

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

December 13, 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:	
<p>Central Coast Community Energy 70 Garden Court, Suite 300 Monterey, CA 93940</p>	<p>CleanPowerSF San Francisco Public Utilities Commission 525 Golden Gate Avenue San Francisco, CA 94102</p>
<p>East Bay Community Energy 3430 Balboa Avenue San Francisco, CA 94131 <i>*EBCE has changed their name to Ava Community Energy</i></p>	<p>Redwood Coast Energy Authority 633 3rd Street Eureka CA 95501</p>
<p>San José Clean Energy 88 S. 4th Street, Suite 130 San Jose, CA 95112</p>	<p>Silicon Valley Clean Energy 333 W El Camino Real, Suite 330 Sunnyvale, CA 94087</p>
<p>Sonoma Clean Power Authority Sonoma Clean Power Headquarters 431 E Street, Stillman Conference Room Santa Rosa, CA 95404</p>	<p>Valley Clean Energy 604 Second Street Davis, CA 95616</p>

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)	Absent
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)	Geof Syphers
Valley Clean Energy	Mitch Sears

Other Participants:

Alex Morris	General Manager
Philippe Gerretsen	Director of Origination
Brittany Iles	General Counsel

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

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 Hale joined during the vote on the Consent Agenda. 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 (Sears/Syphers) to approve the Consent Agenda . Motion carried by a unanimous roll call vote (Absent: Director S. Marshall).
--

6. Regular Agenda Items.

A. Discussion of Upcoming 2024 Board Officer Elections.

Chair Balachandran reviewed the initial nominations received for the upcoming Board Officer Elections. He informed the Board that nominations are open and would be voted on at the January Board meeting.

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

Public Comment: None.

B. Discussion of Draft 2024 Goals for CC Power General Manager.

Chair Balachandran asked the Board to reply to the survey sent by Director Mitchell to provide feedback on Mr. Morris, which would be discussed in a closed session at the January Board meeting. Directors Syphers and Mitchell provided additional comments. Mr. Morris presented an outline of the draft goals.

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

Public Comment: Eric Veium, SLO Climate Coalition.

C. General Manager Report.

i. Discussion of Upcoming Policy Updates and Adoptions.

Mr. Morris provided reviewed upcoming operating policies.

ii. Inflation Reduction Act Project Update.

Mr. Morris provided an update on the Inflation Reduction Act project plan timeline and reviewed the next steps.

iii. CC Power Staff Working Group Updates.

Mr. Morris provided an overview of the Resource Planning Working Group, CCA Operations Working Group, and the Programs Working Group.

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

iv. Report on General Manager Activities.

Mr. Morris reported that a contract with Gridwell Consulting was signed pursuant to Resolution 23-11-04. Mr. Morris also disclosed that he was invited to consider serving on the GRID Alternatives North Valley Board of Directors.

v. Getting it Build Right Event Update.

Mr. Morris reported that comments received are posted on the CC Power Events page.

Chair Balachandran invited comments from the Board on the General Manager Report. Directors Syphers and Hale provided comment.

Public Comment on the General Manager Report: Eric Veium, SLO Climate Coalition.

D. Resolution 23-12-02 Approval of Acquisition of Shared Services North America Power and Renewables Service and Technology Reports.

Mr. Morris introduced the resolution.

Chair Balachandran invited comments from the Board. Director Shaw inquired about the timing; Mr. Morris and Mr. Gerretsen responded. Director Chaset asked for clarification and Mr. Morris responded.

Public Comment: None.

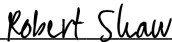
ACTION: M/S (Syphers/Chaset) to **approve Resolution 23-12-02 Approval of Acquisition of Shared Services North America Power and Renewables Service and Technology Reports.** Motion carried by a unanimous roll call vote (Absent: Director S. Marshall).

7. Discussion of Any Individual Member Items: None.

The Board of Directors adjourned at 2:00 p.m.

Minutes approved on January 17, 2024.

DocuSigned by:



Robert Shaw, Secretary