

California Community Power

Regular Meeting of the Board of Directors of CC Power

1:00 P.M.

Wednesday, January 17, 2024

Teleconference Meeting

**California Community Power
NOTICE OF REGULAR MEETING AND AGENDA**

Notice is hereby given that a regular meeting of the Board of Directors of California Community Power will be held on **January 17, 2024, at 1:00 p.m.**

Teleconference Information:

The following information is being provided as the forum by which members of the public may observe the meeting and offer public comment:

Phone number: 1-669-219-2599 or 1-213-338-8477

Webinar ID: 864 6046 5375

Meeting Link: <https://svcleanenergy-org.zoom.us/j/86460465375>

If a member of the public would like to make a comment during the public comment period through the teleconference system, please use the 'Raise Hand' function and staff will note your desire to speak. Alternatively, for members of the public joining by telephone (audio only), please email your public comment to comments@cacommunitypower.org. Public comment received by email will be read within the allotted public comment period.

Public Meeting Locations:

Any member of the public may observe the meeting and offer public comment at the following addresses where Board members may also join the meeting:

Central Coast Community Energy

333 W El Camino Real, Suite 330
Sunnyvale, CA 94087

CleanPowerSF

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

Peninsula Clean Energy

2075 Woodside Road
Redwood City, CA 94061

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

Accessible Public Meetings - Upon request, CC Power will provide written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and preferred alternative format or auxiliary aid or service at least 3 days before the meeting. Requests should be sent to: Amy Freeman, 555 Capitol Mall, Suite 570, Sacramento, CA 95814 or to info@cacommunitypower.org.

CALIFORNIA COMMUNITY POWER

AGENDA

- 1 Call to Order.**
- 2 Verification of Meeting Quorum.**
- 3 Matters subsequent to posting the Agenda.**
- 4 Public Comment** – any member of the public may address the Board of Directors concerning any matter not on the agenda.
- 5 Consent Agenda.**
 - A. Minutes of the Regular Board Meeting held on December 13, 2023.
- 6 Regular Agenda Items.**
 - A. Resolution 24-01-01 *Election of CC Power Chair and Vice-Chair.*
 - B. Resolution 24-01-02 *Appointment of CC Power Secretary and Treasure/Controller for 2024.*
 - C. Resolution 24-01-03 *Update to the Regular Meeting Dates for 2024.*
 - D. General Manager Report.
 - i. Report on General Manager Activities, Financial Updates, and Strategic Planning.
 - E. Resolution 24-01-04 *Approval of California Community Power Exploration and Solicitation for Build-Own-Transfer Projects.*
- 7 Public Comment on Closed Session Items.**
- 8 Closed Session.**
 - A. Public Employee Performance Evaluation (Gov't Code Section 54957)
Title: General Manager
 - B. Conference with Labor Negotiator (Gov't Code Section 54957)
Agency Representatives: Lori Mitchell, CC Power Board Vice-Chair
Geof Syphers, CC Power Board Member
Unrepresented Employee: General Manager
- 9 Report from Closed session.**
- 10 Discussion of Any Individual Member Items.**
- 11 Adjournment.**

California Community Power

Consent Agenda

- A. Minutes of the Regular Meeting of the Directors of CC Power held on December 13, 2023.**

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:

Central Coast Community Energy

70 Garden Court, Suite 300
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

**EBCE has changed their name to Ava Community Energy*

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:

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)	Greg 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.

_____, Secretary

California Community Power

Agenda Item 6A

1. Resolution 24-01-01 *Election of CC Power Chair and Vice-Chair.*

California Community Power

901 H St, Ste 120 PMB 157 Sacramento, CA 95814 | cacomunitypower.org

January 17, 2024

From: General Counsel

To: CC Power Board of Directors

Subject: **2024 Board Officer Elections**

Pursuant to Section 4.06 of the California Community Power ("CC Power") Joint Powers Agreement ("JPA"), at its first meeting in each calendar year, the Board of Directors shall elect or re-elect a Chair, a Vice-Chair, a Secretary, and a Treasurer/Controller.

