

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

August 16, 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>Central Coast Community Energy</b> 70 Garden Court, Suite 300 Main Conference Room Monterey, CA 93940</p>	<p><b>CleanPowerSF</b> San Francisco Public Utilities Commission 525 Golden Gate Avenue San Francisco, CA 94102</p>
<p><b>East Bay Community Energy</b> 3430 Balboa Avenue San Francisco, CA 94131</p>	<p><b>Peninsula Clean Energy</b> 2075 Woodside Road Redwood City, CA 94061</p>
<p><b>Redwood Coast Energy Authority</b> 633 3rd Street Eureka CA 95501</p>	<p><b>Sonoma Clean Power Authority</b> Sonoma Clean Power Headquarters 431 E Street, Stillman Conference Room Santa Rosa, CA 95404</p>
<p><b>Silicon Valley Clean Energy</b> 333 W El Camino Real, Suite 330 Sunnyvale, CA 94087</p>	
<p><b>Valley Clean Energy</b> 604 Second Street Davis, CA 95616</p>	

Representatives:

<b>Member Agency</b>	<b>Director</b>
Central Coast Community Energy (3CE)	Robert Shaw
CleanPowerSF	Mike Hyams, Alternate
East Bay Community Energy (EBCE)	Nick Chaset
Peninsula Clean Energy (PCE)	Shawn Marshall
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)	Mike Koszalka, Alternate
Valley Clean Energy	Mitch Sears

Other Participants:

Alex Morris	General Manager
Brittany Iles	General Counsel

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1. Call to Order: Chair Balachandran 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 joined during the discussion on the Getting It Built Right event (agenda item 6.A.i).
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.

<b>ACTION:</b> M/S (Marshall/Sears) to <b>approve the Consent Agenda</b> . Motion carried by a unanimous roll call vote (Absent: Directors Chaset and Mitchell).
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6. Regular Agenda Items – Discussion:

A. General Manager Report.

i. Getting It Built Right Event Discussion

Mr. Morris provided an update on the Getting It Built Right workshop this November in San Jose.

Chair Balachandran invited comments from the Board. Directors Shaw, S. Marshall, Sears, and Alternate Directors Hyams and Koszalka provided comments. Mr. Morris responded to comments and questions from the Board.

Public Comment: None.

ii. Offshore Wind.

Mr. Morris reviewed the preparation underway for a future Offshore Wind Request for Offers and invited comments from the Board. Chair Balachandran and Director M. Marshall provided comments.

Public Comment: None.

iii. Inflation Reduction Act.

Mr. Morris reported that an evaluation of the Inflation Reduction Act is underway to identify potential projects for CC Power.

Chair Balachandran invited comments from the Board. Director Shaw raised questions and Mr. Morris responded.

Public Comment: None.

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iv. New Policy Formation.

Mr. Morris provided an overview of proposed operating policies for members.

Chair Balachandran weighed in and invited questions from the Board. Alternate Director Hyams inquired how CC Power members would access policies, and Mr. Morris responded.

Public Comment: None.

v. Coming Up

Mr. Morris provided a brief overview of the upcoming workplan.

Chair Balachandran invited comments from the Board and there were none.

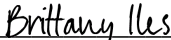
Public Comment: None.

7. Discussion of Any Individual Member Items: None.

The Board of Directors adjourned at 1:50 p.m.

Minutes approved on November 15, 2023.

DocuSigned by:



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Brittany Iles, Secretary