

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

March 20, 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:

Ava Community Energy

3430 Balboa Avenue
San Francisco, CA 94131

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

Peninsula Clean Energy

AC Hotel by Marriott Washington DC
Capitol Hill Navy Yard
867 New Jersey Ave SE
Washington, DC 20003

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

42 Cam Drive
Carson, WA 98610

Valley Clean Energy

604 Second Street
Davis, CA 95616

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, Vice Chair
Silicon Valley Clean Energy (SVCE)	Girish Balachandran
Sonoma Clean Power Authority (SCP)	Michael Koszalka, Alternate
Valley Clean Energy	Mitch Sears

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

Other Participants:

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

1. Call to Order: Vice-Chair Mitchell 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. Alternate Director Koszalka joined prior to the vote on Resolution 24-03-01. 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: Vice-Chair Mitchell invited comments from the Board and there were none.
Public Comment: None.

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

6. Regular Agenda Items.
 - A. February 28, 2024 Closed Session Report.
Ms. Iles reported that there was no reportable action taken during the Closed Session.
 - B. General Manager Report.
 - i. Preliminary CC Power Work-Plan.
Mr. Morris provided an update on the work and budget planning process and reviewed the preliminary findings from the Member interviews. Mr. Morris invited comments from the Board; Director S. Marshall provided comments.
 - ii. Report on General Manager Activities.
Mr. Morris reported that a contract was signed with One Stop Operations for member access and file management approach strategy and implementation.
 - iii. Hydrogen Site Tour.
Mr. Morris announced a site tour of the Lodi Energy Center on March 27, 2024.
 - iv. Build-Own-Transfer Phase 2A Update.
Mr. Morris provided an update on the project status and reviewed the upcoming deliverables.
Vice-Chair Mitchell invited comments from the Board on the General Manager Report and there were none.
Public Comment: None.

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

C. Resolution 24-03-01 Commending And Thanking Girish Balachandran For His Service To California Community Power.

Vice-Chair Mitchell thanked Director Balachandran and recognized him for his leadership and contribution to CC Power. Directors Hale, M. Marshall, S. Marshall, Sears, Chaset, and Mr. Morris offered additional thanks to Director Balachandran.

Public Comment: Eric Veium, SLO Climate Coalition

ACTION: M/S (Mitchell/S. Marshall) to **approve Resolution 24-03-01 Commending And Thanking Girish Balachandran For His Service To California Community Power.** Motion carried by a unanimous roll call vote.

D. Resolution 24-03-02 Commending And Thanking Matthew Marshall For His Service To California Community Power.

Vice-Chair Mitchell thanked Director M. Marshall for his contribution to CC Power. Directors Chaset, Balachandran, S. Marshall, Sears, Shaw, Hale, and Mr. Morris offered additional thanks to Director M. Marshall.

Public Comment: Eric Veium, SLO Climate Coalition

ACTION: M/S (Mitchell/Hale) to **approve Resolution 24-03-02 Commending And Thanking Matthew Marshall For His Service To California Community Power.** Motion carried by a unanimous roll call vote.

E. Resolution 24-03-03 Adoption of Getting It Built Right Agreements.

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

Vice-Chair Mitchell invited questions from the Board. Director Hale proposed amendments to the agreements for consideration. A discussion followed between Vice-Chair Mitchell and Directors Balachandran, Shaw, Chaset, S. Marshall, Hale, and M. Marshall on the agreements and proposed amendments, which resulted in the adoption of the agreements without amendment.

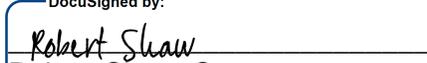
Public Comment: Tim Frank, Representative, Building and Construction Trades Council
Alex Lantsberg, San Francisco Electrical Contractors Association
Eric Veium, CCA Workforce and Environmental Justice Alliance
Leslie Austin, Let's Green CA

ACTION: M/S (Balachandran/Mitchell) to **approve Resolution 24-03-03 Adoption of Getting It Built Right Agreements.** Motion carried by a unanimous roll call vote.

7. Discussion of Any Individual Member Items: None

The Board of Directors adjourned at 2:41 p.m.

Minutes approved on April 24, 2024.

DocuSigned by:

Robert Shaw, Secretary