Description of Officer Positions

Chair: The duties of the Chair shall be to preside over the Board meetings, sign all ordinance, resolutions, contracts and correspondence adopted or authorized by the Board, and to help ensure the Board's directives and resolutions are carried out. The Chair shall be selected from among the Directors.

Vice-Chair: In the absence or inability of the Chair to act, the Vice-Chair shall act as Chair. The Vice-Chair shall be selected among the Directors.

Secretary: The Secretary shall be responsible for keeping the minutes of all meetings of the Board and all other official records of CC Power, and responding to public records requests of the JPA. The Secretary may, but need not, be selected from among the Directors.

Treasurer/Controller: One person may hold both the office of Treasurer and the office of the Controller of CC Power. The Treasurer shall be the depository of CC Power to have custody of all the money of CC Power, from whatever source. The Controller shall draft warrants to pay demand against CC Power when the demands have been approved by the Chair or Vice-Chair. The Treasurer/Controller shall cause an independent audit to be made by a certified public accountant, or public accountants, in compliance with Section 6505 of the Government Code. The Treasurer/Controller may, but need not, be selected from among the Directors.

Nominations

At the December 13, 2023 Board Meeting, the Chair requested that any Directors who wish to be considered for one or more of the above positions, or who wish to nominate another Director for one or more of the above positions email the Chair and General Counsel. Based on the feedback received, the following Directors are currently nominated for each Officer position:

A Joint Powers Agency whose members are:
Central Coast Community Energy | CleanPowerSF | East Bay Community Energy | Peninsula Clean Energy |
Redwood Coast Energy Authority | San José Clean Energy | Silicon Valley Clean Energy | Sonoma Clean Power |
Valley Clean Energy

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- Chair: Director Syphers, Sonoma Clean Power Authority
- Vice-Chair: Director Mitchell, San José Clean Energy
- Secretary: Director Shaw, Central Coast Community Energy
- Treasurer/Controller: Director Sears, Valley Clean Energy

These nominations are not final. Any additional nominations can be provided during the January 17, 2024 Board meeting and will be considered and discussed prior to a Board vote. If no additional nominations are made, the Board will move forward with a vote on the nominees listed above.

**California Community Power
Resolution 24-01-01**

ELECTION OF CC POWER CHAIR and VICE-CHAIR

WHEREAS, California Community Power (“CC Power”) was created by a Joint Powers Agreement (“JPA”); and

WHEREAS, JPA Section 4.06 provides that, at its first meeting in each calendar year, the Board shall elect or re-elect a Chair and Vice-Chair each of whom shall be selected from among the Directors of CC Power.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of CC Power hereby:

1. Elects _____ as Chair of CC Power.
2. Elects _____ as Vice-Chair of CC Power.

PASSED AND ADOPTED by the Board of Directors of California Community Power this 17th day of January, 2024, by the following vote:

		Aye	No	Abstain	Absent
Ava Community Energy	Nick Chaset				
Central Coast Community Energy	Robert Shaw				
CleanPowerSF	Barbara Hale				
Peninsula Clean Energy	Shawn Marshall				
Redwood Coast Energy Authority	Matthew Marshall				
San José Clean Energy	Lori Mitchell				
Silicon Valley Clean Energy	Girish Balachandran				
Sonoma Clean Power Authority	Geof Syphers				
Valley Clean Energy	Mitch Sears				

Chair

Attest by: Secretary

California Community Power

Agenda Item 6B

1. **Resolution 24-01-02 *Appointment of CC Power Secretary and Treasurer/Controller for 2024.***

**California Community Power
Resolution 24-01-02**

**APPOINTMENT OF CC POWER SECRETARY AND
TREASURER/CONTROLLER FOR 2024**

WHEREAS, California Community Power (“CC Power”) was created by a Joint Powers Agreement (“JPA”); and

