

California Community Power

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

April 24, 2024

From: CC Power Staff

To: CC Power Board of Directors

Subject: **Staff Report on Adopted Getting it Built Right Agreements**

On March 20, 2024, the California Community Power (“CC Power”) Board of Directors (“Board”) adopted a set of “Getting it Built Right Agreements” committing CC Power and CC Power Members to the following:

1. CC Power Members agree to abide by their governing board’s policies when engaging in joint action through CC Power. CC Power is not and cannot be a conduit for circumventing locally-adopted policies.
2. CC Power agrees to distribute Member CCA procurement policies and practices in an ongoing manner.
3. CC Power Members individually agree to regularly review model policies and practices and consider whether recommending updates to their governing boards regarding such policies and practices are appropriate for their own jurisdictions.
4. CC Power agrees to host a webpage with links to each Member CCA’s procurement policies, and/or relevant plan.

This Staff Report is intended to begin the process to address Agreement No. 2 above. The CC Power Member CCA policies and practices can be found on each CCA’s “Key Documents” webpages which can be found at the following links.

Ava Community Energy: <https://avaenergy.org/key-documents/>

Central Coast Community Energy: <https://3cenergy.org/documents/key-documents/>

CleanPowerSF: <https://www.cleanpowersf.org/key-documents>

Peninsula Clean Energy: <https://www.peninsulacleanenergy.com/key-documents/>

Redwood Coast Energy Authority: <https://redwoodenergy.org/key-documents/>

San José Clean Energy: <https://sanjosecleanenergy.org/key-documents/>

Silicon Valley Clean Energy: <https://svcleanenergy.org/plans-policies-reports/>

Sonoma Clean Power Authority: <https://sonomacleanpower.org/financials-and-key-documents>

Valley Clean Energy: <https://valleycleanenergy.org/documents/>

A Joint Powers Agency whose members are:

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

– California Community Power –

As noted in Agreement No. 2 above, the distribution of these policies is an ongoing practice and CC Power is providing these links as a first, but not comprehensive, step towards the distribution of CC Power Member procurement policies and practices. CC Power is also in the process of updating its own website (<https://cacomunitypower.org/>) to provide a direct link to the member “Key Documents” and policy pages in accordance with Agreement No. 4 above. CC Power Member are encouraged to individually update their Key Documents pages to ensure that links to procurement policies are included and active.

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

ADOPTION OF GETTING IT BUILT RIGHT AGREEMENTS

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, the Members of CC Power are engaging in ongoing solicitations for projects to be procured through CC Power; and

WHEREAS, an *ad hoc* committee was tasked to develop a policy for CC Power projects that support CC Power’s interests, as well as member agency interests, related to competitiveness, fair labor standards, environmental justice, environmental protection, community outreach, and transparency; and

WHEREAS, in the process of considering a policy guidance document, the *ad hoc* committee has engaged in public outreach and has received and considered both written and oral public comments; and

WHEREAS, the *ad hoc* committee has determined that Members of CC Power have their own policies, procedures, and practices related to competitiveness, fair labor standards, environmental justice, environmental protection, community outreach, and transparency; and

WHEREAS, Member participation in each CC Power project is voluntary and individual Members of CC Power can choose to participate only in projects that are approved by its own governing board or that are consistent with its own governing board’s adopted policies; and

WHEREAS, CC Power is uniquely situated to ensure that Members comply with their governing board’s adopted policies when engaging in joint procurement; and

WHEREAS, CC Power is also uniquely situated to gather and distribute procurement policies and practices by and among its Members; and

WHEREAS, the *ad hoc* committee recommends that the CC Power Board adopt a set of “Getting it Built Right Agreements” to serve as a guide and inform the CC Power and Members in the selection of projects to be procured through CC Power.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of CC Power hereby adopts the following Getting it Built Right Agreements:

1. CC Power members agree to abide by their governing board’s policies when engaging in joint action through CC Power. CC Power is not and cannot be a conduit for circumventing locally-adopted policies.
2. CC Power agrees to distribute procurement policies and practices in an ongoing manner.
3. CC Power members individually agree to regularly review model policies and practices and consider recommending updates to their governing boards regarding such policies and practices.

Resolution 24-03-03


4. CC Power will host a webpage with links to each member-CCA’s procurement policies, and/or relevant plans.

PASSED AND ADOPTED by the Board of Directors of California Community Power this 20th day of March, 2024, by the following vote:

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

DocuSigned by:

 CAB71B105104EEC
 Vice Chair

DocuSigned by:

 398728BE39B342A
 Attest by: Secretary