

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

April 24, 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.

<b>Public Meeting Locations:</b>	
<p><b>Ava Community Energy</b> 3430 Balboa Avenue San Francisco, CA 94131</p>	<p><b>Central Coast Community Energy</b> 70 Garden Court, Suite 300 Monterey, CA 93940</p>
<p><b>CleanPowerSF</b> San Francisco Public Utilities Commission 525 Golden Gate Avenue San Francisco, CA 94102</p>	<p><b>Peninsula Clean Energy</b> 2075 Woodside Road Redwood City, CA 94061</p>
<p><b>San José Clean Energy</b> 88 S. 4th Street, Suite 130 San Jose, CA 95112</p>	<p><b>Silicon Valley Clean Energy</b> 333 W El Camino Real, Suite 330 Sunnyvale, CA 94087</p>
<p><b>Sonoma Clean Power Authority</b> Sonoma Clean Power Headquarters 431 E Street, Stillman Conference Room Santa Rosa, CA 95404</p>	<p><b>Valley Clean Energy</b> 604 Second Street Davis, CA 95616</p>

Representatives:

<b>Member Agency</b>	<b>Director</b>
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)	Monica Padilla
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 1:01 p.m.
2. Verification of Meeting Quorum: Ms. Iles verified that there was a quorum to proceed. Attendance is noted above. 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/Marshall) to **approve the Consent Agenda**. Motion carried by a unanimous roll call vote (Absent: Director Chaset and Alternate Director Biondini).

6. Regular Agenda Items.

A. General Manager Report.

Mr. Morris provided a brief financial update and reported that a contract was signed with BizHaven for human resource consulting and compliance.

Mr. Morris and Mr. Gerretsen reported on a memorandum of understanding (MOU) with CADEMO, a developer of a 60MW floating offshore wind project.

Chair Syphers suggested implementing a threshold for contract disclosure and invited comments from the Board. Director Hale and Chair Syphers inquired about the permitting process; Mr. Gerretsen and Mr. Morris responded. Director Padilla asked if there would be opportunities for partnership; Mr. Gerretsen and Mr. Morris responded.

i. Build-Own Transfer Phase 2A Update.

Mr. Gerretsen provided an update on the project vendors selection and reviewed the upcoming deliverables.

Chair Syphers invited comments from the Board. Director Hale inquired about the scope of the pro forma PPAs; Mr. Gerretsen responded. Chair Syphers and Directors Padilla, Hale, and Shaw provided comments and raised questions; Mr. Gerretsen responded.

ii. Preliminary CC Power Work-Plan and Budget Discussion.

Mr. Morris provided an overview of the process and reviewed the 2024-2025 priorities and work-plan structure.

Mr. Morris invited comments from the Board. Directors Marshall and Padilla raised questions; Mr. Morris responded.

iii. Financials Update.

Mr. Morris reviewed the proposed budget and draft cost allocations.

Mr. Morris invited comments from the Board. Directors Hale, Shaw, and Padilla raised questions; Mr. Morris responded. Directors Sears, Mitchell, Marshall, and Chair Syphers provided comments.

Public Comment on the General Manager Report: None.

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B. Resolution 24-04-01 Approval of California Community Power Policies – Roles and Responsibilities Policy.

Mr. Morris introduced the resolution and Ms. Iles provided an overview.

Chair Syphers invited comments from the Board. Director Padilla raised a question; Mr. Morris and Ms. Iles responded. Chair Syphers and Director Shaw provided comments. The Board provided direction to CC Power Staff to provide written notice to CC Power Members when CC Power is no longer actively considering projects such that Members may pursue such projects individually. Director Hale proposed an amendment to include the San Francisco Sunshine Ordinance; Ms. Iles responded.

Public Comment: None.

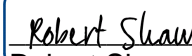
**ACTION:** M/S (Padilla/Hale) to **approve Resolution 24-04-01 Approval of California Community Power Policies – Roles and Responsibilities Policy, as amended.** Motion carried by a unanimous roll call vote (Absent: Director Chaset and Alternate Director Biondini).

7. Discussion of Any Individual Member Items: Chair Syphers announced that 2024 marks Sonoma Clean Power's 10<sup>th</sup> anniversary.

The Board of Directors adjourned at 2:37 p.m.

Minutes approved on May 15, 2024.

DocuSigned by:

  
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Robert Shaw, Secretary