WHEREAS, JPA Section 4.06 provides that, at its first meeting in each calendar year, the Board shall appoint or re-appoint a Secretary and a Treasurer/Controller each of whom may, but need not, be selected from among the Directors; and

WHEREAS, JPA Section 4.06b provides that the Board shall appoint a qualified person to act as the Treasurer and a qualified person to act as the Controller, neither of whom needs to be a Director.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of CC Power hereby:

1. Confirm the appointment of _____, as Secretary of CC Power for 2024.
2. Confirm the appointment of _____, as Treasurer and Controller of CC Power for 2024.

PASSED AND ADOPTED by the Board of Directors of California Community Power this 17th day of January, 2024, by the following vote:

		Aye	No	Abstain	Absent
Ava Community Energy	Nick Chaset				
Central Coast Community Energy	Robert Shaw				
CleanPowerSF	Barbara Hale				
Peninsula Clean Energy	Shawn Marshall				
Redwood Coast Energy Authority	Matthew Marshall				
San José Clean Energy	Lori Mitchell				
Silicon Valley Clean Energy	Girish Balachandran				
Sonoma Clean Power Authority	Geof Syphers				
Valley Clean Energy	Mitch Sears				

Chair

Attest by: Secretary

California Community Power

Agenda Item 6C

1. Resolution 24-01-03 *Update to the Regular Meeting Dates for 2024.*

California Community Power

901 H St, Ste 120 PMB 157 Sacramento, CA 95814 | cacomunitypower.org

January 17, 2024

From: General Counsel

To: CC Power Board of Directors

Subject: **2024 CC Power Regular Meeting Dates**

Pursuant to Section 5.01 of the California Community Power (“CC Power”) Joint Powers Agreement (“JPA”), the CC Power Board of Directors must approve, by Resolution, the date, hour, and place of each Regular Meeting of the Board.

At the December 20, 2023 CC Power Board meeting, the Board approved the Regular Meeting dates for the third Wednesday of each month of 2024. Subsequent to the approval of those dates, CC Power Staff determined it would be in the best interest of the CC Power Board to amend the approved dates due to scheduling conflict and observation of federal holidays. As such, CC Power Staff is proposing to change three of the Regular Meeting dates (taking place in February, April, and June) to the fourth Wednesday of the month. The meeting time of 1:00pm will remain the same.

The CC Power Board Secretary shall retain the discretion to adjourn or modify the time and location of the Regular Meeting dates consistent with the posting requirements of the Ralph M. Brown Act of the California Government Code.

A Joint Powers Agency whose members are:

Central Coast Community Energy | CleanPowerSF | East Bay Community Energy | Peninsula Clean Energy |
Redwood Coast Energy Authority | San José Clean Energy | Silicon Valley Clean Energy | Sonoma Clean Power |
Valley Clean Energy

**California Community Power
Resolution 24-01-03**

UPDATE TO THE REGULAR MEETING DATES FOR 2024

WHEREAS, California Community Power (“CC Power”) was created by a Joint Powers Agreement (“JPA”) to develop, acquire, construct, own, manage, contract for, engage in, finance and/or provide energy related programs for the use of and by its Members; and

WHEREAS, JPA Section 5.01 provides that the CC Power Board of Directors may provide for the holding of regular meetings at intervals more frequently than annually; and

WHEREAS, JPA Section 5.01 requires that the date, hour, and place of each regular meeting shall be fixed by resolution of the Board.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of CC Power hereby approve the 2024 Regular Meeting Schedule, attached hereto as Attachment A.

