

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

February 28, 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:	
<p>Ava Community Energy 3430 Balboa Avenue San Francisco, CA 94131</p>	<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>Peninsula Clean Energy 2075 Woodside Road Redwood City, CA 94061</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 Hyatt House 1515 Chicago Avenue Evanston, IL 60201</p>
<p>Valley Clean Energy 604 Second Street Davis, CA 95616</p>	

Representatives:

Member Agency	Director
Ava Community Energy	Nick Chaset
Central Coast Community Energy (3CE)	Robert Shaw
CleanPowerSF	Barbara Hale
Peninsula Clean Energy (PCE)	Shawn Marshall
Redwood Coast Energy Authority (RCEA)	Matthew Marshall
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
Brittany Iles	General Counsel

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1. Call to Order: Chair Syphers called the meeting to order at 1:00 p.m.
2. Verification of Meeting Quorum: Ms. Iles verified that there was a quorum to proceed. Attendance is noted above. Director S. Marshall joined before the vote on the Consent Agenda. Director Chaset joined during the discussion on Agenda Item 6B. 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 Syphers invited comments from the Board and there were none. Public Comment: None.

ACTION: M/S (Shaw/Balachandran) to **approve the Consent Agenda**. Motion carried by a unanimous roll call vote (Absent: Director Chaset).

6. Regular Agenda Items.
 - A. January 17, 2024 Closed Session Report.

Ms. Iles reported that there was no reportable action taken during the Closed Session.
 - B. Getting It Built Right Ad Hoc Committee Report – Discussion.

Chair Syphers reported on behalf of the *ad hoc* committee. *Ad hoc* committee member (Director Balachandran) also weighed in.

Chair Syphers invited comments from the Board. Directors Sears provided comment. Director Shaw provided comment and raised questions; Chair Syphers and Mr. Morris responded. Directors S. Marshall and Hale provided comments.

Public Comment: Rocio Molina, Catalyze SV
Eric Veium, CCA Workforce and Environmental Justice Alliance
 - C. General Manager Report.
 - i. Inflation Reduction Act Project Updates.

Mr. Morris provided an update on the project structure and preliminary schedule.
 - ii. Report on General Manager Activities.

Mr. Morris reported that a contract was signed for a consultant whitepaper on CCA software platforms.
 - iii. Budget and Work Planning.

Mr. Morris reported that the Work Planning is underway and reviewed the next steps.

Chair Syphers invited comments from the Board on the General Manager Report. Director Hale asked who was awarded the consultant whitepaper; Mr. Morris responded.

Public Comment: None.

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D. Resolution 24-02-01 Adoption of California Community Power Policies – Delegations of Authority, Financial Policy, Budget Policy.

Mr. Morris reviewed the resolution, which would provide for delegations of authority to the General Manager and budget adoption processes for the CC Power Board. Ms. Iles reviewed the proposed edits to Attachment A to Resolution 24-02-01.

Chair Syphers invited comments from the Board. Directors Balachandran, S. Marshall, Hale, and Shaw provided comment.

Public Comment: None.

ACTION: M/S (Mitchell/Balachandran) to **approve Resolution 24-02-01 Adoption of California Community Power Policies – Delegations of Authority, Financial Policy, Budget Policy.** Motion carried by a unanimous roll call vote.

E. Resolution 24-02-02 Adoption of California Community Power Policies – New Member Policy.

Mr. Morris introduced the resolution and briefly reviewed the new member policy. Chair Syphers provided additional comments. Ms. Iles reviewed the proposed edits to Attachment A to Resolution 24-02-02.

Chair Syphers invited questions from the Board. Director Hale inquired how the \$50,000 new member pro-rata share would be allocated in the budget; Mr. Morris responded. Director Sears raised questions and Mr. Morris responded.

Public Comment: None.

ACTION: M/S (Mitchell/Sears) to **approve Resolution 24-02-02 Adoption of California Community Power Policies – New Member Policy.** Motion carried by a unanimous roll call vote.

7. Public Comment on Closed Session Items: None

8. Closed Session:

The Board recessed into a closed session at 2:00 p.m.

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

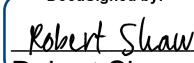
B. Conference with Labor Negotiator (Gov't Code § 54957)
Agency Representatives: Geof Syphers, CC Power Board Chair
Lori Mitchell, CC Power Board Vice- Chair
Unrepresented Employee: General Manager

The Board reconvened into open session at 2:29 p.m. Ms. Iles verified that there was not a quorum to proceed.

The Board of Directors adjourned with less than a quorum at 2:30 p.m.

Minutes approved on March 20, 2024.

DocuSigned by:


Robert Shaw, Secretary