

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

January 17, 2024

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

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

Representatives:

Member Agency	Director
Ava Community Energy	Absent
Central Coast Community Energy (3CE)	Robert Shaw
CleanPowerSF	Barbara Hale
Peninsula Clean Energy (PCE)	Shawn Marshall
Redwood Coast Energy Authority (RCEA)	Absent
San José Clean Energy (SJCE)	Lori Mitchell
Silicon Valley Clean Energy (SVCE)	Girish Balachandran
Sonoma Clean Power Authority (SCP)	Geof Syphers, Chair
Valley Clean Energy	Mitch Sears

Other Participants:

Alex Morris	General Manager
Philippe Gerretsen	Director of Origination
Tony Braun	General Counsel
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 Sears joined before the vote on Resolution 24-01-04. 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 Syphers noted a typo of his name in the minutes.

Public Comment: None.

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

6. Regular Agenda Items.

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

Chair Balachandran introduced the item and reviewed the nominations; Director Syphers for Chair, to begin after Agenda Item 6B, and Director Mitchell for Vice-Chair.

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

Public Comment: None.

ACTION: M/S (Shaw/Hale) to **approve Resolution 24-01-01 Election of CC Power Chair and Vice-Chair**. Motion carried by a unanimous roll call vote (Absent: Directors Chaset, M. Marshall, and Sears).

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

Chair Balachandran reviewed the nominations; Director Shaw for Secretary and Director Sears for Treasurer/Controller.

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

Public Comment: None.

ACTION: M/S (S. Marshall/Syphers) to **approve Resolution 24-01-02 Appointment of CC Power Secretary and Treasure/Controller for 2024**. Motion carried by a unanimous roll call vote (Absent: Directors Chaset, M. Marshall, and Sears).

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

Mr. Morris introduced the resolution and noted the change of three meeting dates due to scheduling conflicts.

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

Public Comment: None.

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ACTION: M/S (Balachandran/S. Marshall) to **approve Resolution 24-01-03 Update to the Regular Meeting Dates for 2024.** Motion carried by a unanimous roll call vote (Absent: Directors Chaset, M. Marshall, and Sears).

D. General Manager Report.

i. Report on General Manager Activities, Financial Updates, and Strategic Planning.

Mr. Morris reported that the Wood-Mac Information Service contract was signed in December. He provided a brief financial update and noted that CC Power is on track and operating within the budget goals. Mr. Morris also provided a strategic planning update and noted that Board Member interviews would be scheduled to access needs and develop work plans.

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

Public Comment: None.

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

Mr. Morris reviewed the resolution, which would authorize CC Power to evaluate and solicit Build-Own-Transfer projects. Members who wish to participate would share the cost of participation through the CC Power project budget. Mr. Morris provided an overview of the proposed solicitation process, estimated costs, and next steps.

Chair Syphers invited questions from the Board. Directors S. Marshall and Hale provided comments and asked for clarification; Mr. Morris responded. Director Shaw inquired about the plan for addressing liability and risk management; Mr. Morris and Mr. Gerretsen responded. Chair Syphers provided comment. Director Sears asked for clarification on the costs; Mr. Morris and Mr. Gerretsen responded. Director Balachandran inquired about the project advisory committee; Mr. Morris and Ms. Iles responded. Director Shaw asked for clarification on the scope of the resolution; Ms. Iles explained that the resolution would approve proceeding with the project and the project budget, and she confirmed that a vote on this resolution would not be a commitment to participate in the project.

Public Comment: None.

ACTION: M/S (Balachandran/Mitchell) to **approve Resolution 24-01-04 Approval of California Community Power Exploration and Solicitation for Build-Own-Transfer Projects.** Motion carried by a unanimous roll call vote (Absent: Directors Chaset and M. Marshall).

7. Public Comment on Closed Session Items: None

8. Closed Session:

The Board recessed into a closed session at 2:09 p.m.

A. Public Employee Performance Evaluation (Gov't Code § 54957)
Title: General Manager

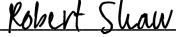
B. Conference with Labor Negotiator (Gov't Code § 54957)
Agency Representatives: Geof Syphers, CC Power Board Chair
Lori Mitchell, CC Power Board Vice- Chair
Unrepresented Employee: General Manager

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The Board reconvened into open session at 3:03 p.m. Ms. Iles verified that there was not a quorum to proceed.

The Board of Directors adjourned with less than a quorum at 3:06 p.m.

Minutes approved on February 28, 2024.

DocuSigned by:


Robert Shaw, Secretary