

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

November 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

**CleanPowerSF**

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

**East Bay Community Energy**

3430 Balboa Avenue  
San Francisco, CA 94131

**Peninsula Clean Energy**

41 Liberty Dock  
Sausalito, CA 94965

**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 94087

**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	Barbara Hale
East Bay Community Energy (EBCE)	Nick Chaset
Peninsula Clean Energy (PCE)	Shawn Marshall
Redwood Coast Energy Authority (RCEA)	Lori Biondini, Alternate
San José Clean Energy (SJCE)	Lori Mitchell
Silicon Valley Clean Energy (SVCE)	Girish Balachandran, Chair
Sonoma Clean Power Authority (SCP)	Greg Syphers
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 1:01 p.m.
2. Verification of Meeting Quorum: Ms. Iles verified that there was a quorum to proceed. Attendance is noted above. Director Syphers joined during the vote on the Consent Agenda; Director S. Marshall joined during the discussion on item 5B. 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. Director Hale requested an opportunity to discuss item 5B (Resolution 23-11-01). Ms. Iles suggested that item 5B be removed from the Consent Agenda and be taken up as a regular agenda item.

Public Comment: None.

**ACTION: M/S (Hale/Mitchell) to approve Consent Agenda Items A (Minutes of the August 16, 2023 Board Meeting), C (Resolution 23-11-02), and D (Resolution 23-11-03). Motion carried by a roll call vote (Absent: Director S. Marshall; Abstain: Director Syphers).**

- 5B. Resolution 23-11-01 Delegation of Authority to the General Manager to Execute Agreements on Behalf of CC Power.

Chair Balachandran invited questions and comments from the Board. Director Hale expressed concern over the apparent lack of boundaries and suggested that the General Manager report back to the Board on all signed contracts. A discussion followed between Chair Balachandran, Directors Shaw, Chaset, Hale, and Ms. Iles regarding amending the resolution, which resulted in clarification from Chair Balachandran that the resolution will be amended with the stipulation that the General Manager report to the Board on all contracts signed.

Public Comment: None.

**ACTION: M/S (Balachandran/Mitchell) to approve Resolution 23-11-01 Delegation of Authority to the General Manager to Execute Agreements on Behalf of CC Power, as amended. Motion carried by a unanimous roll call vote.**

6. Regular Agenda Items – Discussion:

A. General Manager Report.

i. CC Power Financials Update.

Mr. Morris provided an update on financial structure enhancements including reporting, forecasting, and project invoices/snapshots.

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

ii. Getting It Built Right Event Debrief and Discussion.

Mr. Morris provided a brief review of the event and acknowledged Director Syphers for serving as the lead moderator.

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Chair Balachandran announced the formation of an *ad hoc* committee with Directors Mitchell and Syphers to review the feedback received and provide recommendations to the Board for consideration.

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

iii. Inflation Reduction Act Project Updates.

Mr. Morris provided an overview the Inflation Reduction Act project plan and timeline, financial modeling, and strategic considerations.

Chair Balachandran expressed his support and invited comments from the Board. Directors Mitchell, Syphers, and S. Marshall expressed their support and provided comments.

iv. New Membership Considerations and Policies.

Mr. Morris reviewed a new membership process for consideration.

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

Public Comment on the General Manager Report: None.

B. Upcoming General Manager Performance Review – Discussion.

Chair Balachandran reviewed the performance review and goal-setting process.

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

Public Comment: None.

C. Resolution 23-11-04 Approval of Acquisition of Shared Services Resource Adequacy Report.

Mr. Morris introduced the resolution. Chair Balachandran inquired about cost allocation and Mr. Morris responded. Directors Hale, Syphers, and Mitchell provided comments.

Public Comment: None.

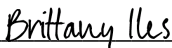
**ACTION:** M/S (Syphers/Mitchell) to **approve Resolution 23-11-04 Approval of Acquisition of Shared Services Resource Adequacy Report.** Motion carried by a unanimous roll call vote.

7. Discussion of Any Individual Member Items: Chair Balachandran announced his upcoming retirement and reminded Board Members of the upcoming elections. Director S. Marshall asked for summary reports from the working groups.

The Board of Directors adjourned at 2:18 p.m.

Minutes approved on December 13, 2023.

DocuSigned by:



Brittany Iles, Secretary