

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

April 19, 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

**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

Representatives:

<b>Member Agency</b>	<b>Director</b>
Central Coast Community Energy (3CE)	Robert Shaw
CleanPowerSF	Mike Hyams
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)	Lori Mitchell, Vice-Chair
Silicon Valley Clean Energy (SVCE)	Absent
Sonoma Clean Power Authority (SCP)	Geof Syphers
Valley Clean Energy	Mitch Sears*

*\*Directors Chaset, Pepper, and Sears did not attend from their designated public meeting location and therefore were not included in the quorum. Director Sears attended from his designated public meeting location for item 6B.*

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Other Participants:

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

1. Call to Order: Vice-Chair Mitchell called the meeting to order at 1:00 p.m.
2. Verification of Meeting Quorum: Mr. Braun 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: Vice-Chair Mitchell invited comments from the Board, and there were none.

Public Comment: None.

**ACTION:** M/S (Syphers/Pepper\*) to **approve the Consent Agenda**. Motion carried by a unanimous roll call vote (Abstain: Directors Mitchell, Chaset, Pepper, and Sears).

*\*As Director Pepper was not included in the quorum and abstained from voting on the Consent Agenda, the CC Power Board will re-vote on the Consent Agenda item at the June 21 Board meeting.*

6. Regular Agenda Items – Discussion:

A. Offshore Wind Update.

Mr. Morris provided an overview of the request for information (RFI) timeline. Directors Pepper, Marshall, and Shaw are on the ad hoc committee.

Vice-Chair Mitchell invited comments from the Board. Director Syphers asked what will be included in the RFI, and Mr. Morris responded. Director Shaw asked if any Board member or staff had contacts with offshore lease holders to direct them to Mr. Morris.

Public Comment: None.

B. Resolution 23-04-01 Approval of 2023-2024 Fiscal Year Budget.

Mr. Morris provided an overview of the budget workplan, budget categories, cost allocation, and the proposed budget amendment.

Vice-Chair Mitchell invited comments from the Board. Director Syphers asked for clarification on the credit rating, and Mr. Morris responded. Alternate Director Hyams asked for clarification on the project specific funding, and Mr. Morris responded. Director Sears provided comment.

Public Comment: None.

**ACTION:** M/S (Mitchell/Syphers) to **approve the Resolution 23-04-01 Approval of 2023-2024 Fiscal Year Budget**. Motion carried by a unanimous roll call vote (Abstain: Directors Chaset and Pepper).

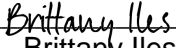
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7. Discussion of Any Individual Member Items: Mr. Morris noted the May 17<sup>th</sup> Board Meeting is expected to be cancelled.

The Board of Directors adjourned at 1:44 p.m.

Minutes approved on June 21, 2023.

DocuSigned by:

  
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Brittany Iles, Secretary