PASSED AND ADOPTED by the Board of Directors of California Community Power this 17th day of January, 2024, by the following vote:

		Aye	No	Abstain	Absent
Ava Community Energy	Nick Chaset				
Central Coast Community Energy	Robert Shaw				
CleanPowerSF	Barbara Hale				
Peninsula Clean Energy	Shawn Marshall				
Redwood Coast Energy Authority	Matthew Marshall				
San José Clean Energy	Lori Mitchell				
Silicon Valley Clean Energy	Girish Balachandran				
Sonoma Clean Power Authority	Geof Syphers				
Valley Clean Energy	Mitch Sears				

Chair

Attest by: Secretary

Time and Place of Regular Meetings for 2024

Unless shown otherwise, the Regular Board of Directors meetings shall occur on the third Wednesday of each month, at 1:00 p.m.

As shall be specified in a notice issued pursuant to the Ralph M. Brown Act of the California Government Code, the meetings listed below will be held at various locations.*

1. January 17
2. February 28 (previously February 21)
3. March 20
4. April 24 (previously April 17)
5. May 15
6. June 26 (previously June 19)
7. July 17
8. August 21
9. September 18
10. October 16
11. November 20
12. December 18

The Board Secretary shall have discretion to adjourn and to modify time and location of Board of Directors meetings consistent with posting requirements of the Ralph M. Brown Act of the California Government Code.

California Community Power

Agenda Item 6E

1. **Resolution 24-01-04 *Approval of California Community Power Exploration and Solicitation for Build-Own-Transfer Projects.***

California Community Power

901 H St, Ste 120 PMB 157 Sacramento, CA 95814 | cacommunitypower.org

January 17, 2024

From: General Manager

To: CC Power Board of Directors

Subject: **Resolution to solicit for Build-Own-Transfer project(s)**

In 2022, California Community Power (CC Power) adopted a Strategic Plan that directs strategic assessment of the Inflation Reduction Act (IRA) and possible opportunities for joint-action amongst CCAs.

From July through December of 2023, CC Power, along with various member-CCA staff and legal and financial and industry consultants, researched opportunities made more relevant by the IRA, including benefits of project ownership available through Direct Pay provisions.

Now, CC Power, on behalf of its nine members involved in this Strategic Assessment and the CC Power Resource Planning Working Group, requests Board authorization to further validate, assess, and pursue project ownership options by conducting a competitive solicitation for energy storage and solar-plus-storage projects, offered as build-transfer projects as well as under Power-Purchase Agreements (PPAs), tolling contracts, or other arrangements.

This step maps to CC Power's procurement process as Phase 2a, in which CC Power will competitively solicit to identify a shortlist of projects, paid for by interested members. Participation in Phase 2a is optional and members must opt-in.

We anticipate that, based on the results and findings of Phase 2a, a sub-set of interested members may recommend funding a Phase 2b process, in which final project diligence, negotiation, related financial planning, and contract signing may occur.

Cost-estimates for the Phase 2a range from \$135,000 - \$440,000. CC Power seeks authorization of a not-to-exceed amount of \$440,000. A robust and comprehensive RFO, along with development of pro forma contracts, care in reviewing bids for ownership, engineering, debt financing due diligence and tax credit direct-pay considerations, is warranted for this ownership-related Phase 2a. To this end, CC Power has forecast a wide range of possible costs associated with this Phase 2a, though cost-savings will be reasonably pursued during the Phase 2a. Costs would be shared equally by interested members who have until late in January 2024 to decide to opt-in.

A Joint Powers Agency whose members are:

Central Coast Community Energy | CleanPowerSF | East Bay Community Energy | Peninsula Clean Energy |
Redwood Coast Energy Authority | San José Clean Energy | Silicon Valley Clean Energy | Sonoma Clean Power |
Valley Clean Energy

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Table 1: Phase 2a Low and High Cost Estimates

Cost Component	Phase 2A (Low)	Phase 2A (High)
Solicitation	\$60,000	\$180,000
Engineering Support	\$15,000	\$40,000
PPA Counsel	\$10,000	\$20,000
Build Transfer Counsel	\$25,000	\$100,000
Bond Issuance Costs / Due Diligence	\$25,000	\$100,000
Estimated Total	\$135,000	\$440,000
Approx. per CCA Cost for 6 Members	\$22,500	\$73,300

The scope of the Phase 2a is listed in Figure 1. A Project Advisory Subcommittee (PAS) comprised of participating members will be established to steer the Phase 2a, including vendor selection, setting procurement targets, evaluation criteria, review of expenditure plans, etc.

