

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

March 15, 2023

On this date, a Regular Meeting of the Directors of CC Power was held via teleconference. Directors participated from the following public locations and members of the public had the opportunity to participate in public comment at each location.

Public Meeting Locations:

Central Coast Community Energy

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

East Bay Community Energy

1999 Harrison Avenue, Suite 800
Oakland, CA 94612

Redwood Coast Energy Authority

633 3rd Street
Eureka CA 95501

Silicon Valley Clean Energy

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

Valley Clean Energy

604 Second Street
Davis, CA 95616

CleanPowerSF

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

Peninsula Clean Energy

2075 Woodside Road
Redwood City, CA 94061

San José Clean Energy

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

Sonoma Clean Power Authority

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

Representatives:

Member Agency	Director
Central Coast Community Energy (3CE)	Robert Shaw
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)	Absent
Silicon Valley Clean Energy (SVCE)	Girish Balachandran, Chair
Sonoma Clean Power Authority (SCP)	Geof Syphers
Valley Clean Energy	Mitch Sears

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

Other Participants:

Alex Morris	General Manager
Tim Haines	General Manager, Interim
Charles Braun	General Counsel
Brittany Iles	General Counsel

1. Call to Order: Chair Balachandran 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: Chair Balachandran invited comments from the Board, and there were none.

Public Comment: None.

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

6. Regular Agenda Items – Discussion:

A. Discussion of Offshore Wind Development.

Mr. Morris provided an update on the Offshore Wind Request for Information (RFI) and the projected timeline.

Mr. Morris invited questions from the Board and welcomed participation in the RFI. Directors Chaset, Syphers, and Pepper conveyed their interest in the RFI. A discussion between Chair Balachandran and Mr. Morris followed on whether the query was for interest in the RFI or the ad hoc committee, which resulted in a clarification from Chair Balachandran that the ad hoc committee has been established and the inquiry is for those interested in in the RFI. Director Shaw commented on the timing of the RFI.

Public Comment: None.

B. GM Report.

i. Near-Term Workplan and Preliminary 2023-2024 Budget Briefing

Mr. Morris presented an outline of the strategic business plan and the suggested timeline. He shared two sample organization models as possible examples of CC Power's growth and encouraged discussion from the Board. Chair Balachandran and Directors Syphers, Chaset, Hale, and Sears provided comments.

Mr. Morris provided a budget briefing including budget categories, cost allocation, and the annual budget process.

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

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

Public Comment: None.

7. Discussion of Any Individual Member Items: Director Pepper shared her upcoming retirement. Director Marshall shared that the Yurok Tribe joined RCEA.

The Board of Directors adjourned at 1:51 p.m.

Minutes approved on April 19, 2023.

DocuSigned by:

Brittany Hes

Brittany Hes, Secretary