

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

June 21, 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.

<b>Public Meeting Locations:</b>	
<p><b>East Bay Community Energy</b> 1999 Harrison Avenue, Suite 800 Oakland, CA 94612</p>	<p><b>CleanPowerSF</b> San Francisco Public Utilities Commission 525 Golden Gate Avenue San Francisco, CA 94102</p>
<p><b>Redwood Coast Energy Authority</b> 633 3rd Street Eureka CA 95501</p>	<p><b>Peninsula Clean Energy</b> 2075 Woodside Road Redwood City, CA 94061</p>
<p><b>Silicon Valley Clean Energy</b> 333 W El Camino Real, Suite 330 Sunnyvale, CA 94587</p>	<p><b>San José Clean Energy</b> 88 S. 4th Street, Suite 130 San Jose, CA 95112</p>
<p><b>Valley Clean Energy</b> 604 Second Street Davis, CA 95616</p>	<p><b>Sonoma Clean Power Authority</b> Sonoma Clean Power Headquarters 431 E Street, Stillman Conference Room Santa Rosa, CA 95404</p>

Representatives:

<b>Member Agency</b>	<b>Director</b>
Central Coast Community Energy (3CE)	Absent
CleanPowerSF	Barbara Hale
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, Vice-Chair
Silicon Valley Clean Energy (SVCE)	Girish Balachandran, Chair
Sonoma Clean Power Authority (SCP)	Geof Syphers
Valley Clean Energy	Mitch Sears

Other Participants:

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

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1. Call to Order: Vice-Chair Mitchell called the meeting to order at 1:02 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: Vice-Chair Mitchell invited comments from the Board. Director Hale inquired on how revenues received earlier than anticipated will be handed on the audit. Mr. Morris responded.

Public Comment: None.

**ACTION:** M/S (Marshall/Hale) to **approve the Consent Agenda**. Motion carried by a unanimous roll call vote (Absent: Directors Shaw and Chaset).

6. Regular Agenda Items – Discussion:

A. General Manager Report.

i. Operating Structures and Workplans – Discussion

Mr. Morris provided an overview of the operating structures and introduced three new working groups: Resource Planning, Shared Services, and Customer Programs and Bulk-Buy. He also reviewed the Project Advisory Sub-Committees.

Public Comment: None.

Vice-Chair Mitchell invited comments from the Board. Chair Balachandran and Vice-Chair Mitchell provided comments. Director Hale inquired about the Build It Right workshop and Mr. Morris responded. Directors Syphers and Pepper provided comments.

B. Resolution 23-06-05 Approval Of Recommendations For Strategic Action Towards Offshore Wind Request For Offers.

Mr. Morris presented on behalf of the *ad hoc* committee and introduced Resolution 23-06-05. *Ad hoc* committee members (Directors Marshall and Pepper) also weighed in.

Vice-Chair Mitchell invited comments from the Board. Chair Balachandran and Directors Syphers, Sears, Marshall, and Hale provided comments. Mr. Morris responded to comments and questions from the Board.

Public Comment: None.

**ACTION:** M/S (Syphers/Pepper) to **approve Resolution 23-06-05 Approval Of Recommendations For Strategic Action Towards Offshore Wind Request For Offers**. Motion carried by a unanimous roll call vote (Absent: Directors Shaw and Chaset).

C. Inflation Reduction Act Assessment Project – Discussion.

Mr. Morris provided a brief overview of the project.

Public Comment: None.

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Vice-Chair Mitchell invited comments from the Board. Chair Balachandran, Director Pepper, and Vice-Chair Mitchell provided comment.

Public Comment: Drew Wong, Quino Energy.

D. Resolution 23-06-06 Commending And Thanking Jan Pepper For Her Service To California Community Power.

Vice-Chair Mitchell thanked Director Pepper and recognized her for her leadership and contribution to CC Power. Chair Balachandran and Directors Syphers and Hale offered additional thanks to Director Pepper.

Public Comment: None.

**ACTION:** M/S (Balachandran/Hale) to **approve Resolution 23-06-06 Commending And Thanking Jan Pepper For Her Service To California Community Power.** Motion carried by a unanimous roll call vote (Absent: Directors Shaw and Chaset).

E. Resolution 23-06-07 Commending And Thanking Tim Haines For His Service To California Community Power.

Vice-Chair Mitchell thanked Mr. Haines and recognized him for his contribution, service, and leadership as Interim General Manager. Chair Balachandran and Directors Pepper, Hale, and Mr. Morris offered additional thanks to Mr. Haines.

Public Comment: None.

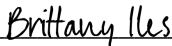
**ACTION:** M/S (Balachandran/Hale) to **approve Resolution 23-06-07 Commending And Thanking Tim Haines For His Service To California Community Power.** Motion carried by a unanimous roll call vote (Absent: Directors Shaw and Chaset).

7. Discussion of Any Individual Member Items: Director Hale advised the Board that she anticipates receiving policy direction on interactions with CC Power leading up to the Build It Right Workshop, which she will share when the materials are public.

The Board of Directors adjourned at 2:28 p.m.

Minutes approved on August 16, 2023.

DocuSigned by:



Brittany Hles, Secretary