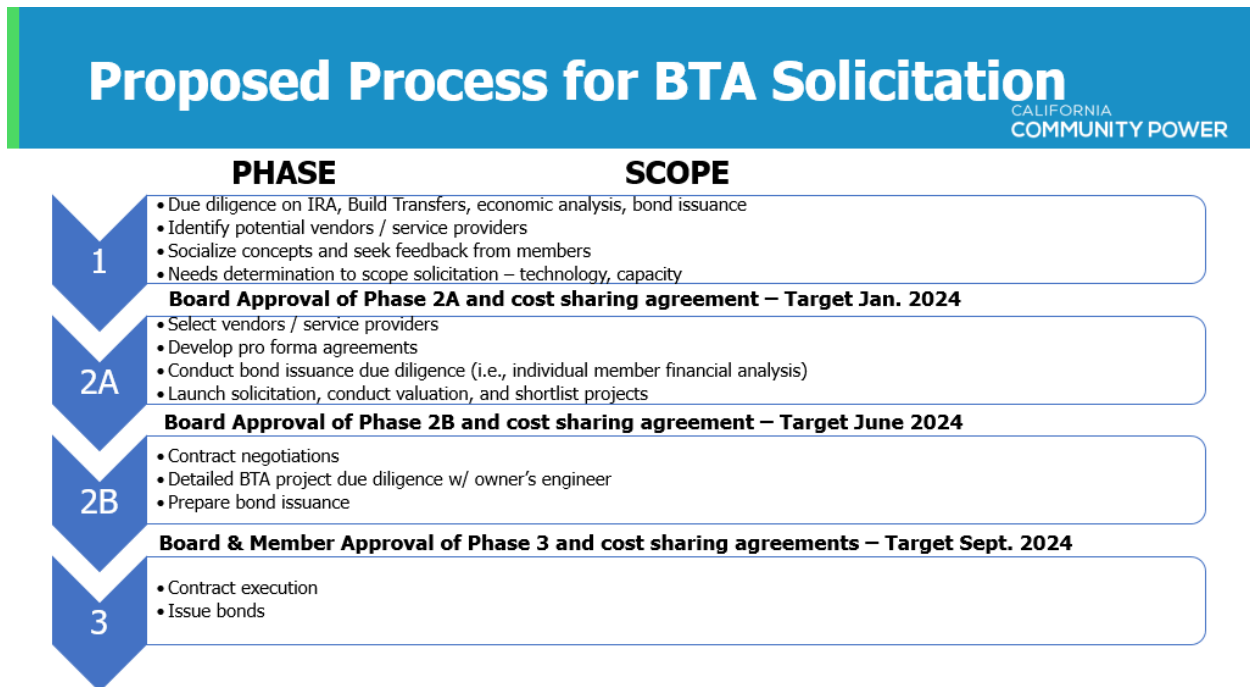


Figure 1: Scope of BTA Solicitation Phases

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Funds authorized for this Phase 2a are to be held in a balancing account. Excess funds, if any, will be applied to participating members' project accounts, offsetting or reducing future invoicing needs.

