Davis, CA 95616

Accessible Public Meetings - Upon request, CC Power will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least 3 days before the meeting. Requests should be sent to: Amy Freeman, 555 Capitol Mall, Suite 570, Sacramento, CA 95814 or to info@cacommunitypower.org.

CALIFORNIA COMMUNITY POWER

AGENDA

- 1 **Call to Order.**
- 2 **Verification of Meeting Quorum.**
- 3 **Matters subsequent to posting the Agenda.**
- 4 **Public Comment** – any member of the public may address the Board of Directors concerning any matter not on the agenda.
- 5 **Consent Agenda.**
 - A. Minutes of the Regular Board Meeting held on February 15, 2023.
- 6 **Regular Agenda Items – Discussion.**
 - A. Discussion of Offshore Wind Development.
 - B. GM Report.
 - i. Near-Term Workplan and Preliminary 2023-2024 Budget Briefing.
- 7 **Discussion of Any Individual Member Items.**
- 8 **Adjournment.**

California Community Power

Consent Agenda Items

- A. Minutes of the Regular Meeting of the Directors of CC Power held on February 15, 2023.**

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:

Member Agency	Director
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.

ACTION: M/S (Syphers/Sears) to **approve the Consent Agenda**. Motion carried by a unanimous roll call vote (Absent: Alternate Director Shaw and Director Chaset).

6. Public Comment on Closed Session Items: None.

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

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.

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

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

Brittany Iles, Secretary