Members and staff have identified the following possible or achievable benefits via this proposed Phase 2a:

- Creates option to pursue ownership, bond issuance, and financial maturation strategies involved in direct pay and debt issuance with risk shared and overall exposure limited
- Provides preliminary debt due-diligence on participating member CCAs while incurring minimal costs compared to full debt issuance costs (which would occur in 2b)
- Allows for realization of back-end project benefits following repayment of bonds including, but not limited to, energy revenues net of operating expenses, site ownership, and interconnection capacity
- Establishes alternative CCA procurement approach to PPAs
- Provides members with Build Transfer Agreement pro forma contract documents and a valuation model
- Members may shape procurement targets to align with project technologies, online dates and capacities that meet their procurement requirements.
- Informs participants on procurement opportunities, as additional procurement may be ordered via IRP
- Compares Build-Transfer pricing against PPA pricing
- Validates if and what projects might be put forth for Build-Transfer
- Relatively low-cost compared to running their own solicitations for storage and solar-plus-storage

Pursuant to Section 6.02 of the California Community Power ("CC Power") Joint Powers Agreement ("JPA"), the CC Power Board of Directors have the power to establish Projects within the purpose and power of CC Power and to adopt guidelines for their implementation. In addition to amending the CC Power Project Budget to account for and authorize the funds necessary to implement Phase 2a as described above, CC Power Staff recommends that the CC Power Board approve these potential projects as within the purpose and purpose of CC Power and delegate authority to the General Manager, in coordination with the PAS to begin the solicitation and evaluation of these projects.

**California Community Power
Resolution 24-01-04**

**APPROVAL OF CALIFORNIA COMMUNITY POWER EXPLORATION AND SOLICITATION
FOR BUILD-OWN-TRANSFER PROJECTS**

WHEREAS, California Community Power (“CC Power”) was created by a Joint Powers Agreement (“JPA”) to develop, acquire, construct, own, manage, contract for, engage in, finance and/or provide energy related programs for the use of and by its Members; and

WHEREAS, CC Power JPA Section 6.02 provides that the Board has the power, upon majority vote, to establish Projects within the purpose and power of CC Power and to adopt guidelines for their implementation; and

WHEREAS, CC Power JPA Section 4.09 describes a non-delegable duty of the CC Power Board of Directors to approve the budget; and

WHEREAS, the CC Power Board, at the recommendation of the General Manager, has determined it is advantageous for CC Power to explore potential build-own-transfer (“BOT”) projects and potential opportunities under the Inflation Reduction Act, on behalf of CC Power; and

WHEREAS, it is the desire of the Members that CC Power explore and potentially launch solicitations, conduct valuations, and shortlist potential energy storage and solar-plus-storage projects, offered as build-transfer projects as well as power purchase agreements, tolling contracts, or other arrangements; and

WHEREAS, CC Power Members who wish to participate in the exploration and evaluation of BOT projects will share the cost of that participation through the CC Power Project Budget.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of CC Power hereby:

1. Approves energy storage and solar-plus-storage projects, offered as build-transfer projects and/or offered under power purchase agreements, tolling contracts, or similar arrangements as within the purpose and power of CC Power.
2. Approves the exploration and development of solicitation materials, consistent with CC Power approved policies, for Build-Own-Transfer projects, and delegates authority to the General Manager to begin the evaluation of proposals up to the short-listing of solicitation responses using criteria created by, and in consultation with member staff.
3. Amends the CC Power 2023-2024 Project Budget to allow for the exploration and evaluation of BOT Projects in an amount no greater than \$440,000.

Resolution 24-01-04

PASSED AND ADOPTED by the Board of Directors of California Community Power this 17th day of January, 2024, by the following vote:

		Aye	No	Abstain	Absent
Ava Community Energy	Nick Chaset				
Central Coast Community Energy	Robert Shaw				
CleanPowerSF	Barbara Hale				
Peninsula Clean Energy	Shawn Marshall				
Redwood Coast Energy Authority	Matthew Marshall				
San José Clean Energy	Lori Mitchell				
Silicon Valley Clean Energy	Girish Balachandran				
Sonoma Clean Power Authority	Geof Syphers				
Valley Clean Energy	Mitch Sears				

Chair

Attest by